

Danby Township Regular Meeting
August 30, 2018

The regular meeting was called to order at 7:00 p.m. at the Danby Township Hall, 13122 Charlotte Hwy.

The meeting was opened with the Pledge of Allegiance.

Roll Call Board Members Present: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Clerk Platte

Roll Call Board Members Absent: Treasurer Kolarik

Approval of Minutes Regular Meeting July 26, 2018 - Under Unfinished Business after Jeanne Vandersloot Change "with" to "will".

Motion by Nurenberg Seconded by D. Platte CARRIED
Move to approve minutes as amended.

Approval of Agenda:

Motion by D. Platte Seconded by Schafer CARRIED
Move to approve agenda as presented.

Communications:

Motion by D. Platte Seconded by K. Platte CARRIED
Move to place communications on file.

Public Comment: none

Unfinished Business:

Update on New Website – Jeanne Vandersloot was going to do a walk-through of the new township website, but couldn't get the internet to connect.

New Business: none

Commission & Committee Reports:

Road Issues- The ICRC has been doing gradall work on Barr Road and using some of the access dirt on Emery Road to fill in some of the bank around the curve.

Planning Commission Update-The Planning Commission met on August 15, 2018 and went over the Solar Energy Ordinance changes. The Planning Commission was unsure how to proceed and asked that the Danby Township Board compile a list of questions they had on this Ordinance.

Officer Reports:

Fire Runs- Clerk Platte reported 1 fire run for July for the total number of fire runs of 10 for the year.

Bills- The bills were presented by Clerk Platte with the addition of Jake Schaefer in the amount of \$825.00, Ron McDaniels in the amount of \$74.51.

Motion by K. Platte Seconded by Schafer CARRIED

Pay bills as presented with the addition of Jake Schaefer in the amount of \$825.00, Ron McDaniels in the amount of \$74.51.

Treasurer's Report- Supervisor Platte presented the account balances with a total of \$600,926.28.

Cemetery Business – Patton Monument did a walk through in the cemetery to inspect headstones that needed repair work. Joe Pohl asked about tree trimming in the cemetery.

Public Comment: Jeanne Vandersloot stopped at Kerrigan Lane and the one vehicle was plated.

Announcements: The next regular meeting is scheduled for September 27, 2018 @ 7:00 p.m.

Adjournment: Supervisor Platte adjourned the meeting at 7:47 p.m.

Kristina K. Platte
Danby Township Clerk