Danby Township Regular Meeting Minutes September 30, 2021

The meeting was held at The Danby Township Hall 13122 Charlotte Hwy., Sunfield, Michigan and was opened with the pledge of Allegiance.

<u>Roll Call Board Members Present</u>: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Hoppes, Clerk Platte

# **Approval of Minutes Regular Meeting August 26, 2021:**

Motion by Nurenberg

Seconded by D. Platte

CARRIED

Approve minutes of August 26, 2021, regular meeting as presented.

<u>Approval of Agenda:</u> Correct under unfinished business - #1 Township Hall Parking Lot Sample Bid Request -tabled until October meeting.

Motion by Schafer

Seconded by Hoppes

**CARRIED** 

Approve the agenda as corrected.

## **Communications:**

Motion by D. Platte

Seconded by K. Platte

**CARRIED** 

Place communications on file

<u>Public Comment:</u> Jeanne Vandersloot gave her Zoning Administrator's Report. She also stated that Christina Bahr and Chris Lufkin needed to be reappointed to the Planning Commission. Heather Hoffman gave her Assessor's Report. The purchase of two new computers was discussed one for the Assessor and another to house cemetery software.

Motion by D. Platte

Seconded by Schafer

**CARRIED** 

Approve purchase of two new computers at a cost of up to \$2500.00 per computer.

### **Unfinished Business:**

**Township Hall Parking Lot Sample Bid Request** – This will be tabled until the October meeting. **Pearlbarr I and II Road Maintenance** – Supervisor Platte is waiting for contract from the Ionia County Road Department.

Sandborn Road Update – Supervisor Platte has an upcoming meeting with the group involved in helping to pay for the Sandborn Road limestone project.

#### **New Business:**

**Covid Relief Funds** – Clerk Platte stated there is money available from Covid Relief Funds, and at this time the approval has not been given by the State of Michigan stating that the township will receive the funds but wanted the board to know it is possible we may qualify.

**Grand Ledge Special Election** - Danby Township voters in the Ledge School District will be voting on November 2, 20121 at the Roxand Township Hall per the school contracts with Eaton County.

Motion by K. Platte

Seconded by D. Platte

**CARRIED** 

Approve Grand Ledge voters to vote in Roxand Township as per the school contracts with Eaton County.

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**Quarterly Reports Update** – Clerk Platte stated she is working on the quarterly reports, and they should be ready for the October regular meeting.

## **Commission and Committee Reports:**

**Road Issues** – The limestone is completed on Peake Road between Charlotte Highway and Okemos Road. There was discussion on forming a road committee so the township can have a 5- year plan on road maintenance.

Planning Commission Update - The Planning Commission's next meeting will be October 20, 2021.

Motion by D. Platte

Seconded by K. Platte

**CARRIED** 

Reappoint Christina Bahr and Chris Lufkin to the Planning Commission.

### **Officer Reports:**

Fire Runs - 3 fire runs in August for a total of 15 for the 2021 year.

**Bills** – Clerk Platte presented the bills with the addition of: Hutson Inc. in the amount of \$97.84 and asked for permission to pay John Hancock for the retirement payment for September of 2020 to September 2021.

Motion by K. Platte

Seconded by Nurenberg

**CARRIED** 

Pay the bills as presented, along with the addition of Hutson, Inc in the amount of \$97.84 and grant permission to pay John Hancock for the retirement payment for September of 2020 to September 2021.

Treasurer's Report- Treasurer Hoppes gave the Treasurer's Report with a balance of \$717,604.79.

<u>Cemetery Business</u>: The cemetery sexton reported there were three funerals and two cremations for the month of September. The water will be turned off in the cemetery sometime in October.

Announcements: Next meeting scheduled for October 28, 2021, at 7:00 p.m.

<u>Public Comment</u> – Supervisor Platte gave an update on PAMA and how the entities now split the cost 40/40/20 with Danby Township paying the 20% portion.

Adjournment: Meeting adjourned 7:45 p.m.

Kristina Platte Danby Township Clerk