

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

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

Approval of Minutes Regular Meeting May 26, 2022:

Motion by D. Platte Seconded by Nurenberg CARRIED
 Approve minutes of My 26, 2022, regular meeting with correction under Cemetery Business of "8" not "80" foundations.

Approval of Agenda: Add under Unfinished Business: #9 PAMA Emergency Building.

Motion by Schafer Seconded by D. Platte CARRIED
 Approve the agenda as amended.

Communications:

Motion by Nurenberg Seconded by K. Platte CARRIED
 Place communications on file.

Public Comment: None

Unfinished Business:

Township Hall Parking Lot – Supervisor Platte called Cook Brothers Excavating to get an estimate on digging up the asphalt and ground where the ground is sinking in. He received one bid from Capitol Asphalt in the amount of \$54,000.00 for site prep work and new pavement to be installed.

Fiber Optics Update – No update

Township Computers – Supervisor Platte gave the Assessor Heather Hoffman her new township laptop. He's also working on getting the other new laptop set-up with the cemetery software, so that software can be utilized.

Cemetery Software – Supervisor Platte is working with Pontem to get the cemetery software pushed to the new laptop.

BS&A Software – Clerk Platte is in the process of getting the training scheduled for the new BS&A financial software.

ICRD Pearlbar Contract – Supervisor Platte stated that everything is all set with this contract. ICRD is waiting on the supplies to complete this project then it can be completed.

Township Hall Rental – This will be tabled until the July 28, 2022, regular meeting.

Marihuana Ordinance – The Planning Commission and Danby Township Board held a joint meeting on June 15, 2022, to discuss this. The Planning Commission will be holding a public hearing held on August 17, 2022, in regards to this ordinance.

PAMA Emergency Building - Pat Fitzsimmons presented the Danby Township Board with two different options of items that need to be done to the PAMA Emergency Services. The first option was in the amount of \$278,317.72, Danby's cost would be \$55,663.54, and the second option was in the amount of \$341,982.72, Danby's cost would be \$68,396.54. The Danby Township Board members explained that their budget for 2022/2023 was already set at a cost of \$40,000.00.

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Motion by D. Platte Seconded by K. Platte CARRIED
Accept option 1 in the amount of \$55,663.54 with the understanding that this is not precedent setting and will be written into the new PAMA Agreement that the PAMA Board will present their yearly budget by a certain date every year.

New Business:

Township Hall Wall Partition – The office area needs a wall partition for elections. Supervisor Platte will check around for bids for a wall curtain to separate the office side of the hall.

2021/2022 Audit – Clerk Platte suggested having Barry Gaudette do the audit for the 2021/2022 year.

Motion by K. Platte Seconded by Hoppes CARRIED

Approve Barry Gaudette to be the auditor for the 2021/2022 budget year audit.

Appoint PAFA Members – Supervisor Platte stated that the PAFA members need to be re-appointed to the PAFA Board. The current members are Dan Platte and Mark Ackerson.

Motion by K. Platte Seconded by Schafer CARRIED

Appoint Dan Platte and Mark Ackerson to the PAFA Board.

Commission and Committee Reports:

Road Issues – Supervisor Platte stated the ditching and widening of Welfare Road has been completed by the ICRD. The Cutler Road bridge is scheduled to be completed by mid-September.

Planning Commission Update – The Planning Commission will be having a public hearing on the marijuana ordinance on August 17, 2022 @ 7:00 p.m.

Officer Reports:

Fire Runs - 1 fire run in April with a total of 2 for the 2022 year.

Bills – Clerk Platte presented the bills, along with the additions of Family, Farm and Home in the amount of \$99.75 and Pontem in the amount of \$745.00.

Motion by K. Platte Seconded by D. Platte CARRIED

Pay the bills as presented with the additions of Family, Farm and Home in the amount of \$99.75 and Pontem in the amount of \$745.00.

Treasurer's Report- Treasurer Hoppes presented the Treasurer's Report with a balance of \$753,585.96.

Cemetery Business: The cemetery sexton Bill Nurenberg gave all the inventory information to Supervisor Platte. Mr. Nurenberg suggested installing posts in the cemetery to help protect the headstones and footstones. There is a headstone/footstone in the cemetery that has an individual sticking up his middle finger. The cemetery rules and regulations need to be reviewed to see if there is anything about headstones/footstones with inappropriate items on them. All the foundation orders are completed. There was 1-creamtion and 1-full burial for June.

Announcements: Next regular meeting is scheduled for July 28, 2022, at 7:00 p.m.

Public Comment – Heather Hoffman wanted to let everyone know she will be on vacation next week.

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Adjournment: Meeting adjourned 9:13 p.m.

Kristina Platte
Danby Township Clerk