

**Danby Township Regular Meeting  
July 25, 2019**

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 Nurenberg, Treasurer Kolarik, Clerk Platte

**Roll Call Board Members Absent:** Trustee Schafer

**Approval of Minutes Regular Meeting June 27, 2019:**

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

**Approval of Agenda:** Add #2 under New Business – Cemetery Grave Site Markers.

Motion by D. Platte                      Seconded by Nurenberg                      CARRIED  
Motion to approve the agenda as amended.

**Communications:**

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

**Public Comment:** Heather Hoffman, Danby Township's Assessor discussed a resident that went to the Tax Tribunal for a property value that the resident wanted lowered.

**Unfinished Business:**

**Cemetery Tree Removal** – Tabled until August meeting so the Supervisor can get more bids for the tree removal.

**Hall Parking Lot** – Cook Brothers Excavating haven't had a chance to come out and look at the parking lot yet. A township resident Andy Thelen is going to come out and look at the parking lot to give a bid.

**New Business:**

**2019/2020 City of Portland Ambulance Contract** – The contract with the City of Portland for Ambulance Service is the same as it has been in the previous years with a per capita fee of \$5.75.

Motion by Kolarik                      Seconded by D. Platte                      CARRIED

Authorize the Clerk and Supervisor to sign the contract with the City of Portland for Ambulance Service for 2019/2020; with a per capita fee of \$5.75 for a total cost of \$17,181.00.

Roll-Call Vote:

YEAS: Nurenberg, Kolarik, D. Platte, K. Platte

NAYS: none

Absent: Schafer

**MOTION CARRIED RESOLUTION ADOPTED**

**Cemetery Grave Site Markers** – Supervisor Platte would like to order the grave site markers to complete Section 4 in the cemetery. The cost is estimated at \$2,223.47.

Motion by Kolarik                      Seconded by Nurenberg                      CARRIED

Approve the purchase of the required number of cemetery grave site markers at a cost of \$2,223.47.

**Commission & Committee Reports:**

**Road Issues-** The gravel is all down, and the gravel roads are in good shape. There was a mix-up with gravel placement on Pryor Road for 500 yards of gravel and the gravel was put down in the wrong area. The ICRC said the trucking company and county would pay a portion of the cost and asked Danby Township to cover ¼ which would be 175 yards.

**Planning Commission Update-**The Planning Commission’s next meeting is August 21, 2019.

**Officer Reports:**

**Fire Runs-** Clerk Platte reported one fire run for June, the total number of fire runs of 5 for the year.

**Bills-** The bills were presented by Clerk Platte with the addition of City of Portland in the amount of \$17,181.00 for Ambulance Service and the PAMA bill from the end of July.

Motion by K. Platte                      Seconded by D. Platte                      CARRIED

Pay bills as presented along with the addition listed above.

**Treasurer’s Report-** Treasurer Kolarik will present the account balances at the August meeting.

**Cemetery Business** – Bill Nurenberg the Cemetery Sexton stated there were no burials for the month of July. They sprayed the weeds in the cracks of the blacktop and have been cleaning up the boulevard. He is also going to contact someone about getting rid of the bees in the back building in the cemetery.

**Public Comment:** none

**Announcements:** The next regular meeting is scheduled for August 29, 2019 @ 7:00 p.m.

**Adjournment:** Supervisor Platte adjourned the meeting at 7:58 p.m.

Kristina K. Platte  
Danby Township Clerk