Danby Township Regular Meeting Minutes February 24, 2022

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 January 27, 2022:

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve minutes of January 27, 2022, regular meeting as presented.

Approval of Agenda:

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve the agenda as presented.

Communications:

Motion by K. Platte

Seconded by Hoppes

CARRIED

Place communications on file.

Public Comment: Jeanne Vandersloot presented her Zoning Administrator Report.

Unfinished Business:

Township Hall Parking Lot Sample Bid Request - no update

ICRC Contract Re: Pearlbarr – Supervisor Platte received the contracts from ICRD and is waiting on approval from Pearlbarr to approve the cost of the project.

New Business:

Tri-County Fiber Optics – Chris O'Neill and Brandon Trierweiler from Tri-County discussed the first steps to extending fiber optics to Danby Township residents.

Proposed Board Member Salaries for 2022/2023 Budget Year – The board discussed, and there will be no changes for the 2022/2023 budget year.

Appoint Jenn Brown to Board of Review – Jenn Brown introduced herself to the Danby Township Board members and spoke of her qualifications for the open position on the Board of Review. Supervisor Platte made a recommendation to appoint Jenn Brown to the Board of Review.

Motion by D. Platte

Seconded by Schafer

CARRIED

Appoint Jenn Brown to the open position on the Board of Review.

Commission and Committee Reports:

Road Issues – The gravel roads are in bad shape and need to be graded. The ICRD should have the Gradall Agreement and Gravel Agreement sent to the township soon.

Planning Commission Update – The Planning Commission met in January, and their next meeting will be March 16, 2022.

Officer Reports:

Fire Runs - 1 fire run in January for a total of 1 for the 2022 year.

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Bills – Clerk Platte presented the bills with the additions of: Granger in the amount of \$159.60, BHS Insurance in the amount of \$8699.00 and Postmaster in the amount of \$174.00.

Motion by K. Platte

Seconded by Hoppes

CARRIED

Approve the February 24, 2022 disbursements as presented with the additions of Granger in the amount of \$159.60, BHS Insurance in the amount of \$8699.00 and Postmaster in the amount of \$174.00.

Treasurer's Report- Treasurer Hoppes presented the Treasurer's Report with a balance of \$688,314.77.

<u>Cemetery Business</u>: The cemetery sexton reported there wasn't much going on in the cemetery; there was some flooding down below and the cemetery tractor may need a new battery.

Announcements: Next regular meeting scheduled for March 24, 2022, at 7:00 p.m.

Public Comment - Heather Hoffman presented her Assessor Report.

Adjournment: Meeting adjourned 7:56 p.m.

Kristina Platte Danby Township Clerk