Danby Township Regular Meeting January 25, 2024

The Regular Meeting was held at The Danby Township Hall 13122 Charlotte Hwy, Sunfield, Mi and was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call of Board Members:

Present: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Hoppes, Clerk Platte

Approval of Minutes Regular Meeting December 14, 2023:

Motion by Nurenberg

Seconded by D. Platte

CARRIED

Approve minutes of Regular Meeting December 14, 2023 as presented.

Approval of Agenda: Approve as presented.

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve the agenda as presented.

<u>Communications</u>: Mitchel Hoppes and Jeanne Vandersloot presented the Zoning Administrator reports for December 2023.

Motion by D. Platte

Seconded by Nurenberg

CARRIED

Place Communications on file.

Unfinished Business:

Township Fiber Optics – Supervisor Platte will be sending post cards to residents in phase 1, around 356 post cards need to be sent to see what interest if any the residents have in fiber optics.

Partition in Office Side of Township Hall – Supervisor Platte will be ordering this partition soon so it can be used for the August 2024 election and future elections.

Active Shooter/Emergency Policy for Township – Clerk Platte sent a training video to all board members and would like their input at the February 2024 meeting.

ADT Commercial Proposal for Security Cameras @ Township Hall – Supervisor Platte will reach out to ADT to get an updated quote.

New Business: None

Commission & Committee Reports:

Road Issues – Supervisor Platte met with the new ICRD Road Supervisor, ICRD Director and other members of the ICRD to discuss future projects of roads in Danby Township.

Planning Commission Update - The Planning Commission held their scheduled meeting on January 17, 2024, and will be having a Public Hearing on February 21, 2024.

Officer Reports:

Fire Runs - 1 Fire run in December, for a total of 28 in the 2023 year.

Bills- Clerk Platte presented the bills with the additions of Foster, Swift, Collins and Smith in the amount of \$399.50 and PAMA in the amount of \$273.80.

Motion by K. Platte

Seconded by Hoppes

CARRIED

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Pay the bills as presented with the additions of Foster, Swift, Collins and Smith in the amount of \$399.50 and PAMA in the amount of \$273.80.

<u>Treasurer's Report</u> - Treasurer Hoppes presented the balances with a total of \$472,115.15.

<u>Cemetery Business:</u> Deputy Clerk Olivia Platte is currently working on the cemetery software. Cemetery Sexton Bill Nurenberg stated a cedar tree fell in the cemetery, when pulling the tree it popped the hood of tractor. He also stated in 2023: there were 8 foundations poured, 10 burials (3-full burials and 7-creamations).

Announcements: The next meeting is scheduled for February 29, 2024 @ 7:00 p.m.

Public Comment: None.

<u>Adjournment:</u> The meeting was adjourned at 8:30 p.m.

Kristina Platte
Danby Township Clerk