

Danby Township Regular Meeting
February 28, 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: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting January 31, 2019

Motion by Kolarik Seconded by Nurenberg CARRIED
Motion to approve minutes as presented.

Approval of Agenda: Add #1 Unfinished Business – Reschedule Budget Workshop

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

Communications:

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

Public Comment: Cory Gimmick presented the 2017/2018 Annual Report for the Portland Library. Gary Hotckin, the Danby Township representative for Sunfield/Sebewa/Danby Fire District gave a status update on all the current happenings.

Unfinished Business:

Reschedule Budget Workshop -

Motion by D. Platte Seconded by Kolarik CARRIED
Reschedule the Budget Workshop for March 14, 2019 @ 5:00 p.m.

New Business:

Assessor Contract 2019/2020 –

Motion by Kolarik Seconded by D. Platte CARRIED
Table discussion on the Assessor's 2019/2020 Contract until the March Budget Workshop.

2019 Proposed Gravel Locations –

Motion by Kolarik Seconded by Nurenberg CARRIED
Approve the 2019 proposed gravel locations and authorize the Clerk and Supervisor to sign the contract with Ionia County Road Commission.

2019 ICRC Gravel Agreement – The prices for the 22A and 23A gravel are the same as the previous year.

Motion by Kolarik Seconded by K. Platte CARRIED
Table discussion on the 2019 ICRC Gravel Agreement until the March 21, 2019 Regular Meeting.

2019 ICRC Gradall Agreement - The ICRC Gradall Agreement hasn't changed since last year.

Motion by Kolarik Seconded by D. Platte CARRIED
Approve the 2019 ICRC Gradall Agreement and authorize the Clerk and Supervisor to sign.

2019 ICRC Brine Agreement – S&M Liquid Tire Fill are the proposed brine supplier. The cost is the same as the previous year.

Motion by Kolarik

Seconded by Schafer

CARRIED

Approve the 2019 ICRC Brine Agreement and authorize the Clerk and Supervisor to sign.

Commission & Committee Reports:

Road Issues- The roads are in bad shape. The Ionia County Road Commission is wanting to hire new drivers so if anyone is interested, they need to call the Ionia County Road Commission.

Planning Commission Update-The Planning Commission's next meeting is April 17, 2019.

Officer Reports:

Fire Runs- Clerk Platte reported 1 fire run for January, the total number of fire runs of 1 for the year.

Bills- The bills were presented by Clerk Platte with the additions of AT&T in the amount of \$79.29, Consumers Energy in the amount of \$139.75, BHS Insurance in the amount of \$7,774.00, Roxand Fire District in the amount of \$27,789.66 and Sunfield/Sebewa/Danby Fire District in the amount of \$14,162.57.

Motion by K. Platte

Seconded by Kolarik

CARRIED

Pay bills as presented along with the additions.

Treasurer's Report- Treasurer Kolarik presented the account balances with a total of \$589,926.49.

Cemetery Business – The Danby Township Board will be posting in the newspaper an ad for a new cemetery sexton.

Public Comment: There was discussion about hosting of the next Ionia County Township Officer's Meeting somewhere within Danby Township.

Announcements: The next regular meeting is scheduled for March 21, 2019 @ 7:00 p.m.

Adjournment: Supervisor Platte adjourned the meeting at 8:13 p.m.

Kristina K. Platte

Danby Township Clerk