Danby Township Regular Meeting September 27, 2018

The regular meeting was called to order at 7:01 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 absent

# **Approval of Minutes Regular Meeting August 30, 2018:**

Motion by Nurenberg

Seconded by Schafer

CARRIED

Move to approve minutes as presented.

## Approval of Agenda: 1

Motion by Sup. Platte

Second by Kolarik

CARRIED

Move to add Recycling Survey and approve agenda as amended.

#### Communications:

Motion by Kolarik

Seconded by Nurenberg

**CARRIED** 

Move to place communications on file.

### **Public Comment:**

lonia County Commissioner George Sharp introduced herself to the board, shared lessoned learned during her first term.

### **Unfinished Business:**

None

### **NEW BUINESSESS**

1. 2018-2019 Winter Snow Removal

Shane Merryfield has done snow removal for the township for 4 years and has offered to keep the hourly rate at \$65.00.

Motion by Sup. Platte

Seconded by Nurenberg

CARRIED

Move to hire Shane Merryfield to do the snow removal for the 2018-2019 season.

2. Annual Township Newsletter

Board discussed newsletter, a note about when certain Cemetery items need to be removed by a certain date will be added to the letter.

3. Resolution to Waive Collection of Penalties.

Motion by Kolarik Seconded by Sup. Platte

**CARRIED** 

To waive the fees collected for late filing of the Property Transfer Affidavits for Danby Township by Resolution

Roll Call Platte-YES, Nurenberg-YES, Schafer-YES, Kolarik- YES

Resolution Adopted.

- 4. Recycling Survey Kolarik presented the results of the recycling survey. Seventy-four residents returned the survey:
  - a. 52 residents do not continue recycling services
  - b. 22 residents continue recycling services.

Motion by Kolarik Seconded by Nurenberg CARRIED

Move to terminate recycling program based on returned survey results and give notice to Portland

Township that on Dec 31, 2018 Danby Township will no longer be participating in the recycling services.

## **Commission & committee Reports:**

- 1. Road issues- last brine of the season has been completed, Emery Rd work is complete.
- 2. Planning Commission Update- Next scheduled meeting is October 25, 2018.

# Officer Reports:

Fire Runs- No fire runs for the month of August.

**Bills-** The bills were presented with additions of \$210.00 to SK, \$157.29 to Family Farm & Home and 565.75 to City of Portland (secure door on emergency building).

Motion by Kolarik

Seconded by Schafer

**CARRIED** 

Move to pay bills as presented and with additions.

**Treasurer's Report**- Treasurer Kolarik presented balances as of September 27, 2018 Place on file.

<u>Cemetery Business</u> - Joe Pohl stated that foundations have been completed.

**Public Comment** - NONE

Announcements: Next regularly scheduled meeting October 25, 2018.

Adjournment 8:14pm.

Heather Hoffman For Kristina Platte Danby Township Clerk