Danby Township Regular Meeting December 14, 2023

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 November 16, 2023:

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve minutes of Regular Meeting November 16, 2023 as presented.

<u>Approval of Agenda:</u> Table #4 Under Unfinished Business - ADT Commercial Proposal for Security Cameras @ Township Hall.

Motion by D. Platte

Seconded by Schafer

CARRIED

Approve the agenda as amended.

<u>Communications</u>: Jeanne Vandersloot presented the Zoning Administrator report for December 2023.

Mitchel Hoppes updated the board on his training as the replacement Zoning Administrator.

Motion by Nurenberg

Seconded by K. Platte

CARRIED

Place Communications on file.

Public Comment: none.

Unfinished Business:

Township Fiber Optics – Representatives from Tri-County Electric Brenden Trierweiler and Tom Manting discussed locations and cost for the first phase of the fiber optics project. Currently in Danby Township there are 80 to 85% of homes being serviced by Tri-County with fiber optics. There are approximately 460 homes in Danby Township that do not currently have fiber optics. In phase one Tri-County calculated around 7.46 miles that could be provided service for fiber optics, roughly covering 222 homes. There was discussion about discussing the fiber optics down Keefer Highway. Supervisor Platte stated he would contact the Sebewa Township Supervisor to see if they may be interested in joining in on this project when it comes to future phases of the project.

Partition in Office Side of Township Hall – The cost for the partition on the office side of the township hall is approximately \$1800.00 to \$2000.00 for a 16 ½ feet long by 6 ½ feet tall partition.

Motion by Nurenberg

Seconded by Hoppes

CARRIED

Approve the purchase of the 16 ½ foot by 6 ½ foot partition wall for the office side of the township hall at a cost not to exceed \$2,000.00.

Active Shooter/Emergency Policy for Township – Supervisor Platte and Clerk Platte will be reviewing a video to see if it's detailed enough training for an active shooter response, or to see if it would be best to have the training in person.

ADT Commercial Proposal for Security Cameras @ Township Hall – Tabled.

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New Business:

Joe Russman Planning Commission Chairman Renewal – Supervisor Platte would like to renew the appointment of Joe Russman as Chairman of the Planning Commission.

Motion by D. Platte

Seconded by K. Platte

CARRIED

Appoint the renewal of Joe Russman to Chairman of the Planning Commission.

Commission & Committee Reports:

Road Issues – Supervisor Platte met with the new ICRD Road Supervisor Tanner Roe to discuss the roads and possible concerns in Danby Township.

Planning Commission Update - The Planning Commission has a meeting scheduled for January 17, 2024.

Officer Reports:

Fire Runs - 2 Fire run in November, for a total of 27 in the 2023 year.

Bills- Clerk Platte presented the bills.

Motion by K. Platte

Seconded by D. Platte

CARRIED

Pay the bills as presented.

Treasurer's Report - Treasurer Hoppes presented the balances with a total of \$494,675.33.

Cemetery Business:

Cemetery Sexton Bill Nurenberg stated things have been quiet around the cemetery.

Announcements: The next meeting is scheduled for January 25, 2024 @ 7:00 p.m.

<u>Public Comment:</u> Heather Hoffman presented her Assessor Report.

Adjournment: The meeting was adjourned at 9:15 p.m.

Kristina Platte

Danby Township Clerk