

Danby Township Regular Meeting  
June 28, 2018

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 May 31, 2018**

Motion by D. Platte                      Seconded by Kolarik                      CARRIED  
Move to approve minutes as presented.

**Approval of Agenda:** Add under New Business #4 July 2018 Board of Review

Motion by Kolarik                      Seconded by D. Platte                      CARRIED  
Move to approve agenda as presented.

**Communications:**

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

**Public Comment:** none

**Unfinished Business:**

**2018 – 2020 Cutler Road Improvements –**

Motion by D. Platte                      Seconded by Kolarik                      CARRIED  
Authorize Clerk and Supervisor to sign the Cutler Road Improvement Agreement 2018 to 2020 with the Ionia County Road Commission approve sections 3a, 3c and 3d.

**New Business:**

**Mark Ackerson PAFA Term Expires–**

Motion by Schafer                      Seconded by Nurenberg                      CARRIED  
Reappoint Mark Ackerson to the PAMA Board.

**AT&T Metro Act Extension –** Adopt a resolution to extend the end date of the METRO Act Permit to end on December 31, 2023.

Motion by K. Platte                      Seconded by Schafer                      CARRIED  
Authorize the extension of the existing METRO Act Permit issued by the Township of Danby/Ionia County to Michigan Bell Telephone Company d/b/a AT&T Michigan (“AT&T”) which expires on December 31, 2018. The extension is for a term to end on December 31, 2023.

Roll Call:

YEAS: Schafer, K. Platte, Kolarik, Nurenberg, D. Platte

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

**Gypsy Moth-**Supervisor Platte has received numerous complaints about the gypsy moth infestation. He’s been told there is nothing that can be done at this point as it’s too late in the season.

**July BOR** – Adopt a resolution to set the July 19, 2018 at 5:00 p.m. date/time for the Board of Review.

Motion by D. Platte                      Seconded by K. Platte                      CARRIED

Set the date/time for July Board of Review to be held July 19, 2018 at 5:00 p.m.

Roll Call:

YEAS: Nurenberg, Schafer, Kolarik, D. Platte, K. Platte

NAYS: none

MOTION CARRIED RESOLUTION ADOPTED

**Commission & Committee Reports:**

**Road Issues-** The roads are in good shape.

**Planning Commission Update-**The next Planning Commission meeting is scheduled for August 15, 2018.

**Officer Reports:**

**Fire Runs-** Clerk Platte did not report the number of fire runs for May.

**Bills-** The bills were presented by Clerk Platte with the addition of Ionia County Road Commission in the amount of \$20,000.00.

Motion by K. Platte                      Seconded by Kolarik                      CARRIED

Pay bills as presented with the addition of Ionia County Road Commission in the amount of \$20,000.00.

**Treasurer's Report-** Treasurer Kolarik presented the account balances with a total of \$732,578.09.

**Cemetery Business** – The cemetery signs will be put up within the next week. Patton Monument and Supervisor Platte will be discussing the rest of the stone repairs in the cemetery.

**Public Comment:** The Ionia County Township Officer's Meeting is scheduled for July 9, 2018.

**Announcements:** The next regular meeting is scheduled for July 26, 2018 @ 7:00 p.m.

**Adjournment:** Supervisor Platte adjourned the meeting at 7:21 p.m.

Kristina K. Platte  
Danby Township Clerk