

Danby Township Regular Meeting
May 31, 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 April 19, 2018

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

Approval of Minutes Special Meeting April 30, 2018

Motion by Nurenberg Seconded by Schafer CARRIED
Move to approve minutes as presented.

Approval of Agenda:

Motion by Kolarik Seconded by K. 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: Township residents Dani Dryer and Heather Hedges asked about funding for the roads and the condition of the roads were discussed.

Unfinished Business:

2018 – 2020 Cutler Road Improvements – This was postponed until the June 28, 2018 regular meeting.
PAMA Budget – Fleis-Vanderbrink is requesting to do a feasibility study for the Emergency Services Building in the City of Portland. The total cost is estimated at \$15,000.00 and Danby Township's portion would be \$3,000.00. Supervisor Platte is going to discuss the study with Tutt Gorman the City of Portland Manager.

New Business:

2017 – 2018 Township Audit –

Motion by Kolarik Seconded by K. Platte CARRIED
Approve Barry Gaudette to complete the 2017/2018 township audit at the same cost as last year.

Summer Tax Newsletter –The Danby Township board discussed sending a newsletter with the summer tax bills. This newsletter would discuss and request feedback from the residents on the recycling program that Danby Township participates in with the Township of Portland.

Motion by D. Platte Seconded by Schafer CARRIED
Authorize Treasurer Kolarik to place a newsletter in with the summer tax bills.

Commission & Committee Reports:

Road Issues- The roads were in bad shape before the grading and brining was completed.

Planning Commission Update-There was no update on the Planning Commission.

Officer Reports:

Fire Runs- Clerk Platte stated there was one fire run for April for a total of 4 for the year.

Bills- The bills were presented by Clerk Platte with the additions of Friends of the Red Mill in the amount of \$170.00 and Portland Township in the amount of \$178.10.

Motion by K. Platte Seconded by Kolarik CARRIED

Pay bills as presented with the additions of Friends of the Red Mill in the amount of \$170.00 and Portland Township in the amount of \$178.10.

Treasurer's Report- Treasurer Kolarik presented the account balances with a total of \$705,733.01.

Cemetery Business – The cemetery signs of the rules will be put up within the next few weeks. Supervisor Platte is going to call Patton Monument to find out when the repair work is going to be finished in the cemetery.

Public Comment: Heather Hoffman presented her Assessor's Report.

Announcements: The next regular meeting is scheduled for June 28, 2018 @ 7:00 p.m.

Adjournment: Supervisor Platte adjourned the meeting at 8:21 p.m.

Kristina K. Platte
Danby Township Clerk