

**DANBY TOWNSHIP BOARD MEETING – DECEMBER 16, 2010**

The regular meeting was called to order at 7:00 P.M. at the Danby Township Hall, 13122 Charlotte Highway. The meeting was opened with the Pledge of Allegiance.

**Roll Call Board members present:** Supervisor Pohl, Trustee McCormack, Trustee Reisbig, Treasurer Kolarik, Clerk Platte.

**Minutes of the Regular Meeting November 18, 2010**

On page 1 under Township Logo change “see” to she” and on page 2 under Cemetery Business remove the apostrophe after Sextons.

MOTION by McCormack                      Seconded by Reisbig                      CARRIED

Approve the minutes of the Regular Meeting from November 18, 2010 as amended.

**Agenda-** Add Under New Business #6 Metro Act Right of Way Permit Extension and #7 Family, Farm and Home Credit Application.

MOTION by Reisbig                      Seconded by Kolarik                      CARRIED

Approve the agenda with the additions of #6 Metro Act Right of Way Permit Extension and #7 Family, Farm and Home Credit Application under new business.

**Communications-**

MOTION by Reisbig                      Seconded by Platte                      CARRIED

Place communications on file.

**Public Comment-** Wes Waldo (Fire Chief for Roxand Township) was in attendance and Supervisor Pohl wanted Mr. Waldo to know that Danby Township is checking into the possibility of creating a fire authority with Portland Township and the City of Portland. Supervisor Pohl also wanted Mr. Waldo to know how that may or may not impact Roxand Township’s Fire Department. Mr. Waldo did state Roxand Township’s Fire Department is up to 18 fire fighters now and all members have completed training, so they have no probationary fire fighters.

**Unfinished Business:**

**Fire Authority Progress** – The City of Portland, Portland Township and Danby Township representatives have not had an official meeting for several months. The next meeting is scheduled for January 5, 2011 with all three entities representatives. They are still looking at different formulas to figure costs of fire runs.

**New Business:**

**Electronic Payment of Payroll Taxes** –

MOTION by Reisbig                      Seconded by Kolarik                      CARRIED

Postpone Electronic Payment of Payroll Taxes until the January 2011 regular meeting.

**Planning Commission Appointment** – Supervisor Pohl made the recommendation we re-appoint Joseph Russman as Chairman of the Planning Commission for another 2 year term.

MOTION by Reisbig                      Seconded by Pohl                      CARRIED  
    Approve Supervisor Pohl’s appointment of Joseph Russman as Planning Commission Chairperson for another two year term.

**ICRC 2011 Gradall Agreement** –

MOTION by Reisbig                      Seconded by McCormack                      CARRIED  
    Approve the Ionia County Road Commission’s 2011 Gradall Agreement and authorize the Supervisor and Clerk to sign.

**ICRC 2011 Brush Cutting Agreement** -

MOTION by Kolarik                      Seconded by McCormack                      CARRIED  
    Approve the Ionia County Road Commission’s 2011 Brush Cutting Agreement and authorize the Supervisor and Clerk to sign.

**ICRC 2011 Brine Agreement** – The cost is the same as previous years (.14 cents per gallon).

MOTION by Reisbig                      Seconded by McCormack                      CARRIED  
    Approve the Ionia County Road Commission’s 2011 Brine Agreement and authorize the Supervisor and Clerk to sign.

**Metro Act Right of Way Permit Extension** –

MOTION by Reisbig                      Seconded by McCormack                      CARRIED  
    Authorize the Clerk to sign the Metro Act Right of Way Permit Extension and mail to AT&T.

**Family, Farm and Home Credit Account Application** –

MOTION by Kolarik                      Seconded by Pohl                      CARRIED  
    Authorize Supervisor Pohl to sign the credit application for the Family, Farm and Home Store.

**Commission & Committee Reports:**

**Road Issues** – The Ionia County Road Commission is discussing the possibility of going from a three member board to a five member board.

**Planning Commission Update** - The next Planning Commission meeting will be held on January 19, 2011 at 7:00 p.m.

**Officer Reports:**

**Fire Runs** – Clerk Platte reported 1 Fire Run for November. The total for the 2010 year is 7.

**Bills** – Clerk Platte presented the bills with the additions of Joyce Morr in the amount of \$37.50, Consumers Energy in the amount of \$103.80 and Ionia County Treasurer in the amount of \$27.54. Clerk Platte also asked for permission to pay the AT&T and Tri-County bills when they arrive.

MOTION by Kolarik                      Seconded by Reisbig                      CARRIED  
    Pay the bills as presented by Clerk Platte with the additions of Joyce Morr in the amount of \$37.50, Consumers Energy in the amount of \$103.80 and Ionia County Treasurer in the amount of \$27.54. Also, grant permission to Clerk Platte to pay the AT&T and Tri-County bills when they arrive.

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**Monthly Financial Reports** – Treasurer Kolarik gave the treasurer’s report with an account balance of \$628,730.27.

**Cemetery Business**- Russ Odom (the previous cemetery sexton) discussed the cost of trading in the John Deere lawn mower. The cost of trade-ins has gone up and the warranty on the old tractors has gone from a one year to a four year warranty. It was Mr. Odom’s suggestion that the township not do the trade in on the John Deere mower this upcoming year. The foundation for Eugene Thelen was poured and the stone set.

**Announcements**- The next regular scheduled meeting is January 20, 2011 at 7:00 p.m.

**Public Comment**- Treasurer Kolarik discussed the township logo and having a local area resident come out and meet with the Danby Township Board to discuss the logo and give some ideas for the logo. Trustee Reisbig went to Tri-County’s open house and stated their new facility was very impressive.

**Adjournment**- Supervisor Pohl adjourned the meeting at 9:23 P.M.

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**Kristina K. Platte**  
**Danby Township Clerk**