Danby Township Regular Meeting Minutes May 26, 2022

The meeting was held at The Danby Township Hall 13122 Charlotte Hwy., Sunfield, Michigan and was opened with the pledge of Allegiance.

<u>Roll Call Board Members Present</u>: Supervisor Platte, Trustee Nurenberg, Treasurer Hoppes, Clerk Platte

Roll Call Board Members Absent: Trustee Schafer

Approval of Minutes Regular Meeting March 24, 2022:

Motion by D. Platte Seconded by Nurenberg CARRIED Approve minutes of March 24, 2022, regular meeting as presented.

Approval of Minutes Public Hearing March 31, 2022:

Motion by D. PlatteSeconded by HoppesCARRIEDApprove minutes of March 31, 2022, public hearing as presented.

Approval of Minutes Budget Hearing March 31, 2022:

Motion by D. PlatteSeconded by NurenbergCARRIEDApprove minutes of March 31, 2022, budget hearing as presented.

Approval of Minutes Special Meeting March 31, 2022:

Motion by D. Platte Seconded by Hoppes CARRIED Approve minutes of March 31, 2022, special meeting as presented.

Approval of Agenda:Add under Unfinished Business: #3 Computers – Laptops and under NewBusiness #2 Hall Rental.Motion by D. PlatteSeconded by K. PlatteApprove the agenda as amended.

Communications:

Motion by Nurenberg Seconded by K. Platte CARRIED Place communications on file.

Public Comment: Georgia Sharp is currently on the Ionia County Board of Commissioners and announced she is running for office. She gave an update on happenings in Ionia County. Deputy Joshua Vroon an Ionia County Sheriff gave an update on happenings in the Sheriff's office. Heather Hendges introduced herself as a candidate running for the Ionia County Board of Commissioners. Heather Hoffman presented her Assessor's Report.

Unfinished Business:

Township Hall Parking Lot – Supervisor Platte called Grand Ledge Asphalt, Capital Asphalt and Superior Asphalt about the bids for the township hall parking lot.

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Fiber Optics Update – Supervisor Platte has been in contact with Tri-County to gather information on the next steps in the process to apply for grants to extend fiber optics in the township. **Computers** – **Laptops** – Supervisor Platte is in the process of setting up the new laptops for the assessor and the laptop for the cemetery software.

New Business:

Pat Fitzsimmons Emergency Services Building – Pat Fitzsimmons presented the Danby Township Board a list of updates that need to be done to the Emergency Services building at a cost of \$410,864.35. Danby's portion would be \$82,172.87. The Danby Township Board members explained that their budget for 2022/2023 was already set at a cost of \$40,000.00.

Motion by D. PlatteSeconded by NurenbergCARRIEDApprove \$40,000.00 for the cost of these updates out of the 2022/2023 budget year and theremaining balance to be paid April 1, 2023 in the 2023/2024 budget year.Hall Rental – The Danby Township Board discussed renting the township hall beginning July 1, 2022.Motion by HoppesSeconded by D. PlatteAllow rental of the township hall effective July 1, 2022.

Commission and Committee Reports:

Road Issues – Supervisor Platte discussed the improvements that were made on Welfare Road. **Planning Commission Update** – The Planning Commission would like to have a joint meeting with the Danby Township Board on June 15, 2022 @ 7:00 p.m. regarding the marihuana ordinance.

Officer Reports:

Fire Runs - 1 fire run in April with a total of 2 for the 2022 year.Bills - Clerk Platte presented the bills and asked for permission to pay as presented.Motion by K. PlatteSeconded by HoppesPay the bills as presented.

Treasurer's Report- Treasurer Hoppes presented the Treasurer's Report as of May 26, 2022 with a balance of \$767,058.85.

<u>Cemetery Business</u>: The cemetery sexton reported the foundations are done. They went through 85 bags of concrete for 80 foundations. They also poured a 3' pad under the trash can foundations. Cook Brothers Excavating delivered top soil, and Timber Tree Service removed the trees they were contracted to remove.

Announcements: Next regular meeting is scheduled for June 23, 2022 at 7:00 p.m.

Public Comment – Jack Shattuck is currently on the Ionia County Board of Commissioners and announced he is running for office.

Adjournment: Meeting adjourned 8:58 p.m.

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> Kristina Platte Danby Township Clerk