Danby Township Regular Meeting April 25, 2024

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, Clerk Platte

Absent: Treasurer Hoppes

Approval of Minutes Special Budget Workshop Meeting March 21, 2024:

Motion by D. Platte Seconded by Schafer CARRIED

Approve minutes of Special Budget Workshop Meeting March 21, 2024 as presented.

Approval of Minutes Regular Meeting March 21, 2024:

Motion by Nurenberg Seconded by D. Platte CARRIED

Approve minutes of Regular Meeting March 21, 2024 as presented.

Approval of Minutes Public Hearing Meeting March 28, 2024:

Motion by D. Platte Seconded by Schafer CARRIED

Approve minutes of Public Hearing Meeting March 28, 2024 as presented.

Approval of Minutes Budget Hearing Meeting March 28, 2024:

Motion by Nurenberg Seconded by Schafer CARRIED

Approve minutes of Budget Hearing March 28, 2024 as presented.

Approval of Minutes Special Meeting March 28, 2024:

Motion by D. Platte Seconded by Schafer CARRIED

Approve minutes of Special Meeting March 28, 2024 as presented.

Approval of Agenda: Approve as presented.

Motion by D. Platte Seconded by K. Platte CARRIED

Approve the agenda as presented.

Communications:

Motion by Nurenberg Seconded by K. Platte CARRIED

Place Communications on file.

Public Comment: None.

Unfinished Business:

Township Fiber Optics – Supervisor Platte stated he has been in conversation with Tri-County regarding fiber-optics. Tri-County would like a letter of understanding to keep the fiber optics project moving forward.

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Motion by D. Platte Seconded by Nurenberg CARRIED

Move forward with a letter of understanding with Tri-County as a precursor to an agreement for fiber optics.

ICRD 2024 Gradall Agreement -

Motion by Nurenberg Seconded by Schafer CARRIED

Allow Clerk and Supervisor to sign the 2024 ICRD Gradall Agreement for 32 hours.

ICRD 2024 Gravel Agreement -

Motion by D. Platte Seconded by Schafer CARRIED

Allow Clerk and Supervisor to sign the 2024 ICRD Gravel Agreement for 7000 yards of gravel at \$13.25/yard for a total of \$92,750.00.

New Business:

City of Portland Contribution Request – Neil Brown with the City of Portland Recreation Department gave a presentation on the Portland Recreation participants from Danby Township and surrounding areas. He asked for a contribution of \$6,500.00 to help keep the costs down for township residents.

Motion by K. Platte Seconded by Schafer CARRIED

Approve \$6,500.00 contribution for City of Portland Recreation Department.

Election worker's Pay Increase -

Motion by K. Platte Seconded by D. Platte CARRIED

Approve pay for election workers at \$15.00/hour and election chairperson at \$17.00/hour. **AV Dropbox** – Clerk Platte stated the current drop box does not meet the requirements for absentee

ballots.

Motion by K. Platte

Motion by K. Platte Seconded by D. Platte CARRIED

Allow Clerk Platte to order a new AV drop box that meets all state and federal requirements for absentee ballots.

Roads to be Graveled – The following roads were suggested for graveling for 2024: Butler Road 2000 yards, Shuman Road 1500 yards, Brown Road 1500 yards and North Side of Nelson Road 2000 yards.

CARRIED

Approve the 2024 gravel locations as listed above.

Reappoint PAFA Members to PAFA Board -

Motion by Nurenberg Seconded by Schafer CARRIED

Reappoint Mark Ackerson and Supervisor Platte to the PAFA Board.

Seconded by Schafer

Danby Township Master Plan Update Approval -

DANBY TOWNSHIP

IONIA COUNTY MICHIGAN

RESOLUTION NO. 2024-04

At a regular meeting of the Township Board of the Township of Danby, held at the Danby Township Hall, on the 25th day of April, 2024, at 7:00 p.m.

PRESENT: D. Platte, Schafer, Nurenberg, K. Platte

ABSENT: <u>Hoppes</u>

The following preamble and resolution were offered by Member <u>K. Platte</u> and supported by Member D. Platte.

RESOLUTION TO APPROVE DISTRIBUTION OF THE DRAFT 2024 DANBY TOWNSHIP MASTER PLAN UPDATE AND TO ASSERT THE RIGHT TO APPROVE THE PLAN

WHEREAS, the Danby Township Planning Commission has prepared the draft 2024 Danby Township Master Plan Update; and

WHEREAS, on January 17, 2024, the Danby Township Planning Commission recommended the distribution of the draft 2024 Danby Township Master Plan Update to neighboring communities and relevant agencies, as required by Section 41 of the Michigan Planning Enabling Act, as amended.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

- 1. The Danby Township Board of Trustees asserts its right to approve or reject the 2024 Danby Township Master Plan Update revisions and updates.
- 2. The Danby Township Board of Trustees hereby approves the distribution of the draft 2024 Danby Township Master Plan Update prepared by the Danby Township Planning Commission and submitted at this meeting to neighboring communities and relevant agencies, as required by Section 41 of the Michigan Planning Enabling Act.
- 3. The Township Clerk is authorized and requested to distribute copies (or an emailed website link) of the draft 2024 Danby Township Master Plan Update to the neighboring communities and relevant agencies entitled by law to receive copies of the draft plan.
- 4. Neighboring communities and relevant agencies shall be asked to submit comments within 42 days of receipt and shall be provided with the date of the official public hearing.

AYES: Nurenberg, Schafer, K. Platte, D. Platte

NAYS: <u>none</u>

RESOLUTION DECLARED ADOPTED.

Kristina Platte
Kristina Platte

Danby Township Clerk

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township of Danby at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Kristina Platte

Kristina Platte

Danby Township Clerk

Special Use Permit Home Based Business for Baron Seal -

Motion by K. Platte Seconded by Schafer CARRIED

Approve the Special Use Permit for Baron Seal for Seal Auto Detailing – Vehicle detailing: interior cleaning and exterior washing.

Special Use Permit Home Based Business for Kenneth Schneider –

Motion by D. Platte Seconded by K. Platte CARRIED

Approve the Special Use Permit for Kenneth Schneider for Riverdell LLC – Outdoor Education and STEM classes to homeschool students.

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Zoning and Assessing:

Zoning Administrator Report - Mitchel Hoppes presented his May 2024 Zoning Administrator Report. **Assessor Report -** Heather Hoffman presented her May 2024 Assessor Report.

Commission & Committee Reports:

Road Issues – Trustee Schafer and Supervisor Platte drove the roads with the Ionia County Road Department Supervisor to determine the 2024 graveling needs for Danby Township.

Planning Commission Update - The Planning Commissions next meeting is August 21, 2024.

Officer Reports:

Fire Runs - 7 Fire runs in March, for a total of 13 in the 2024 year.

Bills- Clerk Platte presented the bills with the additions of Bill Nurenberg in the amount of \$86.92 and City of Portland in the amount of \$6,500.00.

Motion by K. Platte

Seconded by D. Platte

CARRIED

Pay the bills as presented with the addition of Bill Nurenberg in the amount of \$86.92 and City of Portland in the amount of \$6,500.00.

<u>Treasurer's Report</u> – Clerk Platte presented the balances with a total of \$677,507.85.

<u>Cemetery Business:</u> Cemetery Sexton Bill Nurenberg stated a resident will be attending an upcoming board meeting to discuss damage to her cemetery stone. He will be purchasing 50 bags of concrete for cemetery foundations.

Announcements: The next meeting is Thursday May 30, 2024 @ 7:00 p.m.

<u>Public Comment:</u> Trustee Schafer gave Heathe Hoffman's assessor information to a guy regarding an estate.

Adjournment:

Motion by Nurenberg

Seconded by Schafer

CARRIED

Adjourn the meeting at 9:05 p.m.

Kristina Platte

Danby Township Clerk