

The meeting was called to order at 6:00 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 Nurenberg, Treasurer Kolarik, Clerk K. Platte

Absent: Trustee Schafer

**Approval of Agenda:**

Approve agenda as presented.

Motion by Kolarik

Seconded by Platte

CARRIED

**Public Comment:**

None

**New Business:**

**2019-2020 Budget Workshop**

Board membership worked on the 2019-2020 budget.

**Township Officials Wage Study/Committee - Salary Resolution** - Supervisor Platte provided the Board with his findings.

MOTION by Kolarik

Seconded by Nurenberg

CARRIED

Move to adopt resolution to set Supervisor 2019-2020 Salary to \$14,712.

Roll-Call Vote:

Yeas: Platte, Nurenberg, Kolarik, K.Platte

Nays: None

Motion CARRIED to Adopt resolution to set Supervisor 2019-2020 Salary to \$14,712 ADOPTED

MOTION by Platte

Seconded by Nurenberg

CARRIED

Motion to adopt resolution to set Treasurer 2019-2020 Salary to \$21,216.

Roll-Call Vote:

Yeas: Nurenberg, Platte, Kolarik, K.Platte

Nays: None

Motion CARRIED to Adopt resolution to set Treasurer 2019-2020 Salary to \$21,216 ADOPTED

MOTION by Kolarik

Seconded by Platte

CARRIED

Motion to adopt resolution to set Clerk 2019-2020 Salary to \$21,216.

Roll-Call Vote:

Yeas: Kolarik, K.Platte, Nurenberg, Platte

Nays: None

Motion CARRIED to Adopt resolution to set Clerk 2019-2020 Salary to \$21,216 ADOPTED

MOTION by K.Platte

Seconded by Kolarik

CARRIED

Motion to adopt resolution to set Trustee 2019-2020 Salary to \$3035.

Roll-Call Vote:

Yeas: Nurenberg, K.Platte, Kolarik, Platte

Nays: None

Motion CARRIED to Adopt resolution to set Trustee 2019-2020 Salary to \$3035 ADOPTED

**Public Comment:** None

**Announcements** - Next regular meeting scheduled March 21, 2019

\* Reminder that annual meeting is scheduled for March 28, 2019.

**Adjournment:** Meeting adjourned at 9:03 pm

Danby Township 2019-2020 Budget Workshop Meeting Minutes  
March 18, 2019

Kristina K. Platte  
Danby Township Clerk