

Danby Township Regular Meeting
July 30, 2020

The regular meeting was called to order at 7:03 p.m. at the Danby Township Hall 13122 Charlotte Highway Sunfield, Michigan 48890.

The meeting was opened with the pledge of Allegiance.

Roll Call Board Members Present: Supervisor Platte, Trustee Schafer, Trustee Nurenberg, Treasurer Kolarik, Clerk Platte

Approval of Minutes Regular Meeting June 18, 2020:

Motion: Kolarik Seconded by Schafer CARRIED
 Approve minutes of June 18, 2020 regular meeting as presented.

Approval of Agenda: Add under #3 New Business – 2020/2021 City of Portland Ambulance Contract #4 Charitable Organization Property Exemption Letter and Procedure.

Motion by Kolarik Second by K. Platte CARRIED
 Approve the agenda as amended.

Communications:

Motion: D. Platte Seconded by Nurenberg CARRIED
 Place communications on file

Public Comment: None

Unfinished Business:

ZBA Member Replacement for Dani Dryer – Supervisor Platte is still looking for a township resident to serve on the ZBA. Bill Brown and Heather Hendges would like to be reappointed to the ZBA.

Motion by D. Platte Seconded by Kolarik CARRIED
 Reappoint Bill Brown and Heather Hendges to the ZBA.

Planning Commission replacement for Diane Bissell - Supervisor Platte nominated Chris Lufkin to the open position on the Planning Commission. Bill Brown, Erika Hoppes and James Dean would like to be reappointed to the Planning Commission.

Motion by D. Platte Seconded by K. Platte CARRIED
 Appoint Chris Lufkin to the Planning Commission.

Motion by Kolarik Seconded by Schafer CARRIED
 Reappoint Bill Brown, Erika Hoppes and James Dean to the Planning Commission.

New Business:

PAFA Board Member Term – Supervisor Daniel Platte's term is expiring on the PAFA Board.

Motion by Nurenberg Seconded by Schafer CARRIED
 Reappoint Supervisor Daniel Platte to the PAFA Board.

Shampooing Carpets in the Township Hall – The shampooing of the carpet is going to be put on hold until after the November 3, 2020 election.

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Adjournment: Meeting adjourned 8:17 p.m.

Kristina Platte
Danby Township Clerk