

Claybanks Township

May 13, 2019
MEETING MINUTES

The regular meeting of Claybanks Township was called to order at 7:30 p.m. by Supervisor Smith with the Pledge of Allegiance. Members present: Smith, Eilers, Lombard, Rabe and Freye.

Agenda Additions – New Business A) Township Picnic

Minutes

(A) Approval of April 8, 2019 Regular Meeting Minutes - David Rabe made a motion to approve the April 8, 2019 regular meeting minutes. Second by Dan Lombard. All in favor. Motion carried.

Accounts Payable

(A) Approve May Payables - David Rabe made a motion to pay the general fund payables in the amount of \$8,418.46 and the park payables in the amount of \$5,000.37. Second by Dan Lombard. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. Motion carried.

Correspondence – Miscellaneous correspondence was reviewed.

Public Comment – A resident wanted to know if Roosevelt Road at Indian Hills Road can be improved. Said it is washing out, some ditching needs to be done and possibly some pea gravel. Said there are 72 houses on the road and it needs repair. Connie James has two concerns. The first is the condition of Flower Road. Said the county came through and graded it, so it is now passable. Her second concern is that a neighbor directly east of her has been approached about privatizing the end of Flower Road. She is concerned if that happened her driveway would become a turn-around and that emergency vehicles would only have access from one end of the road. She and her husband are against privatizing the road. Bill James said he went to the Road Commission and they were passing out new county maps. He stated Flower Road is considered a seasonal road from the church on 56th to his Uncle Bill's. He believes seasonal roads are supposed to be closed from November 1 to April 1 of each year and wonders if he is right. The board does not know. Peter Shlagor stated he saw Dan Lombard and some friends cutting down some trees that fell. He is wondering who is ultimately responsible for doing this. He was advised that if the tree falls on Scenic Dr. the county is responsible for opening up the road.

Reports

- (A) Financial** – General Fund - \$258,511.54; Park - \$93,647.90; Fire - \$91,536.04; Road Improvement - \$127,287.95
- (B) Zoning Administrator** – Report given by Sara Bizon. Issued three permits. She checked into a modular unit being installed and said the site is being cleaned up.
- (C) Planning Commission** – Report given by Art Grumm. They will continue working on a new draft of a Municipal Civil Infraction ordinance. Mary Freye asked that the Planning Commission to make a recommendation to the board where to put the solar energy ordinance in the zoning book, as that was not determined when it was written and passed. Once the board approves the recommendation, it can be advertised and added to the proper section.
- (D) Cemetery Committee** – Report given by Carol Royalty. There was not a great turnout for the cleanup day. Carol wondered about removing some trees in Pine Grove Cemetery. Mary Freye agreed and suggested the board look at what trees may need to come down. Art Grumm stated the NE corner of Flower Creek Cemetery will not grow grass. He would like to get the soil analyzed to see what is needed. The board was in agreement and told the committee they could proceed.
- (E) Park** - Report given by Jesse Cisneros. The campground is full for Memorial Weekend. We need to have porta-johns delivered before that. Dan Lombard said we will need three regular and one handicapped to comply with regulations. David Rabe said he had to call for some on his

farm, so will have the required number delivered to the park. Jesse said we need a new volleyball net. Malwarebytes also needs to be renewed. Brenda Eilers will help him with that.

Unfinished Business

(A) Municipal Civil Infraction Ordinance - Being worked on by the Planning Commission.

(B) Grant Fire Protection Agreement - There is an error on the revised contract from Grant Township. The total in the wording states \$37,800, but the breakdown by year is correct at \$37,500. Grant Township Clerk Bill Wagner asked Mary Freye to cross out the wrong amount, correct and initial it, and they will accept that. We will correct and sign the agreement and return it to Grant Township.

New Business

(A) Township Picnic - Brenda Eilers is wondering about having a township picnic this year. She does not have the time to chair it and wonders if someone else would be willing to take it over. If someone volunteers, we can set a date.

Supervisor Comments - None

Adjournment - 8:08 p.m.

Respectfully submitted,

Mary Freye