

# Claybanks Township

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May 10th, 2021

## MEETING MINUTES

The regular meeting of Claybanks Township was called to order at 7:30 p.m. by Supervisor Lombard with the Pledge of Allegiance. Members present: Dan Lombard, David Rabe, Pete Shlagor, Cheryl Rabe and Alice Holsomback Smith.

**Agenda Additions – New Business (C) Picnic Tables and Fire Rings for Township Park**

### Minutes

- (A) Approval of April 12th, 2021 Regular Meeting Minutes**– David Rabe made a motion to approve the April 12<sup>th</sup>, 2021 Regular Meeting Minutes. Second Pete Shlagor. All in favor. Motion carried.

### Accounts Payable

- (A) Approve May 2021 Payables** - Cheryl Rabe made a motion to approve the General Fund payables in the amount of \$9,053.01 and the Park fund payables in the amount of \$4,577.08. Second David Rabe. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried.

### Correspondence

- (A) Miscellaneous correspondence** was reviewed. The clerk noted results have been delivered for Township Park bacteriological tests.

**Public Comment-** No public comment

### Reports

- (A) Financial-** General Fund - \$429,384.70; Fire Fund - \$111,342.93; Road Improvement - \$131,374.86; Park Fund - \$152,258.14.
- (B) Zoning Administrator-** Issued 2 permits and performed 9 inspections. Many are still open from last year, but things are moving along now. The ZBA meeting will be on May 18<sup>th</sup> at 7PM. The BOR will meet July 20<sup>th</sup>. Assessing inspections will begin this week.
- (C) Cemetery-** Annual Cemetery cleanups went well in both Flower Creek and Pine Grove. Art noted that there was some damage to some monuments at Flower creek. Some need standing up. It is anticipated the Sean Smith will take over as Cemetery Manager for Art Grumm within the next month or so.
- (D) Planning Commission-** It was noted that Renae Goralski is no longer living in the township. It was decided that she could retain her position as secretary for the Planning Commission since it is a non-voting position but she will need to be replaced on Board of Review. It would be ideal to replace her position on the BOR prior to July meeting.
- (E) Clerk-** Clerk informed the Board that the May 4<sup>th</sup> special election went smoothly. There were 39 voters, an expectedly low number, as this election only included residents in the Shelby public school district.

- (F) **Park Update** – The park manager was present and noted that we had six campers for opening weekend in the camp. Cold weather has kept folks away. He intends to do the next required water test prior to a busy Memorial Day weekend. He also noted that there is a light that illuminates the back staircase down to beach that needs to be fixed. There was discussion within the Board about potentially developing a 5-year recreational plan and pursuing a grant for modernizing toilets in Park.

### **Unfinished Business**

- (A) **Moyer Grant** – Pete Shlagor presented his research regarding the Moyer Grant. Moyer loved the Flower Creek cemetery and allotted money for its upkeep. It pays out 4% of the average grant portfolio for the last 4 years, and thus will increase over time. In September will be available for roughly \$2100. Cheryl noted that the grant was indeed paid out in September of 2020 for an amount close to \$2000. This grant is anticipated to be used for landscaping that promotes grass growth in Flower Creek.

### **New Business**

- (A) **Appoint Jeff Davey to Zoning Board of Appeals** - David made a motion to appoint Jeff Davey to the ZBA. Second Dan Lombard. All in favor. Motion passed. Pete and Sara suggested that Jeff and the ZBA go through MTA trainings available online.
- (B) **Review sexton services for cemeteries**- It was confirmed that Gary Mosher's sons are taking over sexton duties for Flower Creek and Pine Grove cemeteries.
- (C) **Picnic tables and fire rings for Township Park** – Pete Shlagor presented some quotes for both picnic tables and fire rings. It was noted that wood for topping the iron picnic frames is expensive right now and that it would be appropriate to do more research prior to deciding.

**Supervisor Comments**- Dan Lombard noted that he has not heard of start date for road projects yet.

Adjournment - 8:23PM  
Respectfully submitted

Alice Holsomback Smith