Claybanks Township

January 10th, 2022

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, Peter Shlagor, Cheryl Rabe and Alice Holsomback Smith and David Rabe.

(A) Agenda Additions -No additions

Minutes

(A) Approval of December 13th, 2021 Regular Meeting Minutes—David Rabe made a motion to approve the December 13th, 2021 regular meeting minutes. Second Cheryl Rabe. All in favor. Motion carried.

Accounts Payable

(A) Approve January 2022 Payables – Cheryl Rabe made a motion to approve the General Fund payables in the amount of \$11,368.68 and the Park Fund payables in the amount of \$336.05. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.

Correspondence

(A) The clerk noted new winter library hours. Cheryl informed the board that she had been corresponding with the organizer of the wave runner event at the park and that the group would like to donate 50% of money earned from their annual raffle to the park. It was noted that this might help to offset the cost of security, which will be necessary at the event. Pete Shlagor moved to accept the funds from the Wave Rave Free Ride Jet Ski Group. Second Alice Holsomback. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.

Public Comment- No public comment

Reports

- (A) Financial- General Fund \$310,292.80; Fire Fund \$121,389.82; Road Improvement \$0.00; Cemetery Fund \$2,106.85, AARP \$40,611.50; Park Fund \$145,166.77.
- (B) Zoning Administrator- no report
- (C) Planning Commission- no report
- (D) Clerk- The clerk noted that W-2s will go out this week.
- **(E) Park** Pete noted that the next Park committee meeting will be on February 7th. The survey results are not yet available for review. The committee is floating ideas for a potential dog park area and noted the need for repairs on picnic tables. Looking into potential to offer WIFI through Truestream to campers.

New Business

(A) Road Wish List – Dan Lombard proposes that we use our road millage in coordination with Benona Township and Oceana County to make needed repairs to Stony Lake Road.

Supervisor Comments- no comment

Adjournment – 8:15 PM Respectfully submitted

Alice Holsomback Smith