# Claybanks Township

January 8th, 2024

**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, Alice Holsomback, David Rabe and Cheryl Rabe.

1. **Agenda Additions** – none

**Minutes**

**(A) Approval of December 11th, 2023 Regular Meeting Minutes**– David Rabe made a motion to approve the December 11th, 2023 regular meeting minutes. Second Cheryl Rabe. All in favor. Motion carried.

**Accounts Payable**

**Aas amendedto approve the May 11n company, not the credit card processing company. month charge is referred to, the b(A)** **Approve January 2024 Payables**– David Rabe made a motion to approve the General Fund payables in the amount of $13,437.99 and the Park Fund payables in the amount of $508.19. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Correspondence**- Miscellaneous correspondence was reviewed

**Public Comment-** No public comment

**Reports**

1. **Financial** –General Fund $401,208.71; Fire Fund $103,187.33; Road Fund $14,737.58; Cemetery Fund $4,764.55; ARPA Fund $81,548.84; Park Fund $167,510.41 Tax Account $340,226.02.
2. **Zoning** – Issued two big permits – one for solar and one for chairlift to lake. ZBA meets February 18th @ 7 PM. BOR Planning Meeting is March 5th @ 7 PM. BOR appeal meetings are March 11th & 12th.
3. **Planning Commission-** Next meeting in April.
4. **Clerk-** State primary is coming up in February.

**(E) Park** – Pete shared progress and photos of the new park overlook. Pete Shlagor made a motion to approve a $330 check to accompany EGLE application for soil tests related to toilet permit. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

1. **Cemetery** – no report

**Unfinished Business -** none

**New Business**

1. **Assessment Notices** –Sara Bizon informed the Board of the requirement to send pre-postage payment for assessment notices. David Rabe moved to approve a $475.09 postage pre-payment to KCI. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments**- none

Adjournment – 7:55 PM

Respectfully submitted

Alice Holsomback Smith