

## CLAYBANKS TOWNSHIP

April 26, 2018

Special Meeting 7:30pm

- (A) The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance
- (B) Roll Call - All here
- (C) Approve Ballot Wording for Road Millage Proposal - At the April 9, 2018 regular meeting, it was decided to place a proposal on the August, 2018 primary election ballot asking for 2 mills to repair and improve roads in the township. It was noted at that meeting that the language may have to be approved at a special meeting to meet submission deadlines. David Rabe made a motion to approve the following wording and place it on the August, 2018 primary election ballot:

### Proposed Millage for Road Construction and Repairs

Shall the limitations on the amount of taxes which may be assessed against all property in Claybanks Township, Oceana County, Michigan for road construction and repairs be not more than 2 mills (\$2.00 on each \$1,000.00 of state tax valuation) for a period of two (2) years, 2018-2019, for the purpose of providing road construction and repairs, and shall the township levy such increases on millage for said purposes, thereby raising in the first year an estimated \$125,466.82?

\_\_\_\_\_ Yes

\_\_\_\_\_ No

Second by Brenda Eilers. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. Motion carried.

- (D) Review Proposal from the Oceana County Road Commission For a Project on Scenic Drive and Webster Road and Possibly Approve Partial Funding for this Project - Supervisor Dick Smith spoke with the Oceana County Road Commission, as directed at the April 9, 2018 regular meeting, and offered that the township would be willing to contribute \$65,000 towards this project and not the \$73,766 they had asked for. The Road Commission responded with a letter stating they would agree to us paying \$65,000, but asked that if we found ourselves with extra money at the end of the fiscal year we pay the difference. If we do not have it, they will write it off. They wanted a commitment from the township before the regular meeting in May as they hope to have the project completed before then. Dan Lombard made a motion to approve spending \$65,000 from the Road Improvement fund for the Scenic Drive/Webster Road project. Second by David Rabe. Lombard, yes; Rabe, yes; Freye, yes; Smith, yes; Eilers, yes. Motion carried.

Adjournment - 7:47 p.m.

Respectfully submitted,

Mary A. Freye, Clerk