

Claybanks Township

December 10, 2018
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 – Add Approval of November 20, 2018 Special Meeting Minutes

Minutes

- (A) Approval of November 12, 2018 regular meeting minutes** - Dan Lombard made a motion to approve the November 12, 2018 regular meeting minutes. Second by Brenda Eilers. All in favor. Motion carried.
- (B) Approval of November 20, 2018 special meeting minutes** - Brenda Eilers made a motion to approve the November 20, 2018 special meeting minutes. Second by Dan Lombard. All in favor. Motion carried.

Accounts Payable

- (A) Approve November Interim Payables** - David Rabe made a motion to approve the following November interim payables: General fund check #9563 to Sara Bizon in the amount of \$559.25 for reimbursements approved at the October meeting; check #9564 in the amount of \$540.59 for a new laptop for the Treasurer; park fund check #2583 and #2584 to the State of Michigan for \$142.16 each for the Non-Community Public Water Supply Fee. Second by Brenda Eilers. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. Motion carried.
- (B) Approve December Payables** – Add general fund check #9580 to Great Lakes Energy in the amount of \$72.79. New general fund total: \$7,183.12. Dan Lombard made a motion to approve the general fund payables in the amount of \$7,183.12 and the park fund payables in the amount of \$723.84. Second by David Rabe. Freye, yes; Eilers, yes; Lombard, yes; Smith, yes; Rabe, yes. Motion carried.

Correspondence – Miscellaneous correspondence was reviewed.

Public Comment – None

Reports

- (A) Financial** – General Fund - \$181,152.84; Park - \$67,869.68; Fire - \$66,566.86; Road Improvemet - \$10,054.20
- (B) Zoning Administrator** – Report given by Sara Bizon. Issued three permits. The property owner who was in violation of not obtaining a zoning permit prior to building his barn did respond to her letter and obtained a permit. Mrs. Bizon advised the board she will not be present at the February meeting.
- (C) Planning Commission** – Nothing to report.
- (D) Cemetery Committee** – Nothing to report.

Unfinished Business

- (A) Municipal Civil Infraction Ordinance** - The new magistrate was sworn in last week. Sara Bizon is working on getting an appointment with them.
- (B) Solar Energy Draft Ordinance** - After review and discussion of the Planning Commission's proposed Solar Energy Ordinance, Mary Freye made a motion to add under Section 8 k: The township must be named as an additional insured on the decommissioning bond. Second by David Rabe. All in favor. Motion carried. David Rabe made a motion to approve the Solar Energy Ordinance as amended. Second by Dan Lombard. Smith, yes; Rabe, yes; Eilers, yes; Lombard, yes; Freye, yes. Motion carried. A true copy of the ordinance will be included in the minute book with these minutes.

New Business

(A) Approve Ordinance Allowing or Denying Marijuana Establishments in Claybanks

Township - After discussion it was determined that the township did not want recreational marijuana establishments in the township. David Rabe made a motion to approve The Claybanks Township Prohibition of Recreational Marijuana Establishments Ordinance. Second by Brenda Eilers. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. The ordinance was declared passed by the Supervisor. A true copy of the ordinance will be included in the minute book with these minutes.

(B) Appoint Board of Review Members - Brenda Eilers made a motion to reappoint Jeff Davey, Art Grumm and Renae Goralski to the Board of Review. Second by Dan Lombard. Freye, yes; Rabe, yes; Smith, yes; Lombard, yes; Eilers, yes. Motion carried.

(C) Internet Security Renewal - The board was okay with getting better anti-virus software than we currently have. Mary Freye will order this through Staples and cancel the renewal of our present software.

Supervisor Comments - Four new culverts have been installed from Webster to Roosevelt Road.

Adjournment - 8:50 p.m.

Respectfully submitted,

Mary Freye