

Claybanks Township

February 11, 2019
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 – None

Minutes

- (A) Approval of January 14, 2019 regular meeting minutes** - Dan Lombard made a motion to approve the January 14, 2019 regular meeting minutes. Second by David Rabe. All in favor. Motion carried.

Accounts Payable

- (A) Approve February Payables** – David Rabe made a motion to approve general fund payables in the amount of \$7,643.65 and the park fund payables in the amount of \$724.78. Second by Dan Lombard. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. Motion carried.

Correspondence – Miscellaneous correspondence was reviewed.

Public Comment – None

Reports

- (A) Financial** – General Fund - \$178,287.41; Park - \$76,184.96; Fire - \$48,566.86; Road Improvement - \$10,054.20
- (B) Zoning Administrator** – Sara Bizon was absent with notice. No permits were issued.
- (C) Planning Commission** – Chairman Art Grumm is working on the 2019 meeting schedule.
- (D) Cemetery Committee** – No report.

Unfinished Business

- (A) Municipal Civil Infraction Ordinance** - Dick Smith stated the Magistrate wants a copy of our proposed municipal civil infraction ordinance to review. We discussed the old proposal from the Planning Commission being used. Dick stated he got a book from Michigan Townships Association and he will look at that to see if there is a sample to work from.

New Business

- (A) 2019 Brine Program** - There was much discussion on the options given by the Oceana County Road Commission and the cost involved. It will cost the township close to \$20,000 to brine roads this year and we will not be allowed to use match money towards this expense. The Road Commission is asking for townships to advise them of the option chosen by March 22. Dick Smith will either attend a Road Commission meeting, or call them as we are not in favor of any of the options. Dan Lombard made a motion to table this until the March 11, 2019 regular meeting. Second by Brenda Eilers. All in favor. Motion carried.
- (B) Park Manager and Assistant Manager Contracts** - Dick Smith spoke with Jesse Cisneros today and he and Carol would like to come back for the 2019 season. We will discuss the salary offer at the budget workshop on February 21, 2019.
- (C) Set Date for Budget Hearing** - David Rabe made a motion to hold the Budget Hearing on March 11, 2019 at 7:00 p.m., which is one half hour prior to the regular board meeting. Second by Dan Lombard. All in favor. Motion carried.

Supervisor Comments - Dick Smith advised the board he is contemplating not running for re-election in 2020.

Adjournment - 8:10 p.m.
Respectfully submitted, Mary Freye