

Claybanks Township

June 10, 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 May 13, 2019 Regular Meeting Minutes - David Rabe made a motion to approve the May 13, 2019 regular meeting minutes. Second by Brenda Eilers. All in favor. Motion carried.

Accounts Payable

(A) Approve June Payables - Add two park bills turned in before the board meeting: Jons To Go for \$345.00 and Jesse Cisneros for paper towel in the amount of \$51.90. David Rabe made a motion to pay the fire fund payable in the amount of \$18,750.00, the general fund payables in the amount of \$8,859.29 and the park payables in the amount of \$8,513.31, which includes the two additional bills. Second by Dan Lombard. Rabe, yes; Freye, yes; Eilers, yes; Lombard, yes; Smith, yes. Motion carried.

Correspondence – Miscellaneous correspondence was reviewed.

Public Comment – Connie James wanted to say thank you for the smooth as glass section of 48th Avenue that she is enjoying driving on. Peter Shlagor brought in a picture of a sign that he found on the north end of the park property that stated "Park Beach Ends" "Private Beyond Here" No stopping, no horses, no motor vehicles - Claybanks Township. He wondered if we could have more made designating the end of park property and the beginning of private property. The board does not believe we made this sign. The board would have had the road commission make the sign and this is not a metal sign. We also cannot prohibit anyone from walking, having horses or motor vehicles below the high water mark on the beach. The board was in agreement to make and post two signs that state "Claybanks Township Park Beach Ends - Private Property Beyond this Point." Dick Smith will call the road commission to have these made. Dave Borgeson wanted to know if there has been any action of a solar farm development since we passed the ordinance. He was told there have not been any inquiries to develop a solar farm.

Reports

(A) Financial – General Fund - \$267,132.59; Fire Fund - \$94,480.41, Road Improvement Fund - \$135,294.35; Park Fund - \$97,095.65

(B) Zoning Administrator – Sara Bizon was absent with notice due to illness. Her report indicated she issued two permits and did two inspections.

(C) Planning Commission – Report given by Art Grumm. They will meet tomorrow and cover two topics. Art has prepared a draft for review to add the solar energy ordinance to the special use permit section of the zoning ordinance, changing headings and numbering to fit that format. They will also continue work on the civil infraction ordinance.

(D) Cemetery Committee – Report given by Carol Royalty. Both cemeteries have been mowed and look very nice. A rake was found in the back under some trees at Pine Grove Cemetery after clean-up day and Carol was wondering if anyone was missing one. Art Grumm will glue some top knots back on stones at Flower Creek Cemetery. There is another stone that needs repair and he will see if he can fix it. Mary Freye asked about any old trees or limbs that may need to be addressed.

(E) Park - Report given by Jesse Cisneros. The park was full Memorial Day weekend. A couple of picnic tables turned up missing after campers left. The deer got one of the new trees that were planted last year. The back bathroom is gone and the porta-potties are in place. The Fourth of

July weekend is filling up quickly and will likely be full. Jesse said he did not believe he will need any help with security that weekend. He will request that the Sheriff drive through the park from time to time to be a presence. There was mention made of possibly charging non-township residents for day use of the park. Pros and cons were discussed. No conclusion was reached. The board did agree to continue to think about it.

Unfinished Business

- (A) Municipal Civil Infraction Ordinance** - The Planning Commission continues to work on it.
- (B) Park Water Tests** - We received a notice from the Health Department that they did not get the needed paperwork before the opening of the park and we will now have to submit more frequent water tests. Jesse Cisneros said Denny Omness did come to the park to chlorinate the lines, as requested by the Health Department. Jesse stated he hand delivered the paperwork and water test results to the Mark Hill at the Health Department. He will call the Health Department to see what happened.

New Business

- (A) MTA Par Plan Board of Direction Election Ballot** - We received a ballot to vote and return for the Board of Director position. Since no one on the board knew anything about the only individual on the ballot, we will not return it.

Supervisor Comments - Dick Smith talked to the Road Commission today about when they would begin work on Webster Road. They informed him the State has pulled back approximately \$300,000 of funding and therefore the work will not get done. He also talked to them about seasonal roads. The Road Commissions position on seasonal roads is that if you drive down one and get stuck, it is your problem. This is not a written policy. This was asked because of the Marsh CAFO road use discussed at last month's meeting. The Road Commission said we could not keep the Marsh farm off that road because of the right to farm and him needing to get to his facility.

Adjournment - 8:19 p.m.

Respectfully submitted,

Mary Freye