

Claybanks Township

April 2 12th, 2021

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, David Rabe, Pete Shlagor, Cheryl Rabe and Alice Holsomback Smith.

Agenda Additions – New Business (E) Approve purchase of Claybanks historical maps

Minutes

- (A) Approval of March 8th, 2021 Regular Meeting Minutes, Budget WS Minutes and Budget Hearing Minutes** – David Rabe made a motion to approve the Budget WS minutes. Second by Pete Shlagor. All in favor. Motion passed. Alice Holsomback Smith made a motion to approve the Budget Hearing minutes. Second Cheryl Rabe. All in favor. Motion passed. Cheryl Rabe made a motion to approve the March Regular Meeting minutes. Second Pete Shlagor. All in favor. Motion passed.

Accounts Payable

- (A) Amend Budget 4th Quarter Fiscal year 2020-2021-** Alice Holsomback Smith made a motion to amend budget to cover overages for the Election Commission and the Town Hall of \$385 and \$743.01 respectively, out of last year's funds. Second Pete Shlagor. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried.
- (B) Approve April 2021 Payables** - David Rabe made a motion to approve the General Fund payables in the amount of \$45,321.55 and the Park fund payables in the amount of \$1,017.51. Second Cheryl Rabe. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried.

Correspondence

- (A) Miscellaneous correspondence** was reviewed. The clerk presented paperwork for required bacteriological samples for the park prior to the season opening. Paperwork for these tests was provided to the Park manager, Jesse Cisceros.

Public Comment- There was discussion of whether there is a Township ordinance that allows the township to enforce limits on trash and debris on people's land. There is no such enforceable ordinance at this time and historically, the township has had trouble enforcing such ordinances due to the risks of litigation in court.

Reports

- (A) Financial-** General Fund - \$461,979.40; Fire Fund - \$111,342.93; Road Improvement - \$131,374.86; Park Fund - \$147,366.72.
- (B) Zoning Administrator-** Unable to be present but issued 3 permits and anticipates a busy season.
- (C) Cemetery-** Flags will go up in May. Art Grumm inquired about using grant money to pay for landscaping in the cemetery that will allow for grass to grow. Alice Holsomback Smith will look into the specifics of the Moyer Grant which should cover this expense.
- (D) Planning Commission-** The Planning Commission would normally meet in April but will be meeting in May this year.
- (E) Clerk-** The clerk gave an update on the upcoming May election and noted that Logic and Accuracy testing of voting equipment would occur on Thursday April 15th at 9AM with public accuracy at 9:30AM.
- (F) Park Update** - The park manager was present and discussed the need of additional part time employees for the summer camping season.

Unfinished Business

- (A) **Brining Contract** - After discussion of quotes, David Rabe made a motion that we accept the quote from Michigan Chloride Sales in the amount of \$18,148.93 for 2 brinings. Second Pete Shlagor. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried

New Business

- (A) **Quote for new printer for Town Hall** - The clerk presented a quote obtained by Sara Bizon for a suitable new printer for the Town Hall. Pete Shlagor made a motion to approve the quote in the amount of \$399.99. Second Cheryl Rabe. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried.
- (B) **Beach camper in Township Park** - In response to a letter submitted by a park visitor, the Board discussed the possibility that someone had been camping on the Claybanks Park beach in a rather permanent driftwood structure. Several board members noted that they had been to the beach recently and had not seen anything that would imply someone was living there permanently. It is expected that the visitor may have happened upon someone who was only set up for the day.
- (C) **Trustream Internet** - Pete Shlagor presented his research regarding the potential benefits of providing WIFI for camp residents as well as several other options for modernizations to the camp. There are many grant options available if the township were to decide to pursue improvements.
- (D) **Review meeting schedule for upcoming fiscal** - It was decided that there will be no change to the regular board meeting schedule for the upcoming 2021-2022 fiscal year.
- (E) **Historical maps** - David Rabe made a motion to approve the purchase of two historical maps for the Township Hall at a cost of \$30. Second Pete Shlagor. Alice Holsomback Smith yes. Pete Shlagor yes. David Rabe yes. Dan Lombard yes. Cheryl Rabe yes. Motion carried.

Supervisor Comments- Dan Lombard updated the board on current road projects and noted that we may gain an additional 455 ft on 36th Ave due to a drop in gravel price.

Adjournment - 8:39PM
Respectfully submitted

Alice Holsomback Smith