

Claybanks Township

February 14th, 2022

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

(A) Agenda Additions –No additions

Minutes

(A) Approval of January 10th, 2022 Regular Meeting Minutes–David Rabe made a motion to approve the January 10th, 2022 regular meeting minutes. Second Cheryl Rabe. All in favor. Motion carried.

Accounts Payable

(A) Approve February 2022 Payables –David Rabe made a motion to approve the General Fund payables in the amount of \$7,515.07 and the Park Fund payables in the amount of \$1,619.34. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.

Correspondence

(A) Miscellaneous correspondence was reviewed

Public Comment- No public comment

Reports

(A) Financial- General Fund - \$436,374.20; Fire Fund - \$141,006.10; Road Improvement - \$72,916.46; Cemetery Fund \$2,106.85, AARP - \$40,774.89.50; Park Fund - \$170,007.33;

(B) Zoning Administrator- Issued one permit. No inspections. January was slow but anticipate picking up over next month;

(C) Planning Commission- Dates have been established for the year and shared with Township Attorney;

(D) Clerk- The clerk noted that there will be a special election on May 3rd of this year, due to a change in wording that affects Montague public school district;

(E) Park – Pete noted several projects that are being explored by the Park Committee. Park Committee meeting minutes are now available on the township website.

New Business

(A) Schedule Budget Hearing & Workshop – Alice Holsomback moved to hold the annual Budget Workshop on Tuesday, March 1st at 7PM and the Budget Hearing on March 14th at 7PM. 2nd David Rabe. All in favor. Motion carried;

(B) Library Presentation – Librarian was not present for presentation. Alice Holsomback made a motion to approve the 2022-2023 library contract in the amount of \$1,500.00 to allow Claybanks residents to

use the Shelby Public Library. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

(C) Administrative Fee for Township Park – David Rabe made a motion to charge the Township Park an annual Administrative Fee of \$5,000.00 for the 2022 Season. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.;

(D) Upcoming election Requirements – The Clerk noted some housekeeping requirements to prep the Town Hall for the upcoming special election on May 3rd.

Supervisor Comments- no comment

Adjournment – 8:15 PM
Respectfully submitted

Alice Holsomback Smith