

# Claybanks Township

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March 14<sup>th</sup>, 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 February 14th, 2022 Regular Meeting Minutes**—David Rabe made a motion to approve the February 14th, 2022 regular meeting minutes. Second Pete Shlagor. All in favor. Motion carried.

### Accounts Payable

**(A) Approve March 2022 Payables** –Alice Holsomback Smith made a motion to approve the General Fund payables in the amount of \$8,620.33 and the Park Fund payables in the amount of \$5,220.13. Second Cheryl Rabe. 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 - \$547,618.09; Fire Fund - \$158,891.81; Road Improvement - \$122,532.29; Cemetery Fund \$2,106.85, AARP - \$40,774.89; Park Fund - \$178,575.95; Tax Account - \$129,865.47;
- (B) Zoning Administrator-** no report
- (C) Planning Commission-** no report
- (D) Clerk-** The clerk noted the upcoming May 3<sup>rd</sup> special election
- (E) Park** – Pete met individually with members for individual projects. Dan Lombard made a motion to accept a quote for \$24,400 for Park electrical work (pedestals & wiring) from Korthase and Sons. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.

Pete asked for a motion for a approve a drain field inspection from health department. The Board agreed that it is not efficient to perform the inspection at this time due to expiration dates of inspections.

Pete noted that boards are needed for the picnic tables (216 2x8s). All need power wash. Perhaps we could obtain volunteers from local student organizations.

**Unfinished Business** – none.

### New Business

**(A) Fire Department Donation** – The Fire Chief for Grant Township was present and addressed the group as to the usage of the new equipment donated by Claybanks Township, including SCBA compressor to fill tanks and a compliant washer and drier (washes 2 sets of gear at once). Claybanks is donating

\$60,000 for both, with compressor being the bulk of it. Cheryl Rabe moved to make a \$60,000 donation to Grant Fire Department for the purchase of the compressor and commercial washer. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried.

**(B) Approve 2022-2023 Budget for the Township and the Township Park** – Alice Holsomback Smith moved to approve the 2022-2023 Budget for the Township and the Township Park. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

**(C) Road Commission Estimate for Stony Lake Road.** – Alice Holsomback Smith made a motion to approve the proposed three way split to repair Stony Lake Road including the Township's portion of \$225,377.63 Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

**(D) Library Presentation** – A librarian from Shelby Public Library was in attendance and discussed several new library programs including hotspot rentals for residents and a “Binge Box” that includes 3 movies and popcorn. The clerk informed her that the board had approved the library contract for the upcoming fiscal year.

**(E) Hazardous Waste Program** – Pete Shlagor moved to approve a donation to the Hazardous Waste program of \$500 and approve a contract for resident participation. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

**(F) Approval of Annual Brining Contract** – David Rabe made a motion to approve a contract with Michigan Chloride for 2 brinings for approximately \$28,000. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

**(G) The Par Plan (Township Participating Plan)** – The Board concluded that it was not necessary to participate in the Par Plan at this time.

**(H) White Lake Senior Center** – David Rabe moved to make a donation of \$500 to White Lake Senior Center so that residents can enjoy activities and programming. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. David Rabe yes. Motion carried;

**Supervisor Comments-** no comment

Adjournment – 8:31 PM  
Respectfully submitted

Alice Holsomback Smith