

Claybanks Township

April 11th, 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, Alice Holsomback Smith and David Rabe. Cheryl Rabe was not present.

(A) Agenda Additions –No additions

Minutes

(A) Approval of March 14th, 2022 Regular Meeting Minutes–David Rabe made a motion to approve the March 14th, 2022 regular meeting minutes and the Budget Workshop & Hearing Minutes. Second Pete Shlagor. All in favor. Motion carried.

Accounts Payable

(A) Approve April 2022 Payables –David Rabe made a motion to approve the General Fund payables in the amount of \$77,298.46 and the Park Fund payables in the amount of \$694.12. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Motion carried.

Correspondence

(A) The clerk shared correspondence from the health department regarding required water samples for the Township Park. Pertinent information was turned over to Park Manager.

Public Comment- Alan Bloom from the road commission was present and thanked the township for their investment in the roads and also announced that he would be running for his position again. He also informed the group that there is an upcoming night meeting of the Road Commission on April 27th at 7PM at the M20 garage. A resident inquired about plans for Roosevelt Road. There was discussion regarding a requesting a road engineer to assist in decision.

Reports

(A) Financial- no report

(B) Zoning Administrator- Starting permits. Three barns and one new house. About to start yearly inspections of 20% of properties.

(C) Planning Commission- The Planning Commission Chair noted the upcoming meeting on April 12th at 7PM.

(D) Clerk- The clerk noted the upcoming May 3rd special election.

(E) Park – Pete Shlagor made a motion to accept a donation of 3 bunks of yellow pine to complete the picnic tables in the Park. Second David Rabe. All in favor. Motion carried.

Pete Shlagor made a second motion to spend \$300 from the Park fund for water safety equipment such as signage and swim rings on the beach. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Motion carried.

(F) Cemetery – The clerk noted the annual cleanup for Pine Grove cemetery will occur the last Saturday of April at 9PM. The rain date will be the following Saturday.

Unfinished Business – none.

New Business

(A) Park Help & Wages for 2022 Summer Season – Alice Holsomback made a motion to offer the Park Manager, Jesse Cisneros, a 5-month contract for \$18,000 for the 2022 summer season. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Motion carried.

Pete Shlagor made a motion to pay the part-time summer help \$15/hour for 2022 summer season. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Motion carried.

Supervisor Comments- Dan Lombard informed the group of his intention to do a tire collection from the township ditches and public spaces to be recycled at the upcoming annual hazardous waste collection

Adjournment – 8:15 PM
Respectfully submitted

Alice Holsomback Smith