

Claybanks Township

June 13th, 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 and Cheryl Rabe

- (A) **Agenda Additions** – NB (C) Scrap Tire Collection and NB (D) Limited Access Dune Community Public Forum

Minutes

- (A) **Approval of May 9th, 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 June 2022 Payables** –David Rabe made a motion to approve the General Fund payables in the amount of \$9,083.83 and the Park Fund payables in the amount of \$8,592.47, with it being noted that David Rabe was payed in error last month for a Planning Commission meeting. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

Correspondence

- (A) Miscellaneous correspondence was reviewed

Public Comment- County Commissioner Beggs was present and gave information about a millage to expand and improve the local jail and Sherriff's office. Some parts of the current system are between 60 to 80 years old and are out of modern compliance. There are also no facilities to properly house adolescents and mental illness. He urged to community to consider supporting this millage.

Reports

- (A) **Financial-** General Fund \$517,135.16; Fire Fund \$104,293.05; Road Fund \$137,515.86; Cemetery Fund \$4,737.95; AARP Fund \$40,774.89; Park Fund \$186,938.14; Tax Account \$2,425.71;
- (B) **Zoning Administrator-** Issued 1 permits and performed 7 inspections;
- (C) **Planning Commission-** The Planning Commission Chair noted the upcoming meeting on June 21st at 7PM;
- (D) **Clerk-** The clerk noted the upcoming May 3rd special election, and gave an update on CPA audit in progress;
- (E) **Park** – The Ash tree on lot 60 needs to go. There is a limb hanging. The Park Manager also noted that the electrical box is vulnerable to being bumped by vehicles at night and could use a bumper. Pete also discussed 5-year recreation grants and the MI Spark grant. There is a need for an updated sign at the Park;
- (F) **Cemetery** – The clerk noted that the committee has an upcoming meeting at Flower Creek cemetery and will give a recommendation for tree work for both cemeteries at the regular July board meeting.

Unfinished Business – none.

New Business

- (A) New Computer for Township Park** – It was noted that the current computer at the Park office is out of date and is constantly freezing. Pete Shlagor moved to spend up to \$800 on a new PC for the Park. 2nd David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried;
- (B) Upcoming Ragnar Contract** – The clerk indicated that she had been contacted by the organizer of the upcoming annual Ragnar event that utilizes the Park parking lot, but has not gotten official paperwork yet.
- (C) Scrap Tires Collection Update** – Dan has facilitated the cleanup of 180 tires from the township ditches. They will be disposed of through the hazardous waste program at the Road Commission. David Rabe moved to provide a \$200 donation to the Hazardous Waste Program for Oceana County. Cheryl Rabe 2nd. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried
- (D) Limited Access Dunes Community** – Pete Shlagor shared information regarding an opt-in program for the Lakeshore that enhances 911 accessibility in hard-to-reach areas.

Supervisor Comments- Dan Lombard thanked Cody Shultz and Abraham Kempt for their help with the tire cleanup.

Adjournment – 8:25 PM
Respectfully submitted

Alice Holsomback Smith