

# Claybanks Township

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July 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 and Cheryl Rabe

**(A) Agenda Additions – NB (C) Township Trailer**

### Minutes

**(A) Approval of June 13th, 2022 Regular Meeting Minutes**– David Rabe made a motion to approve the June 13th, 2022 regular meeting minutes. Second Cheryl Rabe. All in favor. Motion carried.

### Accounts Payable

**(A) Approve July 2022 Payables** –Alice Holsomback made a motion to approve the General Fund payables in the amount of \$10,105.95 and the Park Fund payables in the amount of \$8,045.34. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

### Correspondence

**(A)** The clerk noted that the Park water samples had passed inspection. Miscellaneous correspondence was reviewed

**Public Comment-** Residents noted degenerated and unsafe conditions on Roosevelt & Indian Hills, as well an issue with water running across Wilke. Dan Lombard informed the group that he had talked to the Road Commission and that they had suggested slag, which ultimately could be used as an underlayer for pavement. Residents were encouraged to attend Road Commission meetings to have their needs heard.

### Reports

- (A) Financial-** Tax collection is beginning for year. General Fund \$571,478.70; Fire Fund \$104,294.43; Road Fund \$137,517.69; Cemetery Fund \$4,404.62; AARP Fund \$81,548.84; Park Fund \$191,743.27; Tax Account \$1,000.06;
- (B) Zoning Administrator-** Issued permits for a deck and single-family home. Completed 25% assessing field work;
- (C) Planning Commission-** The Planning Commission Chair noted the need to revoke the dangerous dog ordinance at the next meeting;
- (D) Clerk-** The clerk noted the upcoming August 2<sup>nd</sup> primary election and Ragnar race in September;
- (E) Park –** The next four weeks will be heavy and the stairs are closed. Campers are not happy.

Pete Shlagor moved that we accept a \$4500 bid from Larson Services for immediate repair of the Park stairs to the beach. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

Pete Shlagor made a second motion that the Board accept a bid from A&A Services for \$1200 to survey the NE corner of the Township Park. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried. There was discussion of the need for a 5-year recreation plan for the township.

Pete Shlagor made a motion that the Board agree to match a \$3500 grant to spend a total of \$7000 on

additional picnic frames. Second Dan Lombard. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

- (F) Cemetery** – The clerk noted that there had been a lot of input from residents regarding apprehension about tree work at the cemeteries and further discussion may be needed. The Cemetery Assistant will be bringing quotes for new cemetery signs to August meeting.

**Unfinished Business** – none.

### **New Business**

**(A) Schedule Truth in Taxation Hearing** – The hearing was scheduled for 7PM on August 8<sup>th</sup>, before the regular Board meeting;

**(B) Propane Cap** – The clerk moved that the Board accept a propane cap @ \$2.54 for the upcoming season, for a fee of \$65. Second Dan Lombard. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried;

**(C) Fire Department Contract 2022** – Dan made a motion to accept the Grant Fire Contract for the upcoming 3 years. It is unchanged from our previous contract. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments-** Dan Lombard noted that he will inquire about engineering solutions for Roosevelt Road. We may need to contribute road millage money next year to get action from Road Commission.

Adjournment – 8:48 PM  
Respectfully submitted

Alice Holsomback Smith