# Claybanks Township

August 8th, 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

1. **Agenda Additions –** NB (C) AARP Funds (D) Truth in Taxation Hearing

**Minutes**

**(A) Approval of July 11th, 2022 Regular Meeting Minutes**– David Rabe made a motion to approve the July 11th, 2022 regular meeting minutes. Second Cheryl Rabe. All in favor. Motion carried.

**Accounts Payable**

**Aas amendedto approve the May 11n company, not the credit card processing company. month charge is referred to, the b(A)** **Approve July 2022 Interim Payables and August 2022 Payables**–Cheryl Rabe made a motion to approve the July Interim Payables and the August General Fund payables in the amount of $14,065.24 and the Park Fund payables in the amount of $16,347.15. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Correspondence**- Miscellaneous Correspondence was reviewed

**Public Comment-** A member of the Stony Lake Improvement Board attended and announced his resignation after 8 to 9 years of service. He encourages the Board to approve Steve Lowell as his replacement. David Rabe made a motion to approve Steve Lowell’s appointment to the Stony Lake Improvement Board. Second Pete Shlagor. All in favor. Motion carried.

**Reports**

1. **Financial-** Tax collection is well underway. General Fund $341,862.82; Fire Fund $85,544.43; Road Fund $0.00; Cemetery Fund $4,357.94; AARP Fund $81,548.84; Park Fund $197,459.29; Tax Account $39,675.17;
2. **Zoning Administrator**- Not present. No report.
3. **Planning Commission-** No report
4. **Clerk-** The clerk noted the upcoming Ragnar race in September;
5. **Park** – The park manager noted the need for the dangerous dog signs to be removed now that the ordinance has been rescinded.

Pete Shlagor moved that the Board approve up to $500 for a landscape survey of Township Park and Cemeteries. 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 purchase 16 RFT’s for the park at $250 per pedestal, for $4000 total. 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.

1. **Cemetery** – David Rabe made a motion to accept a quote from the Cemetery Assistant to replace the existing cemetery signs at Pine Grove and Flower Creek for a total of $500. Second Alice Holsomback. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Unfinished Business** – none.

**New Business**

1. **Rescind Dangerous Dog Ordinance –** Per the recommendation of the Planning Commission, Alice Holsomback made a motion to rescind the Dangerous Dog Ordinance. Second Pete Shlagor. All in Favor. Motion carried.
2. **Review Pay Rates for Precinct Inspectors –** Alice Holsomback made a motion to increase the precinct inspector pay to $15. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried
3. **AARP Grant Usage –** There was discussion of how to best utilize the AARP funds. Dan noted that he is getting bids from builders regarding the construction of a new town hall.
4. Schedule Truth in Taxation Hearing – Alice Holsomback made a motion to hold a public hearing for Truth in Taxation on August 8th at 7PM. Second Cheryl Rabe. All in favor. Motion passed.

**Supervisor Comments**- Dan Lombard noted that he had sold the old park mower for $5400. This money will go into the Park fund.

Adjournment – 8:19 PM

Respectfully submitted

Alice Holsomback Smith