# Claybanks Township

September 12th, 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) Storage Building for Park

**Minutes**

**(A) Approval of August 8th, 2022 Regular Meeting Minutes**– Cheryl Rabe made a motion to approve the August 8th, 2022 regular meeting minutes. Second David 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 September 2022 Payables**–David Rabe made a motion to approve the September General Fund payables in the amount of $14,065.24 and the Park Fund payables in the amount of $16,347.15. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Correspondence**- The clerk noted an EGLE notice regarding removal of bridge on Roosevelt, a project which had been previously approved by the Board. The Treasurer noted that the F-65 for the Township has been filed.

**Public Comment-** A resident noted a correction on last month’s minutes – that the last name of the newly appointed Stony Lake Committee member is Lawill. There was also discussion that the work done on Scenic Road was shabby and that perhaps residents should write letters to the Road Commission about the state of the new work.

**Reports**

1. **Financial -** General Fund $334,049.31; Fire Fund $85,544.43; Road Fund $0.00; Cemetery Fund $4,371.28; ARPA Fund $81,548.84; $Park Fund $209,304.11; Tax Account $192,008.71
2. **Planning Commission-** No report
3. **Clerk-** The clerk noted the abundance of AV applications that have arrived for this November’s General Election.
4. **Park** – The park manager noted that the season is winding down. There have been ups and downs to the summer season but he believes that we are moving in the right direction with the park developments.

Per the Park Committee’s recommendation, David Rabe motion to purchase four more pedestals, for a total of twenty. Second Alice Holsomback. Roll call. All in favor. Carried. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

Also at the Committee’s request, Cheryl Rabe made a motion to accept the electric proposal, (wiring and installation of pedestals) for $24,250 from Korthase & Son. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

Picnic frames are in and will be ready for assembly in late winter. Others will be restored and treated with wood sealant.

Pete presented proposals for a recreation masterplan from three professionals. This would direct the creation of a five-year recreation plan, and give a general timeline for how a recreation plan would be created. Will follow up with the Board after the upcoming Planning Commission meeting.

Pete also brought up whether to include Marijuana establishments on the resident questionnaire being sent out, as a source of income to fund road improvements. Will also discuss at upcoming Planning Commission meeting

1. **Cemetery** – The new signs have been completed and installed in both cemeteries.

**Unfinished Business** – none.

**New Business**

1. **Discuss Tree Quotes –** Four quotes were obtained by the provided due date and two more have arrived since. Dan Lombard suggested calling a Special Meeting of the Board on September 20th at 5:30PM to meet at the cemeteries and assess the work prior to a vote. All were in agreement.

Pete Shlagor moved to apply a chemical drench to treat wooly aphids on the Hemlock in the day use area of the Township Park. Second David Rabe. All in favor. Motion carried.

1. **New Printer for Treasurer –** Alice Holsomback made a motion to buy a new Brother printer with toner and drum for the Treasurer, to replace the failing model she currently has, at a price of up to $500. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried
2. **Park Employees Post Season Additional Wages –** Cheryl Rabe made a motion to pay the Park Manager $3000 and the Park Assistant $800 in post season wages. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried
3. **MTA Dues –** David Rabe made a motion to pay the MTA annual dues and defense fund in the amount of $1,254.22. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.
4. **Storage Shed for Township Park** – Dan Lombard presented details for a building package from Menards to install a storage shed in the Township Park, potentially to be installed in October. Cheryl Rabe made a motion to purchase the building package and labor from Lakes Edge Seawalls and a door from K&S for a total of approximately $20,000. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments**- Dan is working with the Road Commission to address issues on Scenic & Webster.

Adjournment – 8:37 PM

Respectfully submitted

Alice Holsomback Smith