

Claybanks Township

October 10th, 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 – no additions

Minutes

(A) Approval of September 12th, 2022 Regular Meeting Minutes– David Rabe made a motion to approve the September 12th, 2022 regular meeting minutes. Second Dan Lombard. All in favor. Motion carried.

Accounts Payable

(A) Approve October 2022 Payables–David Rabe made a motion to approve the October General Fund payables in the amount of \$26,270.24 and the Park Fund payables in the amount of \$6,157.64. Second Cheryl Rabe. 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 resident inquired about plans for improvements to Roosevelt Rd. Dan Lombard explained that the Road Commission recommending using a combination of slag and pavement and wants the township to pay for it. Another resident reiterated the need for a junk & blight ordinance and suggested an enforcement officer be put in place.

Reports

(A) Financial - General Fund \$325,086.52; Fire Fund \$85,544.43; Road Fund \$0.00; Cemetery Fund \$3,871.28; ARPA Fund \$81,548.84; \$Park Fund \$182,978.86; Tax Account \$6,216.05

(B) Planning Commission- The Planning Commission will meet October 11th at 7PM. The Commission Chair described the need for an ATV ordinance to be put in place, which will be further discussed at the meeting.

(C) Clerk- The clerk noted the abundance of AV applications that are continuing to arrive for this November's General Election.

(D) Park –Pete presented information on a Coastal Management grant to improve beach access. There appears to be overwhelming support for improved access per the recreation surveys that are being returned. There was also discussion of the utility of offering handicapped access to the beach and whether it would be used. Pete also introduced two designs for an improved front monument at the park entrance. The Board agreed that a rectangular design was preferable. It is hoped that volunteers might assist in the building of the monument.

(E) Cemetery – The cemetery introduced two quotes from Weesies, one very basic and one more aggressive, to promote grass growth in Flower Creek cemetery. Since the work won't take place until the spring, it was suggested that we submit a soil sample to Weesies to ensure the correct balance of lime, etc.

Unfinished Business

(A) Review Tree Bids – Five revised bids were submitted for the necessary tree work in the cemeteries and the Township Park. David Rabe moved that we accept the bid of \$4,655 from Dubois in Rothbury, which includes cleanup. The backup will be the quote of \$4,695 from Custom Trees in Mears. Cheryl Rabe second. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried

New Business

(A) Park Survey Update – The surveys are coming back in and preliminary results are being analyzed. The survey will stay open through December.

Supervisor Comments- The storage shed for the park has arrived and will soon be assembled.

Adjournment – 8:43 PM
Respectfully submitted

Alice Holsomback Smith