# Claybanks Township

November 14th, 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** – (C) Snow ploughing for season

**Minutes**

**(A) Approval of October 10th, 2022 Regular Meeting Minutes**– David Rabe made a motion to approve the October 10th, 2022 regular meeting minutes. Second Pete Shlagor. 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 November 2022 Payables**–Cheryl Rabe made a motion to approve the November General Fund payables in the amount of $9,898.44 and the Park Fund payables in the amount of $12,029.15. Second David 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 requested reditching on Cleveland Rd between 50th and 56th. Dan Lombard replied that he will follow up with the Road Commission.

**Reports**

1. **Financial -** General Fund $316,306.72; Fire Fund $85,544.43; Road Fund $0.00; Cemetery Fund $3,971.28; ARPA Fund $81,548.84; $Park Fund $176,043.92; Tax Account $14,526.91
2. **Planning Commission-** The township lawyer has reviewed the ATV ordinance and approved. The ordinance will be published and go into effect.
3. **Clerk-** Election was a success. We had a huge turnout, both in person and AV voting.
4. **Park** –New and rebuilt picnic tables have been sealed. 20 new frames still need boards put on. Quotes for tree work and electrical work have been accepted. The township’s recreation questionnaire is now online. Pete presented information about the SPARK grant and urged the Board to consider a consulting firm to assist in developing recreation plan. There was discussion among the Board and residents as to the direction that the township intends to go with regard to grant money and improvements.
5. **Cemetery** – Soil samples from Flower Creek cemetery are being submitted to Weesies, ahead of the planned spring improvements. A resident suggested grading of road coming into cemetery, as cars often bottom out.

**Unfinished Business - NONE**

**New Business**

1. **American Funds Check In** – The township representative from American funds presented upcoming changes to plan and investments as well as the performance of the Board’s SIMPLE IRA
2. **Clerk & Township Hall Phones** – Pete Shlagor made a motion to accept the clerks request for a dedicated landline for township business at her residence. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.
3. **Snow Ploughing for Season** – Dan Lombard made a motion to hire Dan Lemmon to provide snow ploughing services for the township for this season. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments**- The storage shed is assembled and a concrete floor will be poured in the spring, along with a pad for the new park monument.

Adjournment – 8:34 PM

Respectfully submitted

Alice Holsomback Smith