# Claybanks Township

December 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 and Cheryl Rabe. David Rabe was absent.

1. **Agenda Additions** – NB (B) Vote on ORV ordinance (C) Camp rates 2023

**Minutes**

**(A) Approval of November 14th, 2022 Regular Meeting Minutes**– Cheryl Rabe made a motion to approve the November 14th, 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 December 2022 Payables**–Cheryl Rabe made a motion to approve the December General Fund payables in the amount of $12,919.71 and the Park Fund payables in the amount of $2,770.74. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

**Correspondence**- Our application for ARPA grant for Park improvements for denied. Miscellaneous library correspondence was reviewed. There was discussion of a partnership with the Montague library, much as we fund resident access to the Shelby public library.

**Public Comment-** A resident noted water running across the road at Wilke Rd. Residents want action taken on Roosevelt Rd and argue that it is a through-road and thus should be treated as such by the road commission. The red clay has become a mudhole.

**Reports**

1. **Financial -** General Fund $306,330.38; Fire Fund $85,544.43; Road Fund $0.00; Cemetery Fund $3,971.28; ARPA Fund $81,548.84; $Park Fund $163,622.38; Tax Account $3,752.95
2. **Planning Commission-** Upcoming vote on ORV ordinance was noted.
3. **Clerk-** no report.
4. **Park** –The Park Committee held a meeting earlier this week. Electrical work will resume in spring. Survey results will be finalized in January.
5. **Cemetery** – All quiet. Tree work has been completed. The county is looking into the driveway access issue at Flower Creek Cemetery.

**Unfinished Business - NONE**

**New Business**

1. **Board of Review Appointments –** Dan Lombard made a motion to appoint Art Grum (Chair), Jeff Davey and Mark Kutches to the Board of Review. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.
2. **Approve ORV Ordinance** –After review by the township lawyer it was agreed that the proposed ORV ordinance was acceptable and in keeping with surrounding townships. Alice Holsomback made a motion to accept the Claybanks Township ORV Ordinance. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.
3. **Camp Rates for 2023 Season** – Alice Holsomback made a motion to accept Pete’s suggestion of the following new rates and nightly minimums for the 2023 season:

**$35 nightly, $45 Holiday, $25 Cancellation Fee and Minimum of Full weekend bookings (2 days regular OR Full Holiday)**

Second Pete Shlagor.Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments**- Dan noted that the Park will need for new doors for existing toilets.

Adjournment – 8:40 PM

Respectfully submitted

Alice Holsomback Smith