# Claybanks Township

May 8th, 2023

**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, David Rabe, Alice Holsomback and Cheryl Rabe.

1. **Agenda Additions** – UB (A) Grant application status for suggested park viewing deck improvements (B) Park Manager seasonal contract

**Minutes**

**(A) Approval of April 10th, 2023 Regular Meeting Minutes**– David Rabe made a motion to approve the April 10th, 2023 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 May 2023 Payables**–David Rabe made a motion to approve the General Fund payables in the amount of $8,745.65 and the Park Fund payables in the amount of $14,860.20. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. David Rabe yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

**Correspondence**- Miscellaneous correspondence was reviewed

**Public Comment-** A resident inquired about the lack of township junk and noise ordinances on the books. Past experiences regarding enforcement issues were discussed.

**Reports**

1. **Financial** – Financial audit begins this month.General Fund $563,825.22; Fire Fund $118,565.11; Road Fund $143,614.38; Cemetery Fund $6,714.53; ARPA Fund $81,548.84; Park Fund $203,708.52 Tax Account $1,435.75
2. **Zoning** – Issued 2 permits. Inspections starting soon. Sending out remaining assessing letters.
3. **Planning Commission-** Meeting Tuesday May 9th regarding proposed paintball site.
4. **Clerk-** Election was successful. Many absentee votes.
5. **Park** – Water tests are done. GLE needs to get back in and upgrade transformer.

Alice Holsomback made a motion to accept a quote of $2200 for new toilet doors from Larry Vandenbosch, which includes purchase and installation of new toilet doors with new lock sets. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. David Rabe yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

1. **Cemetery** – First cemetery committee meeting will take place Thursday May 25th at 7:30 PM at Pine Grove Cemetery. Will be posted on website and Facebook.

**Unfinished Business**

1. **Grant application for Viewing Deck at Township Park** – Pete Shlagor presented the funding proposal that has been submitted, requesting $5000 in financial assistance for building materials.
2. **Amend Park Manager Contract to Monthly** – After discussion, Pete Shlagor made a motion to amend the Park Manager contract to a monthly contract, paying 5 months at a monthly salary of $3300. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. David Rabe yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

**New Business**

**Discuss Road Work –** Dan informed the group that the Road Commission has reduced the cost to finish work on 36th Ave and Webster from 56th to 64th. CR made a motion to accept the Road Commission quote, not to exceed $100,000. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. David Rabe yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.

**Supervisor Comments**- no comments

Adjournment – 8:35 PM

Respectfully submitted

Alice Holsomback Smith