# Claybanks Township

June 12th, 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** – no additions

**Minutes**

**(A) Approval of May 8th, 2023 Regular Meeting Minutes**– David Rabe made a motion to approve the May 8th, 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 June 2023 Payables**–David Rabe made a motion to approve the General Fund payables in the amount of $30,755.08 and the Park Fund payables in the amount of $12,131.98. 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 if the township is planning on brining this year. Supervisor explained that he is insisting that weight tickets are supplied for brining chemicals. Also, advocating for better grading.

**Reports**

1. **Financial** –General Fund $559,851.00; Fire Fund $118,566.55; Road Fund $143,618.37; Cemetery Fund $4,371.28; ARPA Fund $81,548.84; Park Fund $195,095.64 Tax Account $1,153.28
2. **Zoning** – Issued 2 permits. Performed 3 inspections
3. **Planning Commission-** Paintball exemption is not moving forward. Will be looking at regulations for Air B&Bs in area. Next meeting is June 20th.
4. **Clerk-** Ragnar event will be held in September. Budget VS Actual report for fiscal quarter is delayed due to QB transition and will be supplied shortly.
5. **Park** – Water tests are done. Memorial Day was busy. The 4th of July falls in the middle of the week which has impacted reservations for both weekends. People’s Fund grant was denied for viewing deck improvements but still waiting on Community Foundation decision.
6. **Cemetery** – After first committee meeting for season - Park assistant is inquiring about paved loop for PG, and an additional land purchase for FC. Another meeting will be held most likely in August.

**Unfinished Business - NONE**

**New Business**

1. **New Road Signs** – Dan proposed accepting a quote for new road signs for **Aurthur & 48th** and **Aurthur & 56th** for the amount of $462.86. Second Pete Shlagor. Alice Holsomback Smith yes. Dan Lombard yes. David Rabe yes. Pete Shlagor yes. Cheryl Rabe yes. Motion carried.
2. **Schedule Truth in Taxation Hearing** – The annual Truth in Taxation Hearing will occur Monday July 10th @ 7PM, prior to regular Township meeting.

**Supervisor Comments**- no comments

Adjournment – 7:57 PM

Respectfully submitted

Alice Holsomback Smith