# Claybanks Township

September 11th, 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, Cheryl Rabe and Alice Holsomback.

1. **Agenda Additions** – no additions

**Minutes**

**(A) Approval of August 14th, 2023 Regular Meeting Minutes**– Cheryl Rabe made a motion to approve the August 14th, 2023 regular meeting minutes. Pete Shlagor second. 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 September 2023 Payables**– David Rabe made a motion to approve the General Fund payables in the amount of $47,251.45 and the Park Fund payables in the amount of $10,496.64. 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 asked whether the township had received and given input on the county master plan released by the county Planning Commission. The clerk had not yet received the county plan. There was discussion among residents about the state of Indian Hills and Roosevelt Road with regard to wash boarding. A resident made a repeat request to the Board to address the need for a junk & blight ordinance. Pete Shlagor referenced Shelby Township ordinance.

A visitor from the Grant Fire Department gave an update about the equipment purchased with Claybanks donation. Also inquired about using Whiskey Creek as an access point to reach beach properties.

**Reports**

1. **Financial** –General Fund $550,720.31; Fire Fund $118,566.55; Road Fund $143,618.37; Cemetery Fund $0.00; Flower Creek $5,481.20; ARPA Fund $81,548.84; Park Fund $189,953.50 Tax Account $165,505.46
2. **Zoning** – 3 permits for August. Only 13 issued all year. Slow year for building.
3. **Planning Commission-** Short term rental agreement was reviewed and sent to Board. Awaiting feedback to Benona Township ordinance which will be reviewed in the new year.
4. **Clerk-** Special election (millage) will be November 7th for Montague school district residents.
5. **Park** – Park manager noted that it had been a good season and suggested that the Board considers installing vehicle charging stations, as the demand is increasing.

Pete informed the Board that the composite materials were not working well for the observation deck expansion. Pete made a motion to spend another $1000 to complete the project which will include using donated lumber from a resident. Second Cheryl Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Motion carried.

1. **Cemetery** – Meeting will be at Flower Creek Cemetery on Tuesday Sep 26th to discuss potential purchase of additional land for expansion of cemetery.

**Unfinished Business - none**

**New Business**

1. **Park Employees Post Season Additional Wages** – Pete Shlagor made a motion to pay Jesse $5000 for post seasonal wages. Second David Rabe. Alice Holsomback Smith yes. Dan Lombard yes. Pete Shlagor yes. David Rabe yes. Cheryl Rabe yes. Carried.

**Supervisor Comments**- no comments

Adjournment – 8:16 PM

Respectfully submitted

Alice Holsomback Smith