

Claybanks Township

April 8th, 2024

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, David Rabe and Cheryl Rabe.

(A) Agenda Additions – none

Minutes

(A) Approval of March 11th, 2023 Regular Meeting Minutes– Due to a computer issue, minutes were unavailable for review and will be approved at a later meeting.

Accounts Payable

(A) Approve April 2024 Payables– Due to a computer issue, payables were unavailable and will be approved at an interim meeting this month, date TBA.

Correspondence- Campground license was received and passed on for posting.

Public Comment- A representative from the Shelby Public library gave information about their new enhanced website and summer reading program. A resident informed the Board that the annual Antique Tractor Parade will take place on May 19th and will pass the Township Hall at roughly 10:00 – 10:15 AM. A representative from the Grant Fire Department said access to Whiskey Creek has improved but a “No Parking” sign will not be enforceable without an ordinance. A resident inquired about the portion of budgeted funds allotted for road work this year.

Reports

(A) Financial –General Fund \$637,121.16; Fire Fund \$151,920.73; Road Fund \$149,773.83; Cemetery Fund \$5,364.55; ARPA Fund \$81,548.84; Park Fund \$191,449.02 Tax Account \$1,174.76.

(B) Zoning – Four permits issued in March. Annual five-year audit of assessment roll happens this year.

(C) Planning Commission- no report

(D) Clerk- no report

(E) Park – After discussion, David Rabe made a motion to approve a plaque for the park overlook and a branding stamp to mark picnic tables with park name, to cost approximately \$320. Second Dan Lombard. Dan Lombard yes, Peter Shlagor yes, Alice Holsomback yes, David Rabe yes and Cheryl Rabe yes. Motion carried.

After discussion, David Rabe made a motion to grade the base of the park overlook with dirt and gravel. Second Pete Shlagor. Dan Lombard yes, Peter Shlagor yes, Alice Holsomback yes, David Rabe yes and Cheryl Rabe yes. Motion carried.

Pete Shlagor made a motion to raise the dump site fee for non-campers to \$10. Second David Rabe. Dan Lombard yes, Peter Shlagor yes, Alice Holsomback yes, David Rabe yes and Cheryl Rabe yes. Motion carried

(F) Cemetery – First meeting of year will take place the first weekend in June, time TBA.

Unfinished Business - none

New Business

(A) Millage Rates –David Rabe made a motion to lower the fire millage to .5 mills for four years, to be on ballot in August 2024. Second Cheryl Rabe. Dan Lombard yes, Peter Shlagor yes, Alice Holsomback yes, David Rabe yes and Cheryl Rabe yes. Motion carried.

David Rabe made a motion to increase Road Improvement millage to 2.25 mills for four years, to be on ballot in August 2024. Dan Lombard yes, Peter Shlagor yes, Alice Holsomback yes, David Rabe yes and Cheryl Rabe yes. Motion carried.

(B) Investment Policy Document – Cheryl Rabe shared the Investment Policy Document that she created for Township approval. Pete Shlagor moved to accept the Township Investment Policy. David Rabe second. All in favor. Motion carried.

Supervisor Comments- none

Adjournment – 8:40 PM
Respectfully submitted

Alice Holsomback Smith