

Claybanks Township

May 8, 2017

MEETING MINUTES

The regular meeting of Claybanks Township was called to order at 7:30 p.m. by Supervisor Smith with the Pledge of Allegiance. Members present: Smith, Freye, Eilers, Lombard and Rabe.

Agenda Additions – None

Minutes

- (A) Approval of April 10, 2017 regular meeting minutes** - David Rabe made a motion to approve the April 10, 2017 regular meeting minutes. Second by Dan Lombard. All in favor. Motion carried.

Accounts Payable

- (A) Approve May Payables** - David Rabe made a motion to pay the general fund payables in the amount of \$8,272.28 and the park fund payables in the amount of \$6,170.44. Second by Dan Lombard. Smith, yes; Rabe, yes; Lombard, yes; Eilers, yes; Freye, yes. Motion carried.

Correspondence –Miscellaneous correspondence was reviewed.

Public Comment – Carol Royalty wanted to express condolences to Brenda Eilers and her family at the death of Brenda's mother-in-law.

Reports

- (A) Financial** – General Fund \$222,316.51; Fire Fund \$73,416.25; Road Improvement Fund \$52,095.20, Park Fund \$65,269.05.
- (B) Zoning Administrator** – Report given by John Muchna. Issued three permits.
- (C) Planning Commission** – Report given by Art Grumm. The Planning Commission is putting the finishing touches on a survey they want to go out with summer tax bills. They considered an electronic survey, but there are some residents who don't have computers and they want everyone to have a chance to participate.
- (D) Cemetery Committee** - Report given by Carol Royalty. The cemeteries look very nice. About 35 people showed up for clean-up day. It will be mowed towards the end of next week. Carol will put flags on veterans' graves. Corner pieces will be painted on the 25th at 3:00. FFA kids may help.
- (E) Zoning Board of Appeals** - David Rabe read the minutes from the hearing. The matter was tabled until legal advice on wording could be obtained. Since that time, a letter was received from Mr. Garrow's attorney stating they are withdrawing their request for appeal and interpretation.
- (F) Park** - Jesse Cisneros thanked the board for bringing him and his wife back this year as managers. He stated it is a slow start for the season. There are still 14 lots open for Memorial Day Weekend. Jesse wondered what procedure he should follow if he has to put someone out of the park. He wants to be sure what he does is legal. Supervisor Dick Smith stated that Jesse should call the Sheriff. Dick will contact the Sheriff's office to see what they want Jesse to have or document. Jesse stated some lots need to be raised to meet the roadway as there is not enough clearance for trailers backing into them. Dan Lombard stated he would help with that.

Unfinished Business

- (A) Assessor Contract** - Dick Smith spoke with Jim Pease. Jim is agreeable to a one year contract for \$19,500. He also wants the township to pay his license renewal fee of \$400 if he does not renew his contract with the City of Hart. David Rabe made a motion to offer Jim Pease a one year contract in the amount of \$19,500 beginning when he signs the contract and pay the \$400 license renewal fee if Hart does not renew Jim's contract. David then amended his motion to begin the contract on May 1. Second by Dan Lombard. Eilers, yes; Rabe, yes; Lombard, yes; Freye, yes; Smith, yes. Motion carried.
- (B) Insurance** - Mary Freye paid the insurance premiums. With the May 2 special election, she did not have time to make any further inquiries.

New Business

- (A) White Lake Senior Center Request for Support** - Brenda Eilers made a motion to give \$250 in support of White Lake Senior Center. Second by David Rabe. Rabe, yes; Freye, yes; Smith, yes; Eilers, yes; Lombard, yes. Motion carried.
- (B) Amend Park Ordinance to Include No Nudity** - Mary Freye made a motion to amend Rule #11 of the Park Ordinance to include no nudity. Second by Brenda Eilers. Lombard, yes; Eilers, yes; Smith, yes; Freye, yes; Rabe, yes. Motion carried.
- (C) Plan for Addressing Campers Not in Compliance with the Park Ordinance** - Mary Freye made a motion to table this until Dick Smith speaks with the Sheriff. Second by David Rabe. All in favor. Motion carried.

Supervisor Comments - There are a couple parcels of land that recently came up for sale. Dick Smith wonders about one of them meeting zoning requirements because the land is extremely wet and floods. Art Grumm stated that land is in the Ag Preservation District. Art offered to call the landowner and talk to him about that. Dick Smith wondered if the other parcels met zoning requirements.

Adjournment - 8:16 p.m.

Respectfully submitted,

Mary A. Freye, Clerk