

**REGULAR TOWN BOARD MEETING**

The Clay Banks Town Board met on Thursday, February 13<sup>th</sup> at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher and Bongle. Olson and Kolstad were absent. Heimbecher made a motion to approve the agenda as presented, seconded by Chairman Johnson. Motion carried.

Public Comments & Suggestions: Steven Bongle gave a Southern Door Fire Board update.

Heimbecher made a motion to approve the minutes of January 9<sup>th</sup> as presented, seconded by Chairman Johnson. Motion carried.

Treasurer's Report: Cash accounts totaled \$648,704.86, CD's totaled \$86,773.38, for a grand total of \$735,478.24.

Communications: All correspondence was presented.

Committee Reports: Doug Weimer reported on the meeting he attended at the County on a proposed tower on Lower LaSalle Road.

Old Business:

A. South Lake Michigan Drive Update. Chairman Johnson gave an update on the grant applications and the water levels.

New Business:

A. Driveway Permit Request – 6094 Maplewood Road. Chairman Johnson made a motion to approve the permit as presented, seconded by Heimbecher. Motion carried.

B. Address Fire Number Signs. A general discussion took place. It was a consensus to have the fire department board of directors initiate a letter from all four municipalities to the County.

Roads:

A. Road Maintenance and Repair. Chairman Johnson reported on a bad spot of drifting on Shiloh. Heimbecher states the same for Hornspier.

Bills: Bills in the amount of \$587,777.42 were presented for payment. Heimbecher made a motion to approve the payment of bills as presented seconded by Chairman Johnson. Motion carried.

Adjourn: A motion was made by Chairman Johnson to adjourn at 6:33PM, seconded by Heimbecher. Motion carried.

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Jessica Bongle, Clerk