

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, January 9th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher, Olson, Kolstad and Bongle. Heimbecher made a motion to approve the agenda as presented, seconded by Olson. Motion carried.

Public Comments & Suggestions: Doug Weimer gave an update on the letter he sent out about the saved cemetery lots has had a great response. Doug also talked about his concern for South Lake Michigan Drive shoreline.

Olson made a motion to approve the minutes of December 12th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$445,083.06, CD's totaled \$86,749.35, for a grand total of \$531,832.41.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update.

Old Business:

A. South Lake Michigan Drive Update. Chairman Johnson reported on the current situation on South Lake Michigan Drive. Chairman Johnson reported that all three grants have been applied for but no response has been received yet. It is a continuous work in progress.

New Business:

A. Emergency Operations Plan Update. Chairman Johnson made a motion to approve the Emergency Operations plan as updated and ask the town Clerk to update it on an annual basis, seconded by Heimbecher. Motion carried.

Roads:

A. Road Maintenance and Repair. Nothing at this time but South Lake Michigan Drive.

Bills: Bills in the amount of \$14,227.97 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Heimbecher. Motion carried.

Adjourn: A motion was made by Olson to adjourn at 6:17PM, seconded by Heimbecher. Motion carried.

Jessica Bongle, Clerk