

Town of Clayton

MINUTES

JANUARY 10, 2024

6:00 PM

CLAYTON TOWN SHOP

TYPE OF MEETING	Monthly Board Meeting
CHAIRMAN	Bill Olson
SUPERVISORS	Todd Salmon, Roger Olson
NOTE TAKER, CLERK	Charity Smith
TREASURER	Amy Byl
ATTENDEES	B. Olson, Salmon, R. Olson, Smith, Byl

Agenda Topics

	DISCUSSION
Call Meeting to Order	B. Olson called the meeting to order at 6:00 pm
Pledge of Allegiance	
Roll Call	B. Olson, Salmon, R. Olson, Smith, Byl
Public Notice	Public notice was verified
Minutes	B. Olson made a motion to accept the minutes, seconded by R. Olson and motion carried
Tax Issue	Per letter to Amy. James Olson property on 171. Has cabin. Cabin was moved on 11/22 but was still taxed. He was charged tax on a cabin that isn't there. James Weber sold the cabin without knowledge of new owner James Olson. No one knows where cabin is. Options given to us from Amy- 1) James Olson to pay then file error and correct at Board of Review. 2) Township pays taxes- then takes same steps and correct at BOR and explain. Personal Property Tax Bill is just above \$500 per Amy. Bill took his phone number and will call James Olson to get proof of when said cabin was moved.
Treasurer's Report	Salmon made a motion to accept Treasurer's report as discussed, seconded by R. Olson motion carried
Bills	Salmon made motion to accept bills, seconded by R. Olson motion carried
Correspondence	Received letter from Scenic Rivers regarding Blanket Policy
Highway Report/Bids	Cut brush on Aspen by Cele's & Johnson's. Cele requested a heads-up next time because when the guys were there cleaning up they scooped out some of her stone steps to the creek. Guys are plowing snow & cleanup Todd requested that the Village of Soldiers Grove be given a shop key, since the shop is locked during the day when no one is here.
Public Input	Bobby Smith questioned what the use of pickup is for because was seen plowing main roads. Was told that was a one-time thing as the other truck was broke down.
Planning Commission	Air BnB & Room Tax Ordinance draft was presented. Todd questioned who is going to oversees & police this is fees aren't being paid. Bill made a motion to accept and send ordinance to lawyer. Salmon seconded Harriet also wants to meet with Amy to collect surveys. Tentative date is Feb. 8 th
Old Business	*Went over the Planning Commission Survey. *Signed Bridge Aid Petition *Need to create an ordinance for AirBnB's to enforce charge *Signed Gays Mills Fire Dept Contract *Approved 2024 Election Workers and wages. \$15/hr – Chief Inspectors & \$12/hr -Election Workers

New Business	<p>*Ocooch Mountain Rescue Contract for \$1000. Bill made the motion, seconded by Roger. Todd abstained</p> <p>*Soldiers Grove Fire Dept Contract \$29034.46. Todd made the motion, seconded by Bill. Roger abstained</p> <p>*North Crawford Rescue Contract \$4500. Roger made the motion, seconded by Bill. Todd abstained</p> <p>*AED was donated by North Crawford Rescue Squad and located in Shop Office.</p> <p>*Gravel, sealcoat and blacktop bids publish in paper, with bids to be opened at the February meeting.</p> <p>*Health insurance updated from Village of Soldiers Grove- need to contact Kaitlyn to find effective date because we might have overpaid for December.</p> <p>*Johnson Block update. They are no longer providing any services for Township. Last year they didn't perform an audit and only performed and filed the CT report. To late in season to find someone for this year, will look for someone for next year.</p> <p>*Website update- she said to start sending her information. Was questioned if she is able to meet to give her all information or are we to just scall all things in and send to her to update. Need to get old stuff on also.</p> <p>*Review of Existing Township Per Diem Policy- all amounts to remain the same. New wording on what is covered for mileage. Bill was going to reword that any town business within township is reimbursed. Charity requested a printer for her home.</p>
Date for Next Meeting	February 14 th , 2024
Agenda Items	<ul style="list-style-type: none"> <input type="checkbox"/> Ratify Personnel Policy <input type="checkbox"/> Ratify Per Diem Policy <input type="checkbox"/> Open Sealed bids and take action for Gravel, Sealcoat, and Blacktop
Adjournment	B. Olson made a motion to adjourn the meeting at 7:48 pm, seconded by Salmon
	SUBMITTED BY
	Charity Smith, Clerk