

Clarendon Township Board Meeting

Monday, April 10, 2017
Regular Meeting Minutes

- I. **Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry, and Tim Anderson. Jim Russell was absent. Also present were five members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda:** Tim Anderson moved to approve the agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice:** None
- IV. **Minutes:** Rose Mary Berry moved to approve the March minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** None
- VI. **Treasurer's Report:** Rose Mary informed the Board that are many delinquent Personal Property Tax delinquents on Lighthouse Village lots going back a number of years. Rose Mary will contact Lighthouse Village for a meeting. Sharla Vincent moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$25,307.01; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): One call in Clarendon for February. Changed internet service provider for a costs saving. Insurance went up 7/10 of a percent.
 - B. **Homer Lake Board Report** (Tim Anderson): Deferred reporting to Comm. Gary Tompkins
 - C. **Homer Fire Board Report** (Rose Mary Berry): 4 runs in Clarendon. Received \$250 donation from Brembo. The new fire truck has been delivered. There will be an Open House for Fire Prevention week. No conclusions from the 3/22/17 meeting re: fire run costs.
 - D. **Tekonsha Fire Board Report** (Terry Petersen): Clarendon had no calls in February. They will refurbish the grass trucks. Exploring grants for emergency sirens. Seeking a grant for grain fire equipment. Will meet in odd number months for 2017-18.
 - E. **Zoning Enforcement Report** (Forrest Howard): Reported on progress on a number of open complaints.
 - F. **County Road Department** (Steve Schrock): They are doing tree trimming and grading on gravel roads.
 - G. **Planning Commission:** (Penny West): No meeting.
 - H. **Election:** (Sharla Vincent): Election Commission met at 7:15 PM today to appoint inspectors for the May 2, 2017 Special Election. Chair: LaDonna Stuart, (R); Alternate Chair: Pat Burgett (R); Election Inspectors: Pat Burgett (R), LaDonna Stuart (R), Brad Stuart (R); Sara Manke (D),; Su Vincent (D); Fran Budzisch (R); Dee Manke (D),(subject to completion of training.); Receiving Board: Pat Burgett (R); Brad Stuart (R) Alternate: Sara Manke (D), Su Vincent, Alternate. The date of Public Accuracy Test was set for Wednesday, April 19 at 2:00 PM.
- IX. **Unfinished Business:**
 - A. **Fire Cost Recovery Ordinance:** Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal:** Resolution to approve Fire Authority was offered by Sharla Vincent. Tim Anderson supported. Roll call vote: Anderson, yes; Vincent, yes; Schrock; yes; Berry, yes. All members present voted yes. Jim Russell was absent for the vote. The Supervisor declared the resolution carried.

C. **Township Hall Improvements:** Steve Schrock reported nearly all work completed. The insulation will be going in later in the week.

X. **New Business:**

A. **Clarendon Township 2017-18 Budget Amendment:** Sharla Vincent moved we take \$120 from Attorney and move to bank fees; Rose Mary Berry supported; motion carried.

B. **Clarendon Township Fee Schedule:** After discussion, it was decided the fee schedule would remain unchanged.

C. **County Road Commission meeting attendees:** Sharla Vincent moved we pay a mileage allowance of \$25 per meeting to those that attend Road Commission meetings. Rose Mary Berry supported; motion carried.

D. **PA 116 Application:** Sharla Vincent moved we approve Brian Dietz's PA 116 application. Tim Anderson supported; motion carried. There was no objection to the application by the County Planning Commission or the Soil Conservation District. The application will be forwarded to the State of Michigan.

E. **Dump Day:** Dump Day will be Saturday, April 15th from 8 AM to 10:30 AM. Tim Anderson, Jim Russell and Steve Schrock will attend. The dumpster has been ordered and the ads placed in the paper.

F. **Road Costs of Repair:** Steve Schrock ran figures on costs to repair our roads in their current condition and arrived at a figure of \$1.8 million. Discussion followed.

G. **Building Inspection:** Steve Schrock will ask Safe Built to attend the May meeting to present their inspection services.

H. **Septic Tank Pumping:** Tim Anderson will make arrangements.

I. **Township Hall Improvement Bills:** Sharla Vincent moved we approve payment of bills on the Township Hall improvements upon submission, provided they do not exceed the estimate. Tim Anderson supported; motion carried.

XI. **Public Voice:** Gary Tompkins reported on various items from the County Board of Commissioners and discussed the various Road Department issues. Officers were elected for the Homer Lake board. Gary will be chair. They have a budget of \$11,500. There will be revisions to the assessment roll. The next meeting will be by April 19th. The Senior Fair was well-attended. Gary attended the Michigan Association of Counties conference where Gov. Snyder spoke on job creation. There will be no growth on revenue sharing to municipalities.

XII. **Land Use Permits:**

A. Fred Robinson: Demolition of burned trailer

B. Daniel & Angelina Roush: Deck

C. Frank Reidy: Michigan room

D. Tim Anderson moved we approve the Land Use Permits; Sharla Vincent supported; motion carried.

I. **Adjournment:** Rose Mary Berry moved to adjourn; Sharla Vincent supported; motion carried. Meeting adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk