

Clarendon Township Board Meeting

Monday, February 9, 2015
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were three members of the public.
 - A. Meeting called to order at 7:30 PM by Bruce Mittelstadt followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda**: Several additions were made to the agenda
- III. **Public Voice**: None
- IV. **Minutes**: Steve Schrock made a motion to approve the January minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**:
 - A. Dates and times for Board of Review
 - B. Letter stating Homer Township's intent to form a new Master Plan.
 - C. Consumers Energy will be beginning their tree project in Clarendon Township.
- VI. **Treasurer's Report**: Sharla Vincent moved we approve the Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved that we pay bills in the amount of \$7,299.57; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): 1 call in November and 4 calls in December for Clarendon. They are considering purchasing a new ambulance and are looking for new health insurance. They are currently under budget.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting
 - C. **Homer Fire Board Report** (Rose Mary Berry): Discussed Fire Authority changes. Village will charge \$1 rent and will see about separating the electricity.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): 223 calls for 2015, 23 in Clarendon. 115 of the calls were medical. They will need to do minor work on the trucks after inspection. There are \$5,500 in billings outstanding. If they come in 2014 collections will be \$36,000.
 - E. **Zoning Enforcement Report** (Forrest Howard) Talked to Ron Butler concerning his trailer on M-60. He plans to tear down in the spring. Mr. Music stated his intent to shut down the lawnmower repair business on T Drive and move to another location. Mr. McDonald, near the cemetery seems to have cleaned up. Dave Swope still has a permit in arrears.
 - F. **County Road Department** (Bruce Mittelstadt): No meeting.
 - G. **Planning Commission**: (Dale Petersen): No meeting. Meeting scheduled for March 2nd at 6 PM.
- IX. **Old Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Zoning Ordinance Amendments**: Steve Schrock offered Ordinance 2015-1 Amendments to the Zoning Ordinance; Rose Mary Berry supported. The ordinance was adopted by roll call vote with Mittelstadt, Vincent, Berry, Anderson and Schrock voting "yes" and no "no" votes. Bruce Mittelstadt declared Ordinance 2015-1 to be adopted. Will be published in next week's Index and will be in effect 30 days after publication.
 - C. **Well Point and Pump**: Tabled until spring.

D. **Planning and Zoning Training:** Sharla Vincent moved we pay for Steve Schrock to attend the Planning and Zoning Training course in Marshall. Tim Anderson supported; motion carried. Sharla will register Steve.

E. **Web Site:** Looks good.

X. **New Business:**

A. **Michigan Minimum Wage Compliance:** Tim Anderson moved we increase hourly wage for deputies to \$8.15 to comply with Michigan law. Steve Schrock supported; motion carried.

B. **Budget:** Discussed proposed 2015-16 budget. The budget hearing will be March 9, 2015 at 7:00 PM before the regular board meeting.

C. **Poverty Guidelines resolution:** Steve Schrock proposed resolution 2015-1 to set Poverty Exemption guidelines for the March Board of Review. Sharla Vincent supported; motion carried by roll call vote with all members voting "yes."

D. **Budget Amendments:** Sharla Vincent moved we amend the 2014-15 budget to move \$200 from Attorney to Legal Notices, \$20 from Election Wages to Election Expenses and \$1,000 from Fire Protection to Public Works Drain at Large. Steve Schrock supported; motion carried.

XI. **Public Voice:**

XII. **Land Use Permits:** None

XIII. **Adjournment:** Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk