

# Clarendon Township Board Meeting

Monday, January 11, 2016  
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were six 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:**
- III. **Public Voice:**
  - A. Rita Stewart spoke to Ms. Woodbury's efforts on property cleanup.
  - B. George Baker noted a couple of things to include in a cemetery ordinance.
- IV. **Minutes:** Tim Anderson moved to approve the December minutes; Steve Schrock supported; motion carried.
- V. **Correspondence:** MTA Regional Meeting in Battle Creek and Rural Task Force meeting dates.
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable:** Steve Schrock moved we approve bills in the amount of \$8,151.69; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
  - A. **Ambulance Report** (Steve Schrock): No meeting
  - B. **Homer Lake Board Report** (Steve Schrock): No meeting.
  - C. **Homer Fire Board Report** (Rose Mary Berry): 4 runs in Clarendon in November. Eckford Twp. has accepted the Fire Authority. Kurt Swope is setting up a Federal ID and an account. They'll be doing a time study on clerical services provided by the village.
  - D. **Tekonsha Fire Board Report** (Dale Petersen): No meeting.
  - E. **Zoning Enforcement Report** (Forrest Howard): Lots of progress on Woodbury property. Mr. Music will be informed he needs a conditional use permit. Must be signed off by owner. We need to send letter to owner of trailer on M-60.
  - F. **County Road Department** (Bruce Mittelstadt): No meeting.
  - G. **Planning Commission:** (Dale Petersen): No meeting.
- IX. **Unfinished Business:**
  - A. **Fire Cost Recovery Ordinance:** Tabled until a decision is made on the Fire Authority.
  - B. **Fire Authority Proposal:** Tabled until action taken by Fire Board.
  - C. **Well Point and Pump:** Will winterize in November.
  - D. **Township Hall Repairs:** Electrical damage has not yet been repaired.
  - E. **Risk Assessment:** Tabled to February. Copies of a cemetery ordinance template were handed out for review.
- X. **New Business:**
  - A. **March Board of Review Resolution 2016-1:** Steve Schrock moved we amend the meeting date for the organization meeting due to election conflict to any day that week. Tim Anderson supported. By a roll call

vote all members voted "aye." The Board of Review organizational meeting will be held March 9, 2016 at 4 PM at the Township Hall.

- B. **Budget Amendments:** Sharla Vincent moved we take \$56 from Attorney and place \$31 in Bank Charges and \$25 in Lake Board Meetings. Tim Anderson supported; motion carried.
- C. **Election Commission:** The election commission will meet on February 8, 2016 at 7:15 for the appointment of election inspectors and setting a public accuracy test date.

XI. **Public Voice:** .

XII. **Land Use Permits:** None

XIII. **Adjournment:** Rose Mary Berry made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:03 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Bruce Mittelstadt, Supervisor

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Sharla Vincent, Clerk