

## Clarendon Township Board Meeting

Monday, July 11, 2016  
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were nine 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**: Steve Schrock moved to approve the agenda; Tim Anderson supported; motion carried.
- III. **Public Voice**:
  - A. Tracy Hugget introduced herself. She is running for the 6<sup>th</sup> District County Commission.
- IV. **Minutes**: Rose Mary Berry moved to approve the June minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: MTA Zoning Training and County Home Improvement load program
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report with one correction; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$8,420.48; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
  - A. **Ambulance Report** (Steve Schrock): Clarendon had 5 calls in June. Should end the fiscal year in the black. Audit is coming up. Most personnel have opted for MERS Defined Benefit Plan.
  - B. **Homer Lake Board Report** (Steve Schrock): No meeting
  - C. **Homer Fire Board Report** (Rose Mary Berry): 3 runs in Clarendon. Authority bylaws presented to townships; renovations almost complete. A 1991 ladder truck is available from Spring Arbor. They are willing to negotiate the price.
  - D. **Tekonsha Fire Board Report** (Steve Schrock): 2 calls in Clarendon. Bob Overley presented the need to cut costs, perhaps by eliminating medical runs with the ambulance there to take those calls. Darryl Cummins is applying for available grants. They are considering a new roof for the fire barn. A township resident has expressed a willingness to serve on the Tekonsha Fire Board.
  - E. **Zoning Enforcement Report** (Forrest Howard): Reported on a number of open complaints.
  - F. **County Road Department** (Steve Schrock): All crews are working on roads patching, mowing, etc.
  - G. **Planning Commission**: 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. **Risk Assessment**: Will look into signage for park and fire extinguishers. Clerk will make up a hold harmless agreement for the hall. There is a possibility that signage might be obtained through the County Road Dept.
  - D. **Tekonsha Township Fire Contract**: Received bill for the agreed amount; no signed contract as yet.
  - E. **Cemetery Ordinance**: Steve Schrock offered a resolution to approve 2016-1, Clarendon Township Cemetery Ordinance; Tim Anderson supported; motion carried unanimously by roll call vote, with all members present and voting yes.

**X. New Business:**

- A. Zoning: With Dale Petersen's death, the necessity of a meeting with the Planning Commission and Zoning Administration and Board representatives was discussed. Sharla Vincent moved we send Dale's final paycheck to his estate; Rose Mary supported; motion carried.

**XI. Public Voice:**

- A. Gary Tompkins spoke to his desire to represent 7<sup>th</sup> District on the County Commission.
- B. John Sims introduced his candidacy for Circuit Court Judge.
- C. Mike Bearman spoke on County matters and his candidacy for County Commission.
- D. Laura Stevens spoke about Senior Millage programs for seniors.

**XII. Land Use Permits:**

- A. Art & Kathy Thomas – Shed
- B. Ryan Tracy – Pole Barn
- C. Sharla Vincent moved we approve land use permits; Steve Schrock supported; motion carried.

**II. Adjournment:** Rose Mary Berry moved we adjourn; Sharla Vincent supported; carried. Meeting adjourned at 8:29PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Bruce Mittelstadt, Supervisor

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Sharla Vincent, Clerk