

Clarendon Township Board Meeting

Monday, May 9, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were five 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 agenda, Tim Anderson supported; motion carried.
- III. **Public Voice**:
 - A. Mrs. Edler asked about the standing of the P Dr. S. request concerning repaving of their road.
- IV. **Minutes**: Steve Schrock moved to approve the April minutes with one correction; Tim Anderson supported; motion carried.
- V. **Correspondence**: MTA cemetery training opportunities; a letter from the County listing foreclosures for sign-off; the County has applied for Homeowner funds.
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$16,968.96; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 3 calls last month. Lost two full-time employees and moved 2 part-time people to full time. They need to find one more full time employee. Redid health insurance to save money.
 - B. **Homer Lake Board Report** (Steve Schrock): Went over budget. Will give \$500 toward cleaning out the retaining pond.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 5 runs in Clarendon. Authority paperwork is being prepared for signatures.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): Steve Schrock reported in Dale's absence. They are considering a new fire barn. Two firemen have been asked to turn in their gear for non-attendance at training and fire runs.
 - E. **Zoning Enforcement Report** (Forrest Howard): Woodbury property still progressing. Mr. Rodriguez still has the trailer on his property. Mr. Music should have a land contract to purchase property soon. 21341 T Dr. S trailer is scheduled for tax auction in March, 2017. Owner is believed to be deceased.
 - F. **County Road Department** (Bruce Mittelstadt): They will be redoing 27 Mile Rd. in Homer and resealing 22 Mile Rd. and possibly T Dr. S.
 - G. **Planning Commission**: (Dale Petersen): Next meeting in June.
- 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**: It is recommended the Township have "swim at your own risk" signage for the park and a "hold harmless" agreement for use of the Hall and park. They also recommend yearly inspections by the fire department and maintenance for fire extinguishers.

- D. **Tekonsha Township Fire Contract:** Have not heard from Township. Amended service agreement with term of contract and yearly fee of \$18,788 was sent to Tekonsha Township for signatures.
- E. **Cemetery Ordinance:** George Baker suggested some changes to the proposed ordinance.
- F. **P Drive S. Road Paving Project:** The estimate of \$128,000 which would leave the Township with a cost of \$89,000 was deemed economically unfeasible. Approximately 13 property owners would have to bear the cost. 25% would need to be paid before beginning the project.
- G. **Spring Clean-Up Day:** Steve and Tim worked. Tim's backhoe was vandalized. He doesn't know how much it will cost to fix it yet. Our insurance should cover it. We had to get an additional dumpster for things dumped after the clean-up.
- H. **Water:** The water is working and the bathroom is hooked up.

X. **New Business:** None

I. **Public Voice:** .None

II. **Land Use Permits:** None

III. **Adjournment:** Rose Mary Berry moved we adjourn; Sharla Vincent supported; carried. Meeting adjourned at 8:27 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk