

# Clarendon Township Board Meeting

Monday, December 14, 2015  
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:**
- III. **Public Voice:**
  - A. Ms. Woodbury informed board of progress on property cleanup.
- IV. **Minutes:** Steve Schrock moved to approve the November minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** None
- 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 \$17,319.30; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
  - A. **Ambulance Report** (Steve Schrock): Expenditures are on track with budget. New truck should now be in service. Runs are down. They are looking at new software for scheduling etc. There were 4 calls in Clarendon in October.
  - B. **Homer Lake Board Report** (Steve Schrock): No meeting.
  - C. **Homer Fire Board Report** (Rose Mary Berry): 4 runs in Clarendon in October. Eckford Twp. still has questions on the Fire Authority.
  - D. **Tekonsha Fire Board Report** (Dale Petersen): In October there was no call in Clarendon; 12 YTD. Department photo IDs are completed and distributed. No quorum for meeting.
  - E. **Zoning Enforcement Report** (Forrest Howard): Amanda Meeks has not returned calls. Phil Music was issued Township guidelines.
  - F. **County Road Department** (Bruce Mittelstadt): Sixteen new trucks financed by bond issue.
  - G. **Planning Commission:** (Dale Petersen): Met on December 7<sup>th</sup>. They recommend the Board put a notice on the trailer on M-60 notifying any purchaser of the property that the trailer must be moved and cannot be used as a residence in Clarendon Township. We will need to replace a Planning Commission member as Phil Herman isn't well and has been unable to attend meetings.
- 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 Ordinance Compliance:** Woodbury deadline January 1, 2016
  - E. **March Presidential Primary:** Proposals are now allowed to be placed on the ballot.
  - F. **Township Hall Repairs:** Electrical damage has not yet been repaired.

G. **Risk Assessment:** Tabled to January

X. **New Business:**

- A. **Planning Commission Member:** Steve Schrock moved we authorize the Planning Commission to find a replacement for Phil Herman for Board approval. Rose Mary Berry supported; motion carried.
- B. **Headlee Override Increase Resolution 2015-5:** Steve Schrock offered a resolution to approve the language and place the issue on the Presidential Primary Ballot on March 8, 2016. Rose Mary Berry supported. After a roll call vote, Steve Schrock, Tim Anderson, Bruce Mittelstadt, Sharla Vincent and Rose Mary Berry voted "aye." There were no "nay" votes. Supervisor Mittelstadt declared the resolution adopted.
- C. **Fire Protection Millage Resolution 2015-6:** Tim Anderson offered a resolution to approve the language and place the issue on the Presidential Primary Ballot on March 8, 2016. Steve Schrock supported. After a roll call vote, Steve Schrock, Tim Anderson, Bruce Mittelstadt, Sharla Vincent and Rose Mary Berry voted "aye." There were no "nay" votes. Supervisor Mittelstadt declared the resolution adopted.
- D. **December Board of Review:** Steve Schrock moved we authorize payment of Board of Review members before the January meeting. Tim Anderson supported; motion carried.

XI. **Public Voice:** Gary Tompkins announced his candidacy for the 7<sup>th</sup> District of the Calhoun County Board.

XII. **Land Use Permits:** None

XIII. **Adjournment:** Rose Mary Berry made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:06 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Bruce Mittelstadt, Supervisor

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Sharla Vincent, Clerk