

Clarendon Township Board Meeting

Monday, July 13, 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**: No additions. Tim Anderson moved to approve agenda; Steve Schrock supported; motion carried.
- III. **Public Voice**:
 - A. Ms. Woodbury informed Board of work she has done to comply with Township zoning ordinance. As long as progress continues to be made, the Board will take no further action.
 - B. Mr. Arnett provided documentation that Arnett Performance Machine was in business before the passage of the zoning ordinance in 1976 and thus "grandfathered" without a conditional use permit.
 - C. David Gilbert, Calhoun County Prosecuting Attorney, informed Board of changes and improvements in the Prosecutor's office and his availability for questions or comments concerning his office and its services.
- IV. **Minutes**: Steve Schrock made a motion to approve the June minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: July Board of Review will be Tuesday, July 21, 2015, at 4:00 PM at Clarendon Township Hall. This meeting is to correct errors, grant homesteads, review veterans exemptions and poverty applications, not to hear protest of assessments.
- VI. **Treasurer's Report**: Rose Mary Berry informed the Board that many of the Lighthouse Village properties are in arrears and changes are not being reported to the Township. Dale Petersen will speak to the manager.
- VII. **Accounts Payable**: Steve Schrock moved that we pay bills in the amount of \$9,604.42; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): On track to end up \$20,000 under budget. Were able to cut expenses \$100,000 over last year. Training classes will be taking place. Clarendon had five calls in May.
 - B. **Homer Lake Board Report** (Steve Schrock): Two meetings. PLM Lake Mgmt. will be spraying without cutting weeds. Cost is \$7,000. No meeting next month as we will wait to see results.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 4 runs in Clarendon in May, all medical. Fire Authority on hold for review of questions.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): No meeting.
 - E. **Zoning Enforcement Report** (Forrest Howard) Reported on open complaints. Discussed.
 - F. **County Road Department** (Bruce Mittelstadt): They are hiring to replace retirees and patching.
 - G. **Planning Commission**: (Dale Petersen): Next meeting September 14, 2015
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until decision
 - C. **Well Point and Pump**: Tim Anderson reported there is water now but a little more work still needs to be done.
 - D. **FOIA Policy**: Clerk gave Board members FOIA policies to review for passage in August.

X. New Business:

A. **Arnett Performance Machine:** Steve Schrock moved Arnett Performance Machine not be required to apply for a Conditional Use Permit due to the establishment of the business before the passage of the zoning ordinance in 1976. Tim Anderson supported; motion carried.

B. **2015-16 Budget Amendment:** Steve Schrock moved that we transfer \$1100 from Maps to Attorney. Tim Anderson supported; motion carried.

XI. Public Voice: None

XII. Land Use Permits:

A. Jeff Miller: Pole building

B. Lynn Booyer.: 3 season room addition

C. Steve Schrock moved we approved the land use permits; Tim Anderson supported; motion carried.

XIII. Adjournment: Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk