

Clarendon Township Board Meeting

Monday, November 12, 2018
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson, and Jim Russell. Also present were eight members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda:** Motion to approve by Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:**
- IV. **Minutes:** Tim Anderson moved to approve the October regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:**
 - A. Training Opportunities; MDA re: Carol Redman farm, terrorism insurance cancellation
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills amounting to \$17,474.42; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 6 calls in August, 6 in September and 7 in October. Runs are up. Discussion on Tekonsha Fire Building.
 - B. **Homer Lake Board** (Tim Anderson): No meeting.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): New Budget presented and discussed. Clarendon had 4 calls.
 - D. **Tekonsha Fire Board** (Terry Petersen) No meeting
 - E. **Zoning Administrator Report** (Randy Shank): Robyn is working on the Fred Robinson land division. It is nearly completed. Zoning Board of Appeals will meet to consider a variance for a pole building addition at 19305 R Dr. S.
 - F. **Sexton** (Tyler Butters): Reported on activity.
 - G. **Planning Commission Report** (Terry Petersen): No meeting.
 - H. **Election Report** (Sharla Vincent): A number of minor glitches and a turnout of approximately 52%. Election has been canvassed for Clarendon.
 - I. **County Road Department Report** (Jim Russell): Steve met with them and gave them a wish list on the roads in Clarendon.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:**
- X. **New Business:**
 - A. **Budget Amendment:** Sharla Vincent made a motion to move \$700 from Elections Capital Outlay and place \$400 in Election Expenses and \$300 in Election Wages. Tim Anderson supported; carried.

- B. **Homer Area Fire Authority Budget:** Sharla Vincent moved to approve the Fire Authority Budget; Rose Mary Berry supported; motion carried.
- C. **Homer Area Fire Authority Board Representative Appointment:** With the new fiscal year on January 1st, it is Clarendon's turn for an extra representative on the Fire Authority Board. Supervisor Schrock asked for suggestions for a representative to be appointed at the December meeting.
- D. **Proposal 1:** With the passage of Proposal 1, we will need to decide about whether to allow commercial distribution in the Township. To opt out, we would need to pass an ordinance doing so.
- E. **Zoning Board of Appeals Recommendation:** The Zoning Board of Appeals recommends a variance for Scott Saunders. Jim Russell moved we approve the variance; Tim Anderson supported; motion carried.

XI. **Public Voice:** Gary Tompkins updated us on the Road Department Director search. They have narrowed it down. The transportation study plan is due next December. Just receive the 2019 Calhoun County budget. Homer Lake Association has the opportunity to renew their contract with PLM for 2 years with no cost increases. There is no change to the Clarendon Township "at large" assessment.

XII. **Land Use Permits:**

- A. Roger Horton: Demolition permit
- B. Mark & Kellee VanWormer: Pole Barn Addition
- C. Kent & Julia Klepper: Michigan Room
- D. Tim Anderson moved to approve the land use permits; Rose Mary Berry supported; motion carried.

I. **Adjournment:** Meeting was adjourned at 8:40 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk