

Clarendon Township Board Meeting

Monday, May 8, 2023
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and James Russell. Also present were 7 members of the public.
 - A. Meeting called to order at 7:30 PM by Supervisor 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.
- III. **Public Voice:**
 - A. **Loyde Mosier** – Precise Machine Unlimited
 - B. **Nick Smith** – Gratitude from the Ambulance Service for new equipment
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **UIA Account:** was deactivated in error. Clerk requested reinstatement. Completed Q1 filings in time.
 - B. **Clarendon Website Loose Ends:** Tara Stille is requesting some follow up information to post on the webpage. Clerk to address concerns. **Board Members would not like pictures posted**
- VI. **Treasurer's Report:** Motion to approve report by Ericka Tryon; Second by Rose Mary Berry. Motion Carried.
- VII. **Elections:** Clarendon Township will not have a May Election
 - A. **2020 Election:** Clerks have been informed that we no longer need to hold on to election materials for the 2020 Elections. Ericka Tryon and Kimberley Griffiths to set some time in June for “Shredding Party”
 - B. **August Special Election:** Marshall Area Fire Fighters Ambulance Authority for a renewal of their millage to appear on the August 8th special election ballot. Clarendon Township will try to combine with another Township for this election.
- VIII. **Accounts Payable:** Total Bills: \$ \$ 10,365.11. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Discussed CD's and Upgrades to Servers. Ford Planet to help first responders in the future by providing money to hire additional personnel. Board Members donated personal money towards Fredonia Golfing w.Sponsored Holes. Budgeting for addition staff overtime due to staffing shortage. One Full Time Employee has been hired.
 - B. **Homer Lake Board** (Tim Anderson): Lost contact with PLM representative. Lake Board needs new rep.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Swope absent. Payed Bills. Discussed Residential burning of Trash. One Medical Call.
 - D. **Tekonsha Fire Board** (Richard Maples or Steve Schrock): No Meeting
 - E. **Zoning Administrator Report** (Randy Shank): Discussed need to Reimburse Climax Solar for overpayment of permit to Safebuilt LLC. In the amount of \$35.00. Clerk to contact Climax Solar for address to send reimbursement. See Permit #9-2023
 - F. **Sexton** (Tyler Butters): Discussed need for Porta Johns. First Mow completed.
 - G. **Planning Commission Report** (Richard Maples): No Meeting
 - H. **County Road Department Report** (Steve Schrock): Steve attended meeting with MTA to discuss Road Policies for Calhoun County. The Legal Verbiage has several loop holes in the back to gravel policy. Steve reached out to different counties to get additional information. All Prep Work should be on the County. The next meeting is in two months. Steve to attend.

X. Old Business:

A.Dump Day: We had a good crew Tim Anderson, James Russell, Terry Peterson, Mac McQuarter, Brad Stewart, Jesse Tryon, and Aeon Tryon. 23 individuals utilized this resource. There were some concerns with getting Trash Republic to pick up the dumpster in a timely manner. Mac McGregor assisted with overflow. Township to reimburse in the amount of \$110.00. Steve to look into additional option for next year.

B.Porta Johns/Wheelies: Wheelies Deployed

C.Parks Millage: Motion to approve purchase of a Flag Pole in the amount of \$3,541 by Rose Mary Berry. Second by James Russell. Carried. Tim to look into Flag purchase.

D.P-Drive Update: Pursuing Alternative Options. May be resolved with proposal 509. Diane Thompson to see if she can assist.

E.Q-Drive Concern: Abatement to have trailers removed in process. Safebuilt pending paperwork from court. Steve to discuss residents Burning of Copper Wire with Tekonsha Fire during next meeting.

F.SLFRF Funds: Reporting Complete for 2023. Additional Funding Check Received. Total Funding = \$ 121,871.17.

- Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – Received Invoice
- Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried
- Board approved \$7,000 for Quoted equipment. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried. Clerk to file Quote. – Received Invoice

XI. New Business:

- A. County Wide Public Transit** – Would be an additional tax on Clarendon Township Citizens who may or may not receive the benefits.
- B. Gravel Addition to Roads** – Tim Anderson expressed concerns regarding how loose rocks will be addressed. Steve to get additional information. Clerk to add to next Months agenda.

XII. Land Use Permits: Motion to Approve by Tim Anderson. Second by Ericka Tryon. Motion Carried.

Permit#7-2023	Fed Lowe	21 Mile Rd & M60	New House	5/8/2023
Permit#8-2023	Tony West	3950 22 Mile Rd	Barn	5/8/2023
Permit#9-2023	William Lamee	19060 M60	Solar	5/8/2023

XIII. Adjournment: Meeting was adjourned at 8:30 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk