

Clarendon Township Board Meeting

Monday, September 9, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 5 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. **Approval of Agenda:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- III. **Public Voice:**
 - A. **Ethan Thomas** – Gaga Pit
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **Robyn Kulikowski** – Lighthouse Village Letter regarding building permits process.
- VI. **Treasurer's Report:** Rose Mary to provide copies to the board next weekend. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Elections:**
 - A. August 6th Election Complete.
 - B. Processing AV Applications
 - C. Programming and Binder Delivered to County
 - D. Election Supplies Ordered
 - E. Ballots Ordered
- VIII. **Accounts Payable:** Total Bills: \$18,882.16. Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No Meeting due to Fair
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Fire Chief Swope received new grant. Pursuing purchase of new equipment and training.
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): N/A
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Steve to be reviewing projects for next year
 - G. **Sexton Report** (Tyler Butters): Funerals in WC, St Joe, and BC. Clerk to follow up with Tyler on Plots for Shannon Parrish.
 - H. **Planning Commission Report** (Richard Maples): No Quorum
 - I. **Road Auditor** (Bryce Weaver) : Bryce Weaver moved toward Traverse City.
- X. **Old Business:**
 - A. **Dump Day:** Tabled till 2025.
 - B. **Porta Johns/Wheelies:** Ends this month
 - C. **Powder Post Beetles:** Steve receiving quotes from Exterminators.
 - D. **Parks Millage (Trees for Don):** Picnic Tables
 - E. **P-Drive Update:** Pending Completion
 - F. **Q-Drive Concern:** No Updates
 - G. **Cuff Alt Dwelling:** Tabled to 2025
 - H. **SLFRF (Covid) Funds:**
 - **Funds Remaining = \$5,732.52**

- Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – **Dispersed Feb 2023.**
- Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried – **Dispersed July 2023.**
- 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. – **Dispersed Feb 2023.**

• **Roads :**

- **Dispersed \$17,692.50 July 2023**
- **Returned \$24,414.70 December 2023**
- **Dispersed - \$33,345.00 January 2024**
- **Dispersed - \$14,085.00 March 2024**
- **Dispersed - \$5,647.50 March 2024**
- **Dispersed - \$24,414.70 June 2024**

XI. New Business:

- A. Gaga Pit** – Ethan Thomas requests permission from the board to pursue Gaga Pit construction in Clarendon Township Park as part of Eagles Scotts project. Motion to approve by James Russell and seconded by Tim Anderson. Motion carried.

XII. Land Use Permits: 2x land use Permits. Motion to approve by Tim Anderson and seconded by Ericka Tryon. Motion carried.

Permit#10-20 24	Foxtrot Delta Revocable Living Trust	1945 22 Mile Rd	Carport	9/9/2024
Permit#11-20 24	Lloyd Mosher	23875 W. M - 60	Bunker	9/9/2024

XIII. Adjournment: Meeting was adjourned at 8:10 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk