

# Clarendon Township Board Meeting

Monday, May 8, 2017  
Regular Meeting Minutes

- I. **Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were five 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:** Steve Schrock asked to have building use added to the agenda. Tim Anderson moved to approve the agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice:**
  - A. Dump day went well. May have another in the fall.
  - B. Mr. Butler commented on road conditions in the Township, particularly R Drive S. Jim Russell said there has been an east side foreman added to the Road Department: Joe Pace. Hopefully, that will help conditions. Road Department meetings with Township Supervisors are on 4<sup>th</sup> Thursdays at 9 AM at the County Road Department on 15 ½ Mile Rd. in Marshall. These are open meetings. The next is May 25<sup>th</sup>.
- IV. **Minutes:** Tim Anderson moved to approve the April minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** Steve Schrock received notice of a county tax foreclosure which he declined on behalf of the board.
- VI. **Treasurer's Report:** Rose Mary has received counsel from our attorney regarding Lighthouse Village tax arrears. Rose Mary will contact Lighthouse Village for a meeting. Tim Anderson moved to approve Treasurer's Report; Sharla Vincent supported; motion carried.
- VII. **Accounts Payable:** Sharla Vincent moved we approve bills in the amount of \$19,199.40; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
  - A. **Ambulance Report** (Steve Schrock): Steve was unable to attend. The .2 millage request passed easily.
  - B. **Homer Lake Board Report** (Tim Anderson): Tim missed the meeting – no email.
  - C. **Homer Fire Board Report** (Rose Mary Berry): Homer Village has not yet signed the Fire Authority agreement due to concerns on their fire run costs.
  - D. **Tekonsha Fire Board Report** (Terry Petersen): No meeting
  - E. **Zoning Enforcement Report** (Forrest Howard): Reported on progress on a number of open complaints. Steve will continue to set up a meeting with the Prosecutor's office. Has received a couple of new complaints on properties on 23 Mile Rd. and 20 Mile Rd.
  - F. **County Road Department** (Steve Schrock): Discussion of various issues.
  - G. **Planning Commission:** (Penny West): No meeting.
  - H. **Election:** (Sharla Vincent): Election went well. We had 40 voters.
- IX. **Unfinished Business:**
  - A. **Fire Cost Recovery Ordinance:** Tabled until a decision is made on the Fire Authority.
  - B. **Fire Authority:** Homer village has not yet signed.
  - C. **Septic Tank pumping:** Tim Anderson reported it will be done soon. Couldn't be done last month due to excessive rainfall.
  - D. **Roads:** Discussion of various road-related issues. We will send a notice with summer taxes of discussion of road issues at our July Board meeting.

**E. Building Inspection:** Company will be at June meeting to present their services.

**X. New Business:**

**A. Authorization of Clerk to Contract for Election Equipment Grant:** Rose Mary Berry offered a resolution to authorize the Clerk to contract for election equipment grant. Tim Anderson seconded. Roll call vote: "Aye": Rose Mary Berry, Sharla Vincent, Steve Schrock, Tim Anderson and Jim Russell. There were no "Nay" votes. Supervisor declared resolution adopted. There was discussion regarding the new equipment and the options available.

**B. Township Hall Use:** After discussion, it was decided we would not allow building use due to the lack of potable water.

**XI. Public Voice:** None.

**XII. Land Use Permits:**

**A.** Eric Rockey: Deck

**B.** Eric Rockey: Michigan Room

**C.** Ernest Jordan: Deck

**D.** Robert Wagner: Deck

**E.** Mindy Jack: Deck

**F.** Tim Anderson moved we approve the Land Use Permits; Jim Russell supported; motion carried.

**I. Adjournment:** Sharla Vincent moved to adjourn; Rose Mary Berry supported; motion carried. Meeting adjourned at 8:30 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Steve Schrock, Supervisor

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Sharla Vincent, Clerk