

Clarendon Township Board Meeting

Monday, June 13, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were four 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
- III. **Public Voice**:
 - A. Gary Tompkins spoke to his desire to represent 7th District on the County Commission.
 - B. Dave Gilbert spoke to the willingness of the County Prosecutor's office to serve the townships.
- IV. **Minutes**: Steve Schrock moved to approve the May minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: Eckford Township informed of proposed revisions to their Master Plan. Dale Petersen informed the Board that he will serve as long as his recently diagnosed illness allows him to and will attempt to train someone to follow to the best of his ability.
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$18,180.04; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 5 calls in April. Adding personnel to avoid overtime. Approved the budget; should end the fiscal year in the black. There was an EMS open house on 5/21. They are working on the retirement plan.
 - B. **Homer Lake Board Report** (Steve Schrock): Cancelled
 - C. **Homer Fire Board Report** (Rose Mary Berry): 1 run in Clarendon. Authority discussed; renovations almost complete.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): Steve Schrock reported in Dale's absence. No runs in Clarendon; 5 YTD. Fire truck situations have been resolved.
 - E. **Zoning Enforcement Report** (Forrest Howard): Woodbury property unchanged. Mr. Music has signed land contract. Reported on a number of other pending complaints.
 - F. **County Road Department** (Bruce Mittelstadt): Meeting cancelled. They are spreading chloride.
 - G. **Planning Commission**: (Dale Petersen): With the signed land contract the Planning Commission recommends approval of Mr. Music's conditional use permit with the stipulations discussed.
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until action taken by Fire Board.
 - C. **Risk Assessment**: Will look into signage for park and fire extinguishers. Clerk will make up a hold harmless agreement for the hall.
 - D. **Tekonsha Township Fire Contract**: Received bill for the agreed amount; no signed contract as yet.
 - E. **Cemetery Ordinance**: There will be a time for public comment at the next board meeting. Will publish notice in the Homer Index.

X. New Business:

- A. Received a request from a township residence to use a trailer for storage on his property. It was the consensus of the Board to not allow the request as it would set an undesirable precedent.
- B. Zoning: the status quo will be maintained until it becomes necessary to change. Citation forms are available.

I. Public Voice: .None

II. Land Use Permits:

- A. Gary Vann – Deck
- B. Dennis Tobedo – Deck
- C. John Pimpedly – Deck
- D. Jerry & Judith Parish – Shed
- E. Chris Maciejewski -- Deck
- F. Derrek Blashfield – Demolition of barn and building of storage shed
- G. Paul Blashfield – Demolition and replacement of storage shed.
- H. Timothy Pelham – Deck
- I. Dave Brossia – Deck, MI room
- J. Karl Friesner – Shed move
- K. Sharla Vincent moved we approve land use permits; Tim Anderson supported; motion carried.
- L. Steve Schrock moved we approve Mr. Music’s conditional use permit subject to the Planning Commission stipulations; Tim Anderson supported; motion carried.

III. Adjournment: Rose Mary Berry moved we adjourn; Sharla Vincent supported; carried. Meeting adjourned at 8:25PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk