# **Clarendon Township Board Meeting**

Monday, September 13, 2021 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were seven 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. <u>Additions to and Approval of Agenda:</u> Updated Total Bills to 18,922.54 from 18,877.54 to include Internet Reimbursement for treasure. Motion to approve by Rose Mary Berry; second by Ericka Tryon; carried.

# III. Public Voice:

Gary Thompkins, County Commissioner spoke to the Broad Band Internet Task Force and County Roads.

Terry brought concerns regarding Maintenance of West Clarendon Cemetery

IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.

#### V. Correspondence:

- A. ElectionSource: Due to unforeseen concerns, All Election Equipment has been rescheduled for testing. Equipment testing date will be Wednesday, December 1st @ Marshall Township, 13551 Myron Avery Drive, Marshall.
- B. Coldwater Township "Meet and Greet" Tuesday, September 28th @ 10 a.m., 319 Sprague Rd., Coldwater
- VI. Treasurer's Report: Ericka Tryon moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. Accounts Payable: Total Bills: \$18,922.54 ; Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.

# VIII. Committee Reports:

- A. Ambulance Report (Steve Schrock): No Meeting due to Fair Week
- B. Homer Lake Board (Tim Anderson): Meeting 9/14/21 @ 4 pm
- **C.** Homer Fire Board (Rose Mary Berry or Tim Anderson): Fire Board to bring in Firm as an impartial third party to bring the board to fire run billing consensus across townships. No third party consulted at this time. Volunteer Firefighters applications have decreased from previous years. Received 400.00 grant for new equipment.
- D. Tekonsha Fire Board (Terry Petersen or Steve Schrock): No Meeting
- E. Zoning Administrator Report (Randy Shank): Letters have been sent out and Land use permits have been issued. Randy to follow up with Glen on a few properties. Cara Mestaugh Property Sister to deed 5 acre's, Variance for 30 ft Drive Way approved at Planning Commission 9/13/21
- F. Sexton (Tyler Butters): SJ-56-2 Has the stone sank for resident Theresa May Woodliff-Steve and Tyler to investigate. Tyler to address some clear cutting at West Clarendon before end of year. No Burials. Steve to follow up with Insurance Company regarding damaged Headstones due to Storm.
- G. Planning Commission Report (Terry Petersen): Discussed Mestaugh Property Variance. Discussed Granny Pods on Wheels.
- H. County Road Department Report (Steve Schrock): 22 Mile addressed and some of T Drive.

# IX. Old Business:

A. Out House for Park/Trash Curbies: Out House is working out well. Will keep Out House and Curbies for another month. An additional Trash Curbie appeared from nowhere.

- **B.** Dump Day/Tire Collection: Scheduled for October 9<sup>th</sup> from 8am to 11am. Gary to follow up on tire collection in addition to Dump Day
- C. Parks Millage: Spent. Pending Less Traffic in Park.
- **D.** Township Credit Card: Bank does not have option for Business Credit Card. Discussed a Debit Card attached to General Fund. Not moving forward with CC or Debit option at this time.
- E. Tree Removal Update: K&C Lawn Care received Insurance information and Bid on Tree Removal. The quote for the park trees was 5,250 and the cemetery tree was 1,300. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.

### I. New Business:

- A. Cost Recovery for Fire Dept: Discussed options for verbiage. Steve to replace edited verbiage. Will present at future meeting for additional updates
- **B.** Larry Drinkwater: Customer would like to purchase SJ 60 1, SJ 60 2, SJ 60 3. Address is 1258 Clarendon Rd Homer, MI 49245 Butler Township. Customer would like to know if he could have Residential Pricing at 250.00 per grave as he lives so close to Clarendon Township and his family deeded the cemetery to Clarendon in the past. Motion to Deny Request was put forth by Rose Mary Berry; second by Tim Anderson; carried. Customer to pay Non residential cost of 550.00 per grave at SJ. Ericka Tryon to Follow Up.
- C. Cara Mestaugh Property Sister to deed 5 acres', Variance for 30 ft Drive Way approved at Planning Commission 9/13/21. Motion to Approve Variance approve by Rose Mary Berry; second by Tim Anderson; carried.
- D. Pay Deputy Treasure Early: LaDonna Stuart to fill in for Rose Mary Berry. Compensation to be paid early for hours worked 9/14/21 from 9 am to 5 pm a total of 7 hrs. Motion approved by Tim Anderson; second by Ericka Tryon; carried.
- E. Update Planning Commission Time: Future Planning Commission meetings will be held at 6:30 pm instead of 6 pm per majority of Planning Commission Members requesting update to time of meeting. Motion approved by Ericka Tryon; second by Tim Anderson; carried.
- F. Pay K&C Invoice Early: Motion approve by Tim Anderson; second by Rose Mary Berry; carried.
- II. Land Use Permits: 5x Land Use Permits; Motion to Approve by Ericka Tryon; Tim Anderson supported; motion carried
  - A. Ericka Tryon Land Use Permit: Approved combining land use permit for chicken coop/solar panels. Amount owed is for one land use permit not two in the amount of 30.00. Motion approved by Tim Anderson; second by Rose Mary Berry; carried.
- III. Adjournment: Meeting was adjourned at 8:35 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk