

Clarendon Township Board Meeting

Monday, October 10, 2022
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and James Russell. 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. **Additions to and Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry.
- III. **Public Voice:**
 - A. Diane Thompson – Election Support appreciated
- IV. **Minutes:** Motion to approve by Tim Anderson; second by Rose Mary Berry.
- V. **Correspondence:**
 - A. **Don Burgett**– Notified Steve that he will be stepping down from all positions.
 - Terry Peterson nominated by James Russell to serve on the Board of Appeals.
 - Tara Stille will be replacing Don Burgett as Web person. Tara to Invoice Clarendon Township Monthly for expense.
 - B. **F65** – Paul Plant is assisting with the filing of F65 form. Ericka allowed Paul Plant to collect a copy of Quick Books so the form could be filed accurately
- VI. **Treasurer’s Report:** Motion to approve by Tim Anderson; second by Ericka Tryon.
- VII. **Elections:** ***See Elections Page***
- VIII. **Accounts Payable:** Total Bills: \$10,010.29. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Treasurer is questioning electric usage for ambulance portion of building. Pending Consumer Energy review. New Medical First Responder Class was started.
 - B. **Homer Lake Board** (Tim Anderson): Homer Lake had three sprays this year. The Lake Board stayed within budget for the year. Gary Thompkins position is now available. Pending Nominees.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Swope applied for and received grant money to replace fire equipment. Demonstrations were held concerning the practical application of the new equipment. Audit to be completed by end of year. Construction of a 911 centralized tower was discussed.
 - D. **Tekonsha Fire Board** (Richard Maples or Steve Schrock): Official Request for SLFRF money was received from Tekonsha Fire Board requesting that Clarendon Township provide money for new equipment. Tekonsha Fire Department is currently 1 of 3 fire departments in the state of Michigan to be in compliance with upcoming state regulations.
 - E. **Zoning Administrator Report** (Randy Shank): T Drive turned over to court system. Pending litigation.
 - F. **Sexton** (Tyler Butters): sidewalk slab was successfully poured along with footer and slab for under the porta johns. 1 plot sold at Bently Corners. Two burials at West Clarendon. Stump grinding to be completed at West Clarendon.
 - G. **Planning Commission Report** (Richard Maples): No Meeting
 - H. **County Road Department Report** (Steve Schrock): No Report
- X. **Old Business:**
 - A. **Dump Day:** Tabled until Spring 2023
 - B. **Porta Johns/Wheelies:** Discontinued Service
 - C. **Parks Millage:** Gravel Added. Pending Bill.

D. P-Drive Update: Pursuing Alternative Options

E. Q-Drive Concern: Pending resolution through litigation.

F. Powder Post Beetles: Steve to Spray

G. SLFRF Funds: 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.
- Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried

XI. New Business:

A. Ordinance Violation Steps: Steve Schrock presented updated steps to the board. Will call for a vote during November's meeting.

B. Money Market:

- Tekonsha Bank – 7 month @ 2.65% - Clarendon would Roll Over CD that is coming to maturity. Motion to approve by Tim Anderson and seconded by James Russell. Motion Carried
- Homer Bank – 7 month @ 1.54% - Clarendon to move 100k from General Fund into CD. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion Carried

XII. Land Use Permits: No Land Use Permits

XIII. Adjournment: Meeting was adjourned at 8:20 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk