Clarendon Township Board Meeting

Monday, August 8, 2022 Regular Meeting Minutes

I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were 4 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> Addition of Timy Homes Template and Ordinance Violation Steps. Motion to approve by Tim Anderson; second by Ericka Tryon.

III. Public Voice:

- A. Randy Shank provided feedback concerning the elections.
- B. Diane Thompson made it through the Primaries.
- C. Sherriff Hinkley discussed Miles for Memories Bracelets available for Seniors at Sherriff's Office.
- IV. Minutes: Motion to approve by Rose Mary Berry; second by Tim Anderson

V. Correspondence:

- A. Robyn Emailed BOR meeting is canceled for July
- B. Government Leaders Forum (Sponsored by Calhoun County Economic Development Corporation): Wednesday, August 17th @ 12pm; 900 S. Marshall St. Marshall, MI 49068
- VI. <u>Elections</u>: Total Voters: 206 Combined Precinct; 33 AV Ballots Issued / 31 AV Ballots Returned. Election Chairperson Kimberley Griffiths provided lessons learned
- VII. Treasurer's Report: Motion to approve by Tim Anderson; second by Ericka Tryon.
- VIII. Accounts Payable: Total Bills: \$12,381.93. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- IX. Committee Reports:
 - A. Ambulance Report (Steve Schrock): Department would like to replace their Ambulance on the regular schedule; however, there is currently a waitlist. New Ambulance will not be available until 2024 which places the department behind 1 year. Department would like to utilize funds from the 911 millage to replace towers in the area. Currently the department is approx. \$108,000 in the black. Runs in May: 10; Runs in June: 7.
 - B. Homer Lake Board (Tim Anderson): No Meeting
 - C. Homer Fire Board (Rose Mary Berry or Tim Anderson): All entities received a 3rd Quarter adjustment. Tekonsha continues to rent fire truck from Homer; however, Tekonsha insurance company may not continue to pay for rental. Concord Township would like to purchase the truck Tekonsha is currently renting.
 - D. Tekonsha Fire Board (Richard Maples or Steve Schrock): No Meeting
 - E. Zoning Administrator Report (Randy Shank): Letters sent to residents on T Drive. Pending Response.
 - F. Sexton (Tyler Butters): will measure sidewalk from side door to front of townhall in order to provide an estimate for the pouring of cement. There has been an increase recently in the number of funerals performed on weekends.
 - G. Planning Commission Report (Richard Maples): No Meeting
 - H. County Road Department Report (Steve Schrock): Steve emailed Newspaper. Local Newspaper interviewed Steve and other members of the public regarding current processes surrounding road work in Clarendon Township. Article to run in local paper.

X. Old Business:

- A. Dump Day: Tabled until Spring 2023
- **B.** Porta Johns/Wheelies: Park Visitors appear to be utilizing the amenities provided. Trash cans are not full when they are being moved out to the road. Perhaps 2x a month pick up would be more appropriate for this years needs.

- C. Parks Millage (Addition of Gravel): Large Rocks Delivered
- D. P-Drive Update: Pursuing Alternative Options
- E. Q-Drive Concern: Turned over to Enforcement Agency Safebuilt. Safebuilt Marked the trailer as uninhabitable. Pending Resolution through litigation.
- F. SLFRF Funds: Additional Funding Check Received. Total Funding = \$ 121,871.17 ***Pending Response from First Responders***

XI. New Business:

- A. Tiny Homes Template Steve provided board members with a template Clarendon Township stakeholders could utilize when applying for tiny homes. Board provided feedback and approved template with changes. Steve to bring to September meeting for discussion. Motion to approve by Tim Anderson; second by Ericka Tryon; carried.
- B. Ordinance Violation Steps: Steve to discuss with Randy Shank and Richard Maples. Steve to bring to September meeting for discussion.

XII. Land Use Permits: 2x Land Use Permits. Motion to approve by Tim Anderson; second by Ericka Tryon; carried.

Permit#17-2022	Jeff Nichols	Lighthouse Village #P203	Deck w/Roof
Permit#18-2022	Ronald Wagner	23344 W M-60	Temp Handicap Ramp

XIII. Adjournment: Meeting was adjourned at 8:31 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk

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