Clarendon Township Board Meeting

Tuesday, December 14, 2020 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were four 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 Rose Mary Berry; second by Tim Anderson; carried.
- III. <u>Public Voice</u>: Derek Sherman (Odd Brothers Craft Cider) Request Permit to be able to sell Packaged Products to members of the public. Will draft proposal and send to Clarendon Clerk
- IV. <u>Minutes</u>: Rose Mary Berry moved to approve the November regular meeting minutes; Tim Anderson supported; motion carried.
- V. <u>Correspondence</u>: No Correspondence
- VI. Treasurer's Report: Tim Anderson moved to approve Treasurer's report; Ericka Tryon supported; motion carried
- VII. <u>Accounts Payable:</u> Rose Mary Berry moved we approve bills in the amount of \$19,573.42; Tim Anderson supported; motion carried.

VIII. Committee Reports:

- A. Ambulance Report (Steve Schrock): Meeting held at the Tekonsha Fire Hall. In Sept, Clarendon had 12 calls. In Oct Clarendon had 8 calls. Have received resumes for the new director and the succession planning committee will has narrowed applicants down to 3 applicants. Will be presented to the board for final interviewing.
- B. Homer Lake Board (Tim Anderson): No meeting. Will meet 12/17/20
- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): No meeting.
- D. Tekonsha Fire Board (Terry Petersen or Steve Schrock): No meeting.
- E. Zoning Administrator Report (Randy Shank): Received 2 land use permits
- F. Sexton (Tyler Butters): No Report
- G. Planning Commission Report (Terry Petersen): Richard Maples, Jim Russell, Randy Shank present 12/14/20. Discussed Development of Ordinances related to Solar Panels, RV's, and Campers. Steve Schrock to talk to Robyn Kulikowski regarding new Official Zoning Map.
- H. Election Report (Ericka Tryon): Being Audited (Occurs every 2 years)
- 1. County Road Department Report (Steve Schrock): No figures given as of yet for how much it will cost to gravel Clarendon Roads. Pending Estimate.

IX. Old Business:

- A. Cost Recovery Ordinance: Tabled.
- B. Township Roads: Steve to call Road Dept and discuss cost estimate of gravel.
- C. Dumpster for Park: Tabled to spring.
- D. Dump Day: Previous was Successful. Will do another in spring.
- E. Assessor Retirement Plans: Robyn Kulikowski to Retire within the next two years.

X. <u>New Business</u>:

- A. Introduction of Deputy's: Appointed Kimberly Griffiths as Deputy Clerk, LaDonna Stuart as Deputy Treasurer, and Sharla Vincent as Temp Deputy Clerk until sig cards are ready.
- **B.** Sign Checks early for Planning Commission and Board of Review: Motion to approve by Rose Mary Berry; second by Tim Anderson; carried
- C. Fire Budget: No Changes Made from Last year. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried
- **D.** Internet Fee: Don Burgett to pay out of pocket. Will Submit for Reimbursement. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried
- E. Park Milage: Money cannot be utilized for items currently budgeted for. Must be New items only.

XI. Public Voice:

A. Gary Tompkins, County Commissioner spoke to the vaccine distribution in Michigan and road development

XII. Land Use Permits:

- A. Shed (David Gudawouski) and Solar Panels (Greg Oliver); Motion to approve by Tim Anderson; second by Ericka Tryon; carried
- I. Adjournment: Meeting was adjourned at 8:20 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk