Clarendon Township Board Meeting

Monday, May 13, 2019 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Sharla Vincent, 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 Steve 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; carried

III. Public Voice:

- A. Sheila Gaines asked questions concerning the possibility of building on a ½ acre lot that has an existing well and septic and a prior trailer. (See New Business)
- IV. <u>Minutes</u>: Rose Mary Berry moved to approve the April regular meeting minutes; Tim Anderson supported; motion carried.

V. Correspondence:

- A. Complaint on property on 20 Mile Road, blight issues. SafeBuilt inspected property on T Dr. and sent a report. MTA training opportunities, Calhoun County Legislative Breakfast
- VI. Treasurer's Report: Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. Accounts Payable: Rose Mary Berry
- VIII. <u>Committee Reports</u>: moved we approve bills in the amount of \$8,860.17; Tim Anderson supported; motion carried.
 - A. Ambulance Report (Steve Schrock): ³/₄ through the fiscal year budget is at 75%. The next budget is ready to be approved and includes the scholarships and a 5% wage increase. New ambulance is on order for the 1st quarter of 2020. Clarendon had 9 runs in March.
 - B. Homer Lake Board (Tim Anderson): Meets 5/14.
 - C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Discussion on 13 week CD renewal; added \$15,000
 - D. Tekonsha Fire Board (Terry Petersen) No meeting; they did sign papers on fire building purchase
 - E. Zoning Administrator Report (Randy Shank): Need for accessible zoning map was discussed. Talked about policy needed for "grandfathered" properties.
 - F. Sexton (Tyler Butters): 3 burials in April. Veteran flags go out this week.
 - G. Planning Commission Report (Terry Petersen)
 - H. Election Report (Sharla Vincent):
 - I. County Road Department Report (Steve Schrock):

IX. Old Business:

- A. Cost Recovery Ordinance: Tabled until a decision made by the Authority. Some discussion on acting independent of the authority.
- **B.** Township Roads: Discussion of current road problems and county issues. A few projects are slated for Clarendon Township including chip & seal for 22 Mile Rd.
- C. Recreational Marijuana: Tabled. Clerk will draft a sample ordinance.
- D. Dump Day: Went smoothly. Dumpster was not completely full. Discussion on posting sign for next year.

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

A. Ms. Gaines: Tim Anderson moved that we give Ms. Gaines six months to research the "grandfathered" property for well and septic viability and feasibility of her project and get back to Randy Shank. If those conditions appear favorable, Randy will issue Land Use Permit. Rose Mary Berry supported; motion carried.

B. "Grandfathered" Properties:

1. Due to the recent questions concerning "grandfathered" properties it is evident we need a policy to operate from. During discussion it was suggested the Planning Commission discuss the issue and make recommendations to the Board.

XI. Public Voice:

A. Gary Tompkins updated us on County matters. There are no new taxes from the County. Funding has been authorized for the minor home repairs for senior citizens backlog. Discussed various scheduled road projects and construction details.

XII. Land Use Permits:

- A. Cyrus Riker: Deck
- B. Paul Keel: Roof over deck
- C. Michael Harman: Deck
- **D.** Ray Varner: Deck
- E. Marvin Tugan: Porch
- F. Jeff Van Court: Deck
- G. Timothy Barton: Deck
- H. Timothy Barton: Awning
- I. Tim Anderson moved to approve land use permits; Rose Mary Berry supported; motion carried

I. <u>Adjournment</u>: Meeting was adjourned at 9:05 PM.

Respectfully submitted, Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk