

Clarendon Township Board Meeting

Monday, October 20, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 6 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. **Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- III. **Public Voice:**
 - A. **Randy Shank** – Electric Permit Changes, Wind Turbines on L Drive, Cemetery Plot Prices
 - Cost to Purchase:
 - Grave Space (Non-Resident) - \$550.00
 - Grave Space (Resident) - \$250.00
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. F65 Complete
 - B. Elections Office: RFK Jr. will remain on the ballot
 - C. Elections Office: Elections Preparation Checklist Received
 - D. Dept of Licensing and Regulatory Affairs: New Electrical Codes
- VI. **Treasurer's Report:** Rose Mary to provide copies to the board next weekend. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Elections:**
 - A. August 6th Election Complete.
 - B. Processing AV Applications
 - C. Programming and Binder Delivered to County
 - D. Election Supplies Ordered
 - E. Ballots Received
 - F. Preliminary/Public Accuracy Testing Completed
 - G. Republican/Democratic Representatives notified of selections
 - H. Hours Updated in QVF for Mandatory Weekend Hours
 - I. AV Ballots Sent: 130
 - J. Kimberley and Ericka will both be Supervising Early Voting Prior to the Election
- VIII. **Accounts Payable:** Tax Payments have been Automatically Withdrawn. Total Bills: \$13,467.82 Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Steve Sick, Unable to attend meeting
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Fire Chief Swope not present at meeting. No new business. New audit is needed and will be scheduled.
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): Still having trouble with electrical system. Air packs were donated to Upper Peninsula Fire Department.
 - E. **Zoning Enforcement Report** (Randy Shank): Tracy Patton – Demo Permit
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Steve Schrock and James Russell reviewing projects for next year

- G. **Sexton Report** (Tyler Butters): Funerals in St Joe, and BC.
- H. **Planning Commission Report** (Richard Maples): N/A
- I. **Road Auditor** (Bryce Weaver) : Clerk to remove line from future agenda's

X. **Old Business:**

- A. **Dump Day:** Tabled to Spring 2025
- B. **Porta Johns/Wheelies:** Tabled till Spring 2025
- C. **Powder Post Bettles:** Quotes Received. Steve called three service providers. Steve would like to pursue treatment from 3rd vendor: \$600 for 5 treatments. Steve to Hire 3rd vendor and Clerk to pay vendor upon day of treatment. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.
- D. **Parks Millage:** Gaga Pit (Ethan Thomas)
- E. **P-Drive Update:** Paved 10.11.24
- F. **Q-Drive Concern:** There is a new trailer. Steve to touch base with Von from Safebuilt
- G. **Cuff Alt Dwelling:** Tabled to 2025
- H. **SLFRF (Covid) Funds:**
 - **Funds Remaining = \$5,732.52**
 - Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – **Dispersed Feb 2023.**
 - Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried – **Dispersed July 2023.**
 - Board approved \$7,000 for Quoted equipment. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried. Clerk to file Quote. – **Dispersed Feb 2023.**
 - **Roads :**
 - **Dispersed \$17,692.50 July 2023**
 - **Returned \$24,414.70 December 2023**
 - **Dispersed - \$33,345.00 January 2024**
 - **Dispersed - \$14,085.00 March 2024**
 - **Dispersed - \$5,647.50 March 2024**
 - **Dispersed - \$24,414.70 June 2024**

XI. **New Business:**

- A. **Election Touchbase:**
 - Are there any concerns related to Volume of Voters this Election: No Concerns
 - Have we heard of any law enforcement providing support for Clarendon Township on Election Day: No Law Enforcement at this time
 - Townhall Cleaning: Tara Snyder
 - Any Lawn Maintenance Needs Prior to Election Day: Tyler to assess later this month
- B. **Arial Imaging:** Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried
 - Cost to township: \$2680.00 for 6yr commitment
 - Robyn utilizes imaging for assessments
- C. **Foaming Crawl Space:** Powder Post beetle inspection showed squirrel infestation and large amount of moisture in crawl space. Steve to get Foaming Quote

XII. **Land Use Permits:** 2x land use Permits. Motion to approve by Tim Anderson and seconded by Ericka Tryon. Motion carried.

Permit#12-202				10/14/202
4	Matt and Meg Boger	660 20 1/2 Mile Rd	Addition	4
Permit#13-202			Handicap Living	10/14/202
4	James & Elizabeth Steele	22724 W M-60	Area	4

XIII. **Adjournment:** Meeting was adjourned at 8:25 PM.

Respectfully submitted,

Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk