

Clarendon Township Board Meeting

Monday, November 11, 2019
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, 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 Tim Anderson; second by Rose Mary Berry; carried
- III. **Public Voice:** Brent Thenen explained the cost associated with G.I.S. mapping by the County.
- IV. **Minutes:** Tim Anderson moved to approve the October regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** None
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Tim Anderson moved we approve bills in the amount of \$15,072.67; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 8 runs in August and 2 in September. They are under 63 for the call year. They have updated all cots to new standards at a cost of \$14,000. They also put power load systems in 3 ambulances at a cost of \$65,000. The new ambulance should be in service by April.
 - B. **Homer Lake Board** (Tim Anderson): No meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Clarendon had one call. The Fire Budget was presented with no changes.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): No meeting
 - E. **Zoning Administrator Report** (Randy Shank): Shared response to his letter to Jerry Hammond.
 - F. **Sexton** (Tyler Butters): Cleaned drive for meeting; unable to attend meeting.
 - G. **Planning Commission Report** (Terry Petersen): No meeting
 - H. **Election Report** (Sharla Vincent): Three absentee ballots were mailed for Tekonsha School election.
 - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled. Discussed options.
 - B. **Township Roads:** Discussion of current road problems and county issues. According to Kelly Scott's newsletter, the county is working on gravel roads in Clarendon Twp. No one has seen them.
 - C. **Computer Upgrade for Clerk/Elections:** Gathering price information and waiting on specifications from the Bureau of Elections.
 - D. **Well & Pump:** Tim has requested estimates but hasn't received any
 - E. **Taxes Expiring in 2020:** Sharla emailed draft proposals to attorney who suggested amendments etc. He also informed us that we will need to wait until 2021 to place them on the ballot.

X. New Business:

- A. Deputy Supervisor Appointment:** Steve has appointed Don Burgett Deputy Supervisor/Website Maintenance. Don has taken the oath of office.
- B. Insurance:** Sharla met with Kevin Decker the Michigan Townships Participating Plan representative to discuss our current insurance. The policy has not changed and the premium has had a minimal increase.
- C. Accident Fund/Workmen's Comp:** Tim Anderson moved we authorize the Clerk to pay the bill before the December meeting. Rose Mary Berry supported; motion carried.
- D. Budget Amendment:** Sharla Vincent moved that we take \$250 from Attorney and move it to Deputy Supervisor to cover salary costs. Rose Mary Berry supported; motion carried.
- E. Fire Budget:** Sharla Vincent moved we approve the Homer Area Fire Authority budget as presented. Tim Anderson supported; motion carried.

XI. Public Voice:

- A.** Gary Tompkins updated us on County affairs. They are facing budget cuts if the Governor's cuts stand. May mean lay-offs in the Sheriff's department. County commission approved a Parks & Recreation millage proposal of .2 mils to be placed on the Presidential Primary Ballot. Gary voted against. They will be voting on a new 509 policy on November 21st. Much better policy but needs to have County responsibility for tree trimming included and a mechanism to giving all townships an opportunity to acquire matching funds. Gary also updated us on proposed Act 51 changes.

XII. Land Use Permits: None

- I. Adjournment:** Tim Anderson moved to adjourn. Meeting was adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk