

Clarendon Township Board Meeting

Monday, April 11, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were eight members of the public.
 - A. Meeting called to order at 7:30 PM by Bruce Mittelstadt followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda**: Rose Mary Berry moved to approve agenda, Tim Anderson supported; motion carried.
- III. **Public Voice**:
 - A. Mrs. Edler presented a petition from a majority of the residents on P Dr. S. to request repaving of their road.
 - B. Chris Bolt and Fred Oaks from the Calhoun County Road Commission gave a presentation and answered questions from the Board and the floor on costs to repave P Dr. S. There is approximately 4,600 feet of road and would require \$110,000 to repave. Costs would rise considerably to add a drainage system, perhaps to \$150,000. Of that figure, the County would pay 30% with the rest coming from the Township in some fashion. Costs could be spread over as much as ten years.
- IV. **Minutes**: Steve Schrock moved to approve the February minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: County recycling report; MTA training opportunities.
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$16,854.54; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 7 calls in February. Hired two more part-time people which saves \$3,000 due to reduced overtime.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting. Will be a meeting on April 21st.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 4 runs in Clarendon in March. New tanker has been ordered. Authority is progressing.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): In February there were 2 calls in Clarendon.
 - E. **Zoning Enforcement Report** (Forrest Howard): Woodbury property still progressing. Mr. Rodriguez is avoiding calls. Mr. Music is working on a land contract to purchase property. Conditional Use Permit will be reconsidered later. Unable to contact owner of trailer on north side of T Dr. Some information has been obtained on owner's location.
 - F. **County Road Department** (Bruce Mittelstadt):
 - G. **Planning Commission**: (Dale Petersen): Met on March 28th. Conditional Use Permit for Mr. Music has been tabled until land contract completed. There was discussion on clean-up of properties and the new trend for tiny houses.
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until action taken by Fire Board.
 - C. **Risk Assessment**: Sharla Vincent moved to table to May; Rose Mary Berry supported; motion carried. Copies of proposed cemetery ordinance handed out for review.

D. **Tekonsha Township Fire Contract:** Have not heard from Township. Steve Schrock reported that he was told their Board had agreed to the 15.4% terms but we've had no formal acknowledgement. Sharla Vincent expressed the need to have a signed contract. She will send another copy of the Service Agreement to Bob Overley.

E. **Spring Clean-Up Day:** Steve and Tim will work. Ad will be in paper this week.

X. **New Business:**

A. **Budget Amendments:** Steve Schrock moved we take \$1,475 from Cemetery & Park Maintenance and move \$625 into miscellaneous and \$850 into Drain at Large. Sharla Vincent supported; motion carried.

B. **F-65 Preparation:** Sharla Vincent moved we authorize auditors to prepare F-65 for \$400. Rose Mary Berry supported; carried.

C. There was discussion on funding of P Dr. S. road project. It was pointed out that the petition stated the residents were willing to pay 23.5% of the cost leaving the rest of the 70% to the Township. This was stated to be unfeasible financially and as a precedent for the Township at large.

II. **Public Voice:** .None

III. **Land Use Permits:**

A. Joseph Davenport: Deck

B. Steve Schrock moved to approve the land use permit; Tim Anderson supported; carried.

IV. **Adjournment:** Sharla Vincent moved we adjourn; Rose Mary Berry supported; carried. Meeting adjourned at 9:10 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk