Clarendon Township Board Meeting

Monday, June 14, 2021 Regular Meeting Minutes

I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, 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 Supervisor Schrock followed by the pledge of allegiance to the flag.

- II. <u>Additions to and Approval of Agenda</u>: Accounts payable Total Increased by 30.00 to account for Randy Shank attending the Planning Commission Meeting. New Amount: \$19,270.89 Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- III. <u>Public Voice</u>: Gary Tompkins, County Commissioner spoke to the Broad Band Internet Task Force and County Roads. Larry Hyde spoke to the condition of P-Drive South. Supervisor requested Larry petition the homeowners who live on P-Drive to see how many owners would approve the road being turned back to gravel. Larry to Obtain Signatures
- IV. <u>Minutes</u>: Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- V. <u>Correspondence</u>: Semco Energy Disclaimer on Increase in Tariff's for Natural Gas. Jennifer LaRoe request to rent pavilion at Township Park. Pavilion is currently first come first serve.
- VI. Treasurer's Report: Ericka Tryon moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. Accounts Payable: Total Bills: \$19,270.89; Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.

VIII. <u>Committee Reports:</u>

- A. Ambulance Report (Steve Schrock): Director to stay on as a consultant. New Ambulance now in service.
- B. Homer Lake Board (Tim Anderson): Next Meeting in July
- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Discussed Fire Runs Billing. Fire Board to bring in Firm as an impartial third party to bring the board to consensus.
- **D.** Tekonsha Fire Board (Terry Petersen or Steve Schrock): Truck Considered Totaled due to bent frame but Insurance does not want to "total" the vehicle. Cost to Rent a truck is \$13,000 per month. Gerard Township considering joining the Fire Board.
- E. Zoning Administrator Report (Randy Shank): Discussed sending out final notice to Miller's. For Property on 22 mile and T drive, the insurance check will be issued once Demo Permit is received.
- F. Sexton (Tyler Butters): One Cremation. Discussed which organization is responsible for Star for Veterans
- **G.** Planning Commission Report (Terry Petersen): Discussed Adding Language to Ordinances that states a land use permit must be purchased prior to building any new structures on property.
- H. County Road Department Report (Steve Schrock): Zoom Meeting 6/15/21

IX. Old Business:

- A. Township Roads: No New Updates
- **B.** Out House for Park: Stakeholders say "Thank You!". Was more expensive than previously quoted. Original quote was \$80.00 per month. Actual Price Totaled \$107.00 per month.
- C. Dump Day/Tire Collection: Tabled to Fall
- D. Property on T Drive: The insurance check will be issued once Demo Permit is received.
- E. Robinson property on T drive (Steve Schrock): Randy Shank is sending Final Notice to Customer regarding clean up of property.

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

- A. Warner Request (St. Joseph Cemetery): Dororthy Warner would like permission to place a small bench behind the grave of her spouse Gerald Warner (SJ-86-2). Permission to allow a bench to straddle the headstone; however bench could not be placed in behind the stone as the area behind the stone is a walk way.
- B. Millage Rate Reduction: Calhoun County Equalization Department Sent Form L-4029 which details the Millage Rate of our Township Millage based on the Taxable Value of All properties in located in Clarendon Township. Board voted that Millage Rage remain the same as in previous years. Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- **C. Planning Commission:** Vote to Pay Planning Commission Board Members early. Motion to approve by Ericka Tryon; Tim Anderson supported; motion carried
- **D.** 24 Mile Rd between T Drive and S County: Received email from William Allen asking if there are plans to address the road in the near future. Discussed Options with Gary Tompkins regarding turning 24 Mile Rd into a Clarendon Township Main Rd. Gary was uncertain what the process would be but suggested looking into the possibility.
- E. Township Credit Card (Steve Schrock): Rose Mary to look into options for a limited credit card through the our bank. Will present options at next meeting.
- F. Township Address (Steve Schrock): Discussed current mailing address. No updates or changes made at this time.
- G. P.A. 116: Request for John Powers Farmland Application for 83 acre. Motion to Approve Tim Anderson; Ericka Tryon supported; motion carried. Ericka to file and submit requested paperwork.
- II. <u>Land Use Permits</u>: 4x Land Use Permits: John Patio, Rachel Boudrie, Kerie Farmer, Gary Wintersteen Motion to Approve Tim Anderson; Ericka Tryon supported; motion carried
- I. <u>Adjournment</u>: Meeting was adjourned at 9:05 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk