Clarendon Township Board Meeting

Monday, April 12, 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 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: No Additions
- III. <u>Public Voice</u>: Gary Tompkins, County Commissioner spoke to the vaccine distribution/Walk In Clinics in Albion, options for high speed internet, Illegal Dumping options, Roads Act 51
- IV. Minutes: Amendment: See Accounts Payable Section March 8th Minutes

Total Bills: \$16,808.68 Discrepancy in 2nd Quarter Fire Dept Payment. Total for Fire Department Should have been 6,193.25 bringing the Total Bills of 18,329.93 minus 1,521.25 for the over charge, bringing the total to \$16,808.68

V. Correspondence: No New Correspondence

- VI. <u>Treasurer's Report</u>: Discussed maturity of C.D. Accounts and options to roll C.D.'s for .02% interest rate. Upcoming CD's to mature 5/19 (2x), 7/20, 10/7. Accounts will auto-roll into new accounts as there is not a better option for these accounts currently. Tim Anderson moved to approve Treasurer's report; Rose Mary Berry supported; motion carried
- VII. Accounts Payable: Total Bills: 18,638.99; Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.

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

- A. Ambulance Report (Steve Schrock): New Truck Delivered, Pending lettering. Discussed options for Retiring Director which included movement from Salary to Hourly and options for PTO disbursement. Increased cost per run by 25.00 per run. There has been no increase in run cost since 2015.
- B. Homer Lake Board (Tim Anderson): No Meeting
- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Paid Bills. Workshop 4/20/21 @ 6 pm. To discuss Fire runs as opposed to Ambulance Runs. Still Short Staffed.
- **D.** Tekonsha Fire Board (Terry Petersen or Steve Schrock): Terry Peterson is no longer on the Tekonsha fire board. No replacement has been found at this time.
- E. Zoning Administrator Report (Randy Shank): Total Loss Check sent by Allstate for property cleanup for property located on T Drive and 22 Mile Rd. Property owner has not received the insurance check as of yet. Randy Shank to touch base with home owner to discuss timeline for Demo of property. Safebuilt sent Second notice to home owners regarding clean up of property. Discussed Grandfather in Policy for .5-acre Lot. On T Drive. Motion to only allow 2 acre lot was put forward by Jim Russell, Seconded by Tim Anderson; Carried. Unless the property stays in within family ownership, new owners must adhere to Agricultural Zoning Regs for the Township.
- F. Sexton (Tyler Butters): No Burials in March. Sparks to pour new foundation for grave stone.
- G. Planning Commission Report (Terry Petersen): No Meeting
- H. County Road Department Report (Steve Schrock): One Mile of Two Inches of Gravel = 35,000.00. Township pay's 25% which is approx. 9,000.00. Steve to call on cost of Road de-burned and acquire quote from Trojan for Gravel

IX. Old Business:

- A. Cost Recovery Ordinance: Tabled.
- B. Township Roads: See County Road Department Report

- C. Dumpster for Park: Tim Suggested No Dumpster or Barrels outside of Holiday Weekends.
- A. Dump Day: Completed Saturday, April 10, 2021; Tim Anderson and Mac McQuarter assisted. We had a good turnout for our dump day. 27 different people and had to turn 2 away because we were full. Dumpster was half hour late. Discussed additional Dump Day in October. Tim Anderson suggested Possible Tire Disposal. Per Gary Tompkins: Tire Pickup in Tekonsha is Sponsored by Calhoun County Solid Waste through a Grant. Tekonsha has tire pick up in Aug., Albion in June. Will look to have this option available for next Dump Day.

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

- A. Quick Books: Our 2018 version of Quick Books will no long be supported for Employee Paycheck Printing or Tax Reporting After 5/31/21. Quick Books must be updated to the latest version for the township to maintain its documentation and reporting capabilities. Total Cost: 199.99/yr Annual Subscription. Permission to Allow Township Clerk to Purchase and then Reimburse Next Month. Motion to approve updating of Software by Ericka Tryon, Supported by Rose Mary Berry; carried
- B. Fleming Graves: In Pontem we show that the Flemings only own one grave site; however the family indicates that they own the other 5 sites in the row. They have no Deed as the sites were purchased in the 1950's. The Family poured footers. Schrock was willing to look in the old records in the Township Attic and found that the Old Paperwork does show the family as owners of these plots. Full Support by all members of the board to update Pontem Software with Flemming Family as Owners.

CP-4S-138-1	Occupied	Fleming, Terry	Fleming, Carol Jean; Fleming, Alex Scott	1
CP-4S-138-2	Aysiable			
CP_45-138-3	Available			
CP-45-138-4	Avalsbiz			
CP-4S-138-5	Avalable	· · · · · · · · · · · · · · · · · · ·		:
CP-45-138-6	Available			

D. Tanya Kilgore "New LLC 22875 T Dr. S": Ordnances (section 11-2 G and 12--3 D)

1. What is the new business?

I already have an established business, The Twisted Petunia. I sell in a couple of small stores in Calhoun county. Along with selling on Etsy. Also travel to do shows and events. Received notice today my business is now a. Ltc.

2. What type of merchandise will you be selling?

I crochet a large variety of clothing and home goods. Basically, I create as inspiration strikes. My home business, I want to sell what I create, and other natural products made by my wide circle of talented friends. I plan to offer classes for clients who's desire it is to develop their spiritual journey. Classes like yoga, reiki, etc. I do have a website, thetwistedpetunia.com. Items of that nature will also be sold from my shop. Just in a far smaller scale than what I have available online.

3. Is it just a home business?

If I'm understanding this correctly, yes, this will always be my home base. I have no plan to open a store elsewhere. My goal is to develop a more nature/natural based shop.

Discussed acceptability of home run business. The LLC will need to apply for a Conditional Use Permit to Operate within the Ordinance Guidelines for the Township. Ericka Tryon to follow up with Tanya Kilgore.

II. Land Use Permits: 2x Demo Permits - Vanwormer - House

I. Adjournment: Meeting was adjourned at 8:55 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk