

Clarendon Township Board Meeting

Monday, November 14, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were five 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**: Steve Schrock moved to approve the agenda; Tim Anderson supported; motion carried.
- III. **Public Voice**: None
- IV. **Minutes**: Tim Anderson moved to approve the October minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence**: Semco hearing
- VI. **Treasurer's Report**: Steve Schrock moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable**: Rose Mary Berry moved we approve bills in the amount of \$35,759.34; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Three EMTs are being trained in critical care. Received a \$10,000 grant from Firekeepers at 80% match. They would like their ambulance response time to be 8 minutes on average. They are changing their storage of materials from 10 years to 7 years due to space. They are doing a lot of mutual aid due to staff shortages in other area services. Clarendon had 3 calls in September.
 - B. **Homer Lake Board Report** (Steve Schrock): Assessments were discussed and members are agreed of a need for changes in some areas.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 2 runs in Clarendon in September. Still working on transfer for the Authority. Informed Spring Arbor they would purchase the ladder truck but due to time constraints have not yet paid for the truck.
 - D. **Tekonsha Fire Board Report** (Steve Schrock): No calls in Clarendon. Clarendon has 16 calls YTD. Received a \$6,000 grant from casino which they will use for fire hoses. They've billed \$12,000 to insurance. Negotiating with Girard Township for "at service" fees. Their request for millage build a new fire station was defeated by a large margin.
 - E. **Zoning Enforcement Report** (Forrest Howard): Reported on a number of open complaints. Received a complaint about dumping at Lighthouse Village which proved to be unfounded.
 - F. **County Road Department** (Steve Schrock): No meeting.
 - G. **Planning Commission**: No meeting
 - H. **Election**: (Sharla Vincent) Election went smoothly. Board of Election Inspectors did a great job – we were balanced and out by 10 PM. Clarendon Township went heavily Republican except the Township Treasurer office.
- 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**: Wording on the sign will be: Swim At Your Own Risk, No Lifeguard on Duty. The County Road Department will make the sign.

X. New Business:

- A. **Township Hall:** Fred Heaton has delivered a load of stones which will line the parking area. If he has another load we may be able to line the lawn area. Steve Schrock and Tim Anderson suggested some areas for improvement to the Township Hall to possibly include a new furnace to replace the obsolete oil furnace, dropped ceiling, shelving and furnishings.
- B. **Budget Amendment:** Due to increased accident insurance, we will need to increase the budget for insurance. Sharla Vincent moved we take \$150 from Garbage Service and move it to Insurance. Tim Anderson supported; motion carried.

XI. Public Voice:

- A. Gary Tompkins thanked Board and residents of Clarendon Township for their support in his winning County Commission campaign. He reasserted his desire to represent the district to the very best of his ability and to attend Township Board meetings regularly for a short report and to receive input from Township residents.
- B. The Board presented a plaque to outgoing Supervisor Bruce Mittelstadt thanking him for his many years of service to the Township. Rose Mary supplied cookies.

XII. Land Use Permits:

- A. Carl Bagwell: Pole Barn and Demolition permit
 - B. Trevor Buehrer.: Pole Building. The Zoning Board of Appeals approved a variance for this project.
 - C. Steve Schrock moved we approve the Land Use Permits; Tim Anderson supported; motion carried.
- I. **Adjournment:** Sharla Vincent moved we adjourn; Tim Anderson supported; carried. Meeting adjourned at 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk