Clarendon Township Board Meeting

Monday, January 8, 2018 Regular Meeting Minutes

- I. Opening: Steve Schrock, Sharla Vincent, Rose Mary Berry, Jim Russell and Tim Anderson.. Also present were 9 members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. Additions to and Approval of Agenda: Rose Mary Berry moved to approve agenda; Sharla Vincent supported; motion carried
- III. Public Voice:
- IV. Minutes: Tim Anderson moved to approve the December minutes; Rose Mary Berry supported; motion carried.
- V. Correspondence: Meeting & training notifications etc. were presented
- VI. Treasurer's Report: Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried.
- VII. <u>Accounts Payable:</u> Rose Mary Berry moved we approve bills amounting to \$17,222.24; Tim Anderson supported; motion carried.

VIII. Committee Reports:

- A. Ambulance Report (Steve Schrock): No meeting
- B. Homer Lake Board (Tim Anderson): Organizational set schedule for meetings, etc.
- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): 1 call in Clarendon. Insurance situation discussed. Proposal has been made to purchase the section of the building used by the Fire Authority for \$1.00 and they would cover the insurance. Fire budget of \$208,103 approved. Workmen's Comp insurance will be around \$6,400.
- D. Tekonsha Fire Board (Terry Petersen): No meeting
- E. Zoning Administrator Report (Randy Shank): Enforcement letters will be sent when the new ordinances go into effect. Received a letter from the State of Michigan regarding report of township resident residing in vehicle.
- F. Planning Commission Report (Penny West): None
- G. Election Report (Sharla Vincent): Calendar of dates has been received
- H. County Road Department Report (Jim Russell): Reported trees etc.

IX. Old Business:

- A. Cost Recovery Ordinance: Tabled until a decision made by the Authority
- B. Township Roads: Discussed.
- C. Sexton: Reviewed current bids and received a bid from Tyler Butters from Butters Excavating and Lawn Care. After discussion, the consensus of the board was that we would like to have one firms doing lawn care and sexton services and grave openings. Butters Excavating was the only proposal for full services. Sharla Vincent moved we accept the bid from Butters Excavating and Lawn care; Tim Anderson supported; motion carried. George Baker will work to make the transition smooth.
- **D.** Road Committee: Steve Schrock has contacted various people and would like two more members from the north side and west side of township.

- E. Planning Commission Member Appointment: Supervisor Schrock recommended the appointment of Mark Smith to the vacant Planning Commission seat. Sharla Vincent moved to confirm the appointment; Rose Mary Berry supported; motion carried.
- F. Budget Committee: Rose Mary and Sharla will set a time

X. New Business:

- A. Clarendon Township Ordinance 2018-1 Zoning Ordinance: Sharla Vincent offered a resolution to enact Clarendon Township Ordinance 2018-1. Tim Anderson supported. Roll Call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- **B.** Clarendon Township Ordinance 2018-2 Municipal Civil Infraction Ordinance: Rose May Berry offered a resolution to enact Clarendon Township Ordinance 2018-2. Tim Anderson supported. Roll Call vote was: Berry, yes; Vincent; yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- C. Clarendon Township Ordinance 2018-3 Land Division Ordinance: Tim Anderson offered a resolution to enact Clarendon Township Ordinance 2018-3. Rose Mary Berry supported. Roll Call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- **D.** Clarendon Township Ordinance 2018-4 Junkyard Ordinance: Sharla Vincent offered a resolution to enact Clarendon Township Ordinance 2018-4. Rose Mary Berry supported. Roll Call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- E. Clarendon Township Ordinance 2018-5 Inoperable Vehicles Ordinance: Tim Anderson offered a resolution to enact Clarendon Township Ordinance 2018-5. Rose Mary Berry supported. Roll Call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- F. Clarendon Township Ordinance 2018-6 Blight Ordinance: Rose Mary Berry offered a resolution to enact Clarendon Township Ordinance 2018-6. Tim Anderson supported. Roll Call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes.
- **G.** Budget Amendment: Sharla Vincent moved to add \$350 to Legal Notices from Hall Maintenance; Tim Anderson supported; motion carried.
- H. State Minimum Wage Hike: Sharla Vincent moved we raise the wages for all deputies to \$9.25 to comply with State law; Tim Anderson supported; motion carried.
- XI. <u>Public Voice</u>: Our County Commissioner, Gary Tompkins, reported on a number of County Commission issues and commented on current issues relevant to Clarendon Township.

I. Adjournment: Meeting adjourned at 8:15 PM.

	Respectfully submitted, Sharla Vincent, Clerk
Steve Schrock, Supervisor	Sharla Vincent, Clerk