# **Clarendon Township Board Meeting**

Monday, October 8, 2018 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Sharla Vincent, 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 Steve Schrock followed by the pledge of allegiance to the flag.

#### II. Additions to and Approval of Agenda:

- **III.** <u>Public Voice</u>: Sharla Vincent spoke to Proposal 18-3 which would allow one to register to vote and obtain a ballot up to and including election day. In her opinion, this would allow a much greater opportunity for voter fraud.
- IV. <u>Minutes:</u> Tim Anderson moved to approve the September regular meeting minutes; Rose Mary Berry supported; motion carried.

#### V. Correspondence:

- A. Invitation from Calhoun County Farm Bureau
- B. Invitation from Strawser Construction
- 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 \$17,834.93; Tim Anderson supported; motion carried.

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

- A. Ambulance Report (Steve Schrock): Ended 17-18 year in the black. Refurbished ambulance should be up and running soon. Clarendon had 5 calls in July and 6 in August.
- B. Homer Lake Board (Tim Anderson): No meeting.
- **C. Homer Fire Board** (Rose Mary Berry or Tim Anderson): Discussion of lease situation. Resolution passed supporting a Cadet Academy. Fire Prevention Week is the week of October 10<sup>th</sup> and several firemen will be presenting in the school. Clarendon had 4 calls, 16 YTD.
- **D.** Tekonsha Fire Board (Terry Petersen): Purchased new hose. There are 2 proposals on the ballot for construction of a new Fire Station.
- E. Zoning Administrator Report (Randy Shank): Received response from Fred Robinson. Glenn is following procedure on 22 Mile Road property.
- F. Sexton (Tyler Butters): In Tyler's absence, Sharla Vincent reported one burial for the month.
- G. Planning Commission Report (Terry Petersen):
- H. Election Report (Sharla Vincent): The Public Accuracy Test has been scheduled for Wednesday, October 24<sup>th</sup>, 2018 at 2 PM at the Township Hall.
- I. County Road Department Report (Jim Russell): No meeting

### IX. Old Business:

- A. Cost Recovery Ordinance: Tabled until a decision made by the Authority
- **B.** Township Roads: Discussion of current situation. Steve has received an invitation to meet with County Road Department officials.

## X. <u>New Business</u>:

- A. <u>Lighthouse Village</u>: Steve and Rose Mary had a good meeting with management. Rose Mary has been getting some response from letters that she sent.
- XI. <u>Public Voice</u>: Gary Tompkins updated us on the Road Department Director search. They have hired Jim Dyer as County Attorney. He will divest himself of all other clients. Gary participated in a White House briefing call on 10/1/18 regarding the NAFTA agreement.

## XII. Land Use Permits:

- A. Fred Robinson: Home
- B. Kerry Blashfield: 20 x 20 carport.
- C. Tim Anderson moved to approve the land use permits; Rose Mary Berry supported; motion carried.

I. Adjournment: Tim Anderson moved we adjourn; meeting was adjourned at 8:45 PM.

Respectfully submitted, Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk