

# Clarendon Township Board Meeting

Monday, June 10, 2019  
Regular Meeting Minutes

- I. **Opening:** Present were Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were six members of the public.
  - A. Meeting called to order at 7:30 PM by Sharla Vincent followed by the pledge of allegiance to the flag. Supervisor Schrock absence excused, hospitalized. Tim Anderson chosen to moderate the meeting.
- II. **Additions to and Approval of Agenda:** Motion to approve by Rose Mary Berry; second by Sharla Vincent; carried
- III. **Public Voice:**
  - A. Lora Stevens, representing Calhoun County Senior Services, informed the board of services available to those over 60 in the Township. Some have an income threshold but many do not.
- IV. **Minutes:** Rose Mary Berry moved to approve the May regular meeting minutes; Jim Russell supported; motion carried.
- V. **Correspondence:**
  - A. MTA training opportunities, email from assessor urging purchase of GIS mapping
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Jim Russell supported; motion carried
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$11,889.34; Jim Russell supported; motion carried. MTA dues was added to the written report.
- VIII. **Committee Reports:** moved we approve bills in the amount of \$8,860.17; Tim Anderson supported; motion carried.
  - A. **Ambulance Report** (Steve Schrock):
  - B. **Homer Lake Board** (Tim Anderson): There will be an additional spraying due to available funds in the budget
  - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Paid bills. Clarendon has 21 calls YTD with 5 in May.
  - D. **Tekonsha Fire Board** (Terry Petersen) Will take possession of building in July. Seeking 1 mil for 20 years to pay for renovations. Marshall Ambulance will contribute \$70,000 for their quarters.
  - E. **Zoning Administrator Report** (Randy Shank): Received contact information for 20 Mile Rd. property. Glenn Lindsay has requested a statement be added to our land use permit warning that additional permits may be necessary.
  - F. **Sexton** (Tyler Butters): No burials. Three lots in Bentley Corners sold to Margaret Porter. Will be pouring cemetery foundations work orders as weather permits.
  - G. **Planning Commission Report** (Terry Petersen) Approved request for 40 ft. road frontage for Carl Bagwell Family Trust. Must apply for variance and land division. A public hearing is required. Recommend policy statement for lots of record to require well and septic reports and approval and a written plan and timeline. Amend Land Use Permits to read additional permits may be required. Recommended Board to proceed with ordinance to ban commercial marijuana facilities in Township. Discussed various blight violations.
  - H. **Election Report** (Sharla Vincent):
  - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business:**
  - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority. Some discussion on acting independent of the authority.

- B. **Township Roads:** Discussion of current road problems and county issues and progress report on projects.
- C. **Recreational Marijuana:** Prohibition of Recreational Marijuana Establishments Ordinance 2019-1 discussed.
- D. **“Grandfathered” properties:** Tabled for policy formulation

**X. New Business:**

- A. **Prohibition of Recreational Marijuana Establishments Ordinance 2019-1:** Rose Mary Berry proposed a resolution to adopt Ordinance 2019-1; Tim Anderson supported. Roll Call vote: Yes: Berry, Vincent, Anderson, Russell. No: none. Ordinance will take effect immediately and be published in next available issue of the Homer Index.
- B. **G. I. S. Mapping:** The County will be doing another fly-over to map the county. Townships are being asked to help with the costs for mapping. For Clarendon Township the amount would be \$1,374.29 with an additional \$450 for detailed high resolution picture of the Lighthouse Village area for a total of \$1,824.29. Robyn Kulikowski is recommending purchase. Sharla Vincent moved to approve GIS map purchase with the additional cost for Lighthouse Village area for \$1,824.29. Rose Mary Berry supported; motion carried.
- C. **L-4029 Tax Rate Request:** Sharla Vincent moved to approve the Township tax rate request at the maximum millage allowed with Headlee reductions. Rose Mary Berry supported; motion carried.
- D. **Tekonsha Fire Proposal:** Tabled for July
- E. **Planning Commission:** Sharla Vincent moved for approval to pay Planning Commission members before the July meeting. Rose Mary Berry supported; carried.
- F. **July Board of Review:** Will be held July 17<sup>th</sup> at 1 p.m. This meeting is administrative only – not to hear complaints.

**XI. Public Voice:**

- A. Gary Tompkins updated us on County roads and other matters.

**XII. Land Use Permits:**

- A. Harley Trumbull: Deck
- B. Manuel Quiroz: Deck
- C. Keith Austin: Deck cover and steps
- D. Mike Majeske: Awning
- E. Kim Gordon: Conversion of attached garage to living space
- F. Allen R. Hack: Deck
- G. Robert Rowe: Deck
- H. Sharla Vincent moved to approve land use permits; Rose Mary Berry supported; motion carried

- I. **Adjournment:** Meeting was adjourned at 8:50 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Steve Schrock, Supervisor

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Sharla Vincent, Clerk