

Clarendon Township Board Meeting

Monday, May 11, 2020
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were three members of the public. Social distancing guidelines were observed due to Covid-19 threat.
 - 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:** Motion to approve by Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:**
 - A. Supervisor Schrock read remarks from Gary Tompkins concerning county matters. The Equalization report was approved. County offices will remain closed until 5/28. There will be a Homer Lake virtual meeting tomorrow at 4 p.m. County is seeking funding for repairs to nine county bridges.
- IV. **Minutes:** Rose Mary Berry moved to approve the April regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Tim Anderson moved we approve bills in the amount of \$15,435.41; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Virtual meeting. Down 96 calls from last year. Signed Tekonsha Fire Agreement. Revenue is on target and there will be a virtual budget meeting next week. Clarendon had 4 runs in February and 4 runs in March.
 - B. **Homer Lake Board** (Tim Anderson): Meeting tomorrow
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): No meeting
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): No meeting
 - E. **Zoning Administrator Report** (Randy Shank): No activity.
 - F. **Sexton** (Tyler Butters): No burials. Discussed need for small dumpster for Clarendon Park and the need for gravel and lawn repairs for damage by well digging. The fallen tree has still not been removed. Tyler will contact another service if it isn't done soon.
 - G. **Planning Commission Report** (Terry Petersen):
 - H. **Election Report** (Sharla Vincent): Modem that failed to transmit in March was examined and tested by Election Source and found to be operating correctly. If there are problems in August further action will be taken.
 - I. **County Road Department Report** (Steve Schrock): Deberming is being done. The deberming on County Line Road has caused problems for the St. Joe Cemetery.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled.
 - B. **Township Roads:** Discussed
 - C. **Dump Day:** Tabled to August meeting. Probably will take place in the fall.

X. New Business:

A. Clarendon Park Dumpster: Rose Mary Berry moved to authorize Tyler Butters to contract for a locking dumpster for the park. Tim Anderson supported; motion carried.

B. Cemetery and Park Repairs: Rose Mary Berry moved to authorize Tim Anderson to arrange for purchase of gravel as needed for the cemeteries and the park. Tim Anderson supported; motion carried.

XI. Public Voice: A mailing has been prepared to go out with the summer tax bills regarding proposed Township millage renewals.

XII. Land Use Permits: None

I. Adjournment: Rose Mary Berry moved to adjourn. Meeting was adjourned at 7:55 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk