

Clarendon Township Board Meeting

Monday, April 9, 2018
Regular Meeting Minutes

- I. **Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry, and Tim Anderson. Jim Russell's absence excused due to illness. Also present were five 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:** Tim Anderson moved to approve agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice:**
- IV. **Minutes:** Rose Mary Berry moved to approve the March regular meeting minutes; Tim Anderson supported; motion carried. Rose Mary Berry moved to approve the Budget Hearing minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** Received email from Alexzandrea Johnston in response to letter sent by Randy Shank. Supervisor Schrock read a letter signed by 16 of the 19 township supervisors and presented to the County Board of Commissioners offering a voice in the Road Department Director selection process.
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills amounting to \$12,353.13; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): New ambulance ready to go. Upgraded cots in all trucks. In January Clarendon had 5 calls in February, two. Revenue and Expenses are on track to meet budget.
 - B. **Homer Lake Board** (Tim Anderson): Met with guy spraying for weeds and discussed options.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Insurance situation tabled to next meeting. New officers were elected.
 - D. **Tekonsha Fire Board** (Terry Petersen): Clarendon had 4 calls in January and February. In May, Tekonsha Twp. is asking for 2 Mills for 30 years for a new fire station. There will be an open house on 4/28 at 10 AM.
 - E. **Zoning Administrator Report** (Randy Shank): Steve Schrock will be inspecting properties with Glenn Lindsey and discussing our next steps.
 - F. **Planning Commission Report** (Penny West):
 - G. **Election Report** (Sharla Vincent): None
 - H. **County Road Department Report** (Jim Russell): No meeting.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Road Committee:** Will try to have a road committee meeting after Jim Russell's recovery.
 - C. **Spring Clean Up Day:** Clean-up day will be Saturday, April 21st from 8 AM to 11 AM. Steve Schrock will order the dumpster; Sharla Vincent has arranged for the ad in paper. Tim and Jim will head the work crew.
- X. **New Business:**
 - A. Emmett Township has asked for our verbal support of a lawsuit they are bringing against the county concerning county road expenditures.

- B. **Cemeteries:** Steve is still checking options.
- C. **F-65:** Auditor will be completing as in previous off-audit years for \$400.

XI. Public Voice:

- A. Our County Commissioner, Gary Tompkins, reported on a number of County Commission issues and commented on current issues relevant to Clarendon Township. Talked about the New Director hiring committee and mentioned that after polling the Township supervisors in our district he will be voting “no” on the committee recommendations as they currently stand. Talked about the need to inform Clarendon Township residents of the services offered by the County to senior citizens.
- B. Tyler Butters reported no burials for the month and that Veteran flags have been ordered. Tyler gave his opinion on the distances needed between lots and rows and driveway width.
- C. The new manager from Lighthouse Village spoke to issues concerning the Lighthouse Village resident’s taxes and other issues.

XII. Land Use Permits:

- A. Pam & Ben Lincoln: Roof/Awning
- B. Lawrence Thenen: House
- C. Gloria Combs: Sunroom
- D. David & Tammy Dodge: Deck
- E. Craig Hunt: Wood Frame wire building for growing legal marijuana for medicinal purposes.

I. Adjournment: Meeting adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk