

Clarendon Township Board Meeting

Monday, January 13, 2020
Regular Meeting Minutes

- I. **Opening**: Present were Steve Schrock, 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 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**: Trixie McMeeking from the Homer Public Library informed the Board that they were seeking to place the library millage on the August Primary ballot. They plan to seek a .5 mill increase.
- IV. **Minutes**: Rose Mary Berry moved to approve the December regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: Board of Review Training dates, Pipeline safety meeting notification and CAA Walk for Warmth information.
- VI. **Treasurer's Report**: Tim Anderson moved to approve Treasurer's report; Sharla Vincent supported; motion carried
- VII. **Accounts Payable**: Rose Mary Berry moved we approve bills in the amount of \$10,393.30; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock) No meeting in December.
 - B. **Homer Lake Board** (Tim Anderson): Meeting on 1/14/20 at 4 p.m.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Clarendon had one call. The Fire Budget of \$208,103 was approved. Cost recovery was discussed.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): Next meeting in March. No January meeting.
 - E. **Zoning Administrator Report** (Randy Shank): Reported on issues. Discussed need for clarification of fees and need of permits on the web site especially concerning demolition.
 - F. **Sexton** (Tyler Butters): One burial in Cook's Prairie
 - G. **Planning Commission Report** (Terry Petersen):
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business**:
 - A. **Cost Recovery Ordinance**: Tabled. Discussed options.
 - B. **Township Roads**: Steve would like to meet with the Township Road Committee to discuss the new 509 policy on cost sharing and ask for their input on road issues.
 - C. **Computer Upgrade for Clerk/Elections**: Computers have been purchased. Looking for someone to transfer data from old computer to new.
 - D. **Well & Pump**: Received another quote from Gray Well Service. Steve will compare the bid with the one from Sebastian.

X. New Business:

- A. Change March 9, 2020 meetings to March 16, 2020:** Sharla Vincent moved to change the March meeting date of the Planning Commission, Annual Budget Hearing and Regular Board meeting from 3/9/20 to 3/16/20 due to the Presidential Primary on March 10, 2020; Tim Anderson supported; motion carried. Sharla will post meeting changes.
- B. Porta Potty Rental for March:** After discussion, the consensus of the Board was to have water available to use to flush if the well situation has not been resolved by then.
- C. Budget Amendments:** Sharla Vincent moved to move \$150 from Cemetery Maintenance to Grave Openings; \$1,650 from Elections Capital Outlay to Election Expenses; and \$250 from Elections Capital Outlay to Clerk Supplies. Tim Anderson supported; motion carried.
- D. Appointment of Planning Commission Member:** Mark Smith has resigned from the Planning Commissions due to scheduling conflicts. Steve would like any suggestions for a new member.
- E. Budget Committee Meeting:** The Budget Committee will meet 2/5/20 at 2 p.m. at Sharla Vincent's house.
- F. Township Election Commission Meeting:** Will meet on February 11, 2020 at 7:15 p.m. before the regular board meeting.
- G. Resolution 2020-1 Poverty Guidelines for 2020:** Sharla Vincent moved to approve Resolution 2020-1, Poverty Guidelines for 2020. Rose Mary Berry supported; motion carried.

XI. Public Voice:

- A.** Gary Tompkins informed the Board on various County matters. January is National Radon Action month and free test kits are available from the County Health Department offices. Went over points from his newsletter.
- B.** 10th Circuit Court Judge Jason Bomia who was appointed to his position, introduced himself to the Board and described his duties and his qualifications.

XII. Land Use Permits:

- A.** Richard Sarles: House basement, well and septic
- B.** Tim Anderson moved to approve Land Use Permits; Rose Mary Berry supported; motion carried.

- I. Adjournment:** Meeting was adjourned at 8:35 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk