Clarendon Township Board Meeting

Monday, June 8, 2020 Regular Meeting Minutes

- **I.** <u>Opening</u>: Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were eight 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 Tim Anderson; second by Rose Mary Berry; carried
- III. Public Voice:
 - A. Glenn Lindsay, SAFEbuilt: Presented new contract model designed to create consistency in fees. Left a copy for Board to review.
 - **B.** David Gilbert, County Prosecutor: Discussed various issues confronting the courts due to Covid-19 situation. Discussed progress on cold cases.
- IV. Minutes: Rose Mary Berry moved to approve the May regular meeting minutes; Tim Anderson supported; motion carried.
- V. Correspondence: None
- VI. <u>Treasurer's Report:</u> Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. <u>Accounts Payable:</u> Tim Anderson moved we approve bills in the amount of \$8,508.43; Rose Mary Berry supported; motion carried.

VIII. Committee Reports:

- **A. Ambulance Report** (Steve Schrock): Zoom meeting. Tekonsha Fire addition could be finished by end of July, possibly. Revenue is down considerably. There will be a net loss of possibly as much as \$130,000. They have purchased ozone generators for trucks designated for Covid-19 transport. Clarendon had 4 runs in March and 6 in April.
- **B.** Homer Lake Board (Tim Anderson): Zoom meeting. Met May 13th and will meet in person in July. After the first spray was completed, there was an algae bloom. Second spray was done early to take care of this on 6/4. The channel has been widened. All revenue for the year is in and we were able to make a triple loan payment. Should be paid off in the next year or two.
- **C. Homer Fire Board** (Rose Mary Berry or Tim Anderson): No meeting. 3 runs in March, 7 in April in Clarendon.
- D. Tekonsha Fire Board (Terry Petersen or Steve Schrock): No meeting
- **E. Zoning Administrator Report** (Randy Shank): Activity beginning to pick up. He has a number of letters to send on blight situations.
- **F. Sexton** (Tyler Butters): Tyler was unable to attend. A large branch fell in W. Clarendon cemetery and damaged a monument. Tyler will be able to repair. It is an old monument and no record of who it belongs to.
- **G.** Planning Commission Report (Terry Petersen): Discussed need for more detailed zoning map. Will contact Robyn or the Equalization Department for information. Discussed blight issues and a request for information on setting up a roadside produce stand. Is allowed as an agri-business.
- **H.** Election Report (Sharla Vincent): AV applications are to be sent to all registered voters by the Bureau of Elections.
- **I.** County Road Department Report (Steve Schrock): Discussed various issues. Roads in the Township that have been graded appear to have been done decently. No word on problem at 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.
х.	New Business:
XI.	<u>Public Voice</u> : Gary Tompkins spoke on various items of County business. Clarendon had a 1.6% increase in property values. The Senior millage is up for renewal. Treasurer's office is offering tax hardship extensions due to the Covid-19 situation.
XII.	<u>Land Use Permits</u> : None
I.	Adjournment: Rose Mary Berry moved to adjourn. Meeting was adjourned at 8:35 PM.
	Respectfully submitted, Sharla Vincent, Clerk

Sharla Vincent, Clerk

Steve Schrock, Supervisor