

# Clarendon Township Board Meeting

Monday, February 10, 2020  
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were five 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 Tim Anderson; second by Rose Mary Berry; carried
- III. **Public Voice:**
- IV. **Minutes:** Tim Anderson moved to approve the January regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** New Consolidated Dispatch formula received. Our portion has increased about \$100/quarter.
- 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 in the amount of \$9,309.67; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
  - A. **Ambulance Report** (Steve Schrock): Steve was on vacation and unable to attend.
  - B. **Homer Lake Board** (Tim Anderson): They plan to do 3 treatments on the Lake and expand some areas. Will again discuss the retention pond clean-out with the village. If all goes well, we should have our debt to county paid off this year.
  - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Same officers were elected. Clarendon had two calls. New lease agreement with the Village was presented for consideration.
  - 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.
  - F. **Sexton** (Tyler Butters): Two full burials in W. Clarendon in January
  - G. **Planning Commission Report** (Terry Petersen):
  - H. **Election Report** (Sharla Vincent): Preliminary tabulator testing has been done. Will do VAT testing as soon as programming is ready. The Clarendon Township Election Commission met earlier to appoint election inspectors and Chair. Public Accuracy Test has been set for Wednesday, February 26, 2020 at 2 p.m. at the Township Hall.
  - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business:**
  - A. **Cost Recovery Ordinance:** Tabled.
  - B. **Township Roads:** Discussed.
  - C. **Well & Pump:** Discussed quotes and timeframe for the work to be done. Gray Well Service indicated they were able to start as soon as permits were ready. They were also about \$1,500 cheaper. Tim Anderson moved we accept Gray Well Service's bid of \$4,674 plus taxes. Rose Mary Berry supported; motion carried.
  - D. **Appt. of Planning Commission Member:** A suggestion was made by Tim Anderson. Steve will contact him.

**X. New Business:**

- A. Fire Millage Renewal Resolution 2020-2:** Rose Mary Berry moved we approve Resolution 2020-2 to place the Fire Millage Renewal on the August 4, 2020 Primary Election ballot. Tim Anderson supported; motion carried.
- B. Library Millage Renewal Resolution 2020-3:** Rose Mary Berry moved we approve Resolution 2020-3 to place the Library Millage Renewal on the August 4, 2020 Primary Election ballot. Tim Anderson supported; motion carried.
- C. Budget Amendments:** Sharla Vincent moved to move \$425 from Cemetery Maintenance to Grave Openings; and \$150 from Land Divisions to Assessor Supplies. Tim Anderson supported; motion carried.
- D. Tim Barton Building Permit:** Mr. Barton claims to have put a money order for a building permit in Steve's mailbox in June. Steve can't remember receiving it but was in the hospital about that time. Sharla Vincent moved the Township cover the \$107 for Mr. Barton's building permit as a goodwill gesture. Tim Anderson supported; carried. SAFEbuilt will bill the Township for the permit.

**XI. Public Voice:**

- A.** Gary Tompkins informed the Board on various County matters. Went over points from his newsletter. Property Tax Hardship Extensions are available. Must apply by 2/14/20. Discussed current Road Department issues. He has a meeting scheduled with Mr. Midgeley. Spoke to the importance of returning census questionnaire.
- B.** Sharla Vincent announced the Board of Review dates: Wednesday, March 4<sup>th</sup> will the Organizational Meeting at 11:30 a.m.; Monday, March 9<sup>th</sup> will meet from 9 a.m. to noon and from 1 p.m. to 4 p.m.; Thursday, March 12<sup>th</sup> will meet from 2 p.m. to 5 p.m. and from 6 p.m. to 9 p.m.

**XII. Land Use Permits: None**

- I. Adjournment:** Meeting was adjourned at 8:40 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Steve Schrock, Supervisor

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Sharla Vincent, Clerk