

Clarendon Township Board Meeting

Monday, March 14, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were eleven members of the public.
 - A. Meeting called to order at 7:30 PM by Bruce Mittelstadt followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda**: Steve Schrock moved to approve agenda, Tim Anderson supported; motion carried.
- III. **Public Voice**:
 - A. Sexton George Baker suggested we use large rocks donated by area farmers to replace the posts preventing people from driving on the park grounds and to mark the park name. We will need to check with our insurance carrier regarding possible liability issues.
 - B. Larry Hyde spoke to the need of new Board of Review members
 - C. Gary Tompkins, candidate for 7th District County Commissioner, outlined his qualifications for the office and objectives in seeking office.
 - D. Jerilyn Estep informed the Board of a petition drive by the residents of P Drive to resurface their road and the necessity of taking action.
- IV. **Minutes**: Steve Schrock moved to approve the February minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: None. Clerk reminded Board of filing deadline of 4/19/16 for Township office.
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$7,192.60; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Budget should be approved next meeting. Clarendon had 4 calls. There was a problem with the new ambulance which has been repaired. They are looking at new benefit plans.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 5 runs in Clarendon in January. Should be able to pay cash for the new tanker. Minutes distributed to Board by Rose Mary Berry.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): In January there was 1 calls in Clarendon. One firefighter has resigned. One truck was repaired.
 - E. **Zoning Enforcement Report** (Forrest Howard): Woodbury property still progressing. Mr. Rodriguez will file an eviction notice on the trailer. Mr. Music illustrated how his fence would operate and applied for a conditional use permit which will be considered by the Planning Commission at their meeting on March 28th.
 - F. **County Road Department** (Bruce Mittelstadt): Steve Schrock attended.
 - G. **Planning Commission**: (Dale Petersen): Meeting was rescheduled for March 28th. Don Burgett has agreed to compile Zoning books for the Planning Commission at \$20 each for 6 copies.
 - H. **Election**: (Sharla Vincent): Gave vote counts for the Township. The Fire Millage renewal request failed, possible due to lack of education. Will be placed on the August ballot.
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until action taken by Fire Board.

- C. **Risk Assessment:** Sharla Vincent moved to table to April; Rose Mary Berry supported; motion carried. Copies of additional cemetery ordinances were handed out for review.
- D. **Tekonsha Township Fire Contract:** New terms of 15.4% of budget were discussed. Sharla Vincent moved we table action on the contract until we hear from the Tekonsha Township Board; Rose Mary Berry supported; motion carried.

X. New Business:

- A. **2016-17 Budget Resolution 2016-3:** Steve Schrock offered the resolution, supported by Tim Anderson. On a roll call vote Schrock, Anderson, Mittelstadt, Vincent and Berry voted "aye." There were no nay votes. The supervisor declared the resolution to be adopted.
- A. **Resolution 2016-4, Fire Protection Millage Renewal:** Steve Schrock offered a resolution to place the Fire Protection Millage Renewal on the August 2, 2016 Primary Ballot and to approve language for the ballot proposal. Tim Anderson supported. On a roll call vote Schrock, Anderson, Mittelstadt, Vincent and Berry voted "aye." There were no nay votes. The supervisor declared the resolution to be adopted.
- B. **Planning commission:** Steve Schrock moved we authorize the purchase of six Zoning Manuals for the Planning Commission at \$20 each from Don Burgett. Tim Anderson supported; motion carried.
- C. **Budget Amendments:** Sharla Vincent moved we take \$600 from Grave Openings and move Cemetery & Park Maintenance and take \$300 from Election Expenses and move to Board of Review. Steve Schrock supported; motion carried.
- D. **2016-17 Meeting Calendar:** Sharla Vincent moved we approve 2016-17 meeting calendar. Tim Anderson supported; motion carried.
- E. **Board of Review:** Steve Schrock moved we accept Dee Manke's resignation from the Board of Review. Tim Anderson supported; motion carried. Supervisor Mittelstadt appointed Brad Stuart, currently serving as an alternate, to the Board of Review and Lance Landis as an alternate. Steve Schrock moved to approve the appointments; Tim Anderson supported; motion carried.
- F. Steve Schrock moved to authorize payment of March Board of Review, Planning Commission and Drain at Large before the April meeting. Rose Mary Berry supported; motion carried.
- G. Steve Schrock moved we increase deputy minimum wage to \$8.50 to comply with State law. Tim Anderson supported; motion carried.
- H. **Spring Clean-Up Day:** Saturday, April 16th will be the Spring Clean-Up Day. Steve and Tim will work; Sharla will put ads in the paper and Bruce will arrange for the dumpster.

II. Public Voice: .None

III. Land Use Permits: None

IV. Adjournment: Meeting adjourned at 8:40 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk