Clarendon Township Board Meeting

Monday, November 9, 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 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 Rose Mary Berry; second by Tim Anderson; carried.
- III. Public Voice:
- IV. <u>Minutes:</u> Rose Mary Berry moved to approve the October regular meeting minutes; Tim Anderson supported; motion carried.
- V. Correspondence: Letter from Assessor; Drain assessments
- VI. Treasurer's Report: Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. <u>Accounts Payable:</u> Rose Mary Berry moved we approve bills in the amount of \$25,717.05; Tim Anderson supported; motion carried.

VIII. Committee Reports:

- A. Ambulance Report (Steve Schrock): Meeting held at the Tekonsha Fire Hall. In July, Clarendon had 9 call in August and 12 call in September. Have received resumes for the new director and the succession planning committee will narrow applicants down to present to the board for interviewing.
- B. Homer Lake Board (Tim Anderson): No meeting. Will meet 11/10/2020
- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Received rebate from insurance company. Paid bills of \$1,666.12. The new fire budget was distributed. Decker Insurance will be at next meeting. They are considering revisiting cost of fire runs. Clarendon had seven runs.
- D. Tekonsha Fire Board (Terry Petersen or Steve Schrock): No meeting
- E. Zoning Administrator Report (Randy Shank): Will be sending blight letters.
- F. Sexton (Tyler Butters): Removed flags from cemeteries as most had been damaged by high winds. There is a load of gravel at W. Clarendon. Done mowing for the year and will do leaves soon.
- G. Planning Commission Report (Terry Petersen): No meeting.
- H. Election Report (Sharla Vincent): We had 636 voters, record turnout. There were long lines most of the day but voters were patient and courteous. Election workers did an exemplary job. Did not finish closing until about 1:30 a.m.
- I. County Road Department Report (Steve Schrock):

IX. Old Business:

- A. Cost Recovery Ordinance: Tabled.
- **B.** Township Roads: Steve & Jim drove some roads with Corey from the Road Dept. and discussed possibility of returning some roads to gravel and how that would be done.
- C. Dumpster for Park: Tabled to spring. Steve did some checking on what is available.
- D. Dump Day: Will do another in spring

E. Cleaning of Township Hall: Completed; very well done. Consensus of the Board was that it should be maintained every six months.

X. New Business:

- A. Board of Review alternate appointment: Supervisor Schrock appointed Larry Hyde as alternate Board of Review member.
- **B.** Election Inspectors Bonus: Tim Anderson moved that we give a bonus of \$100 to each of the seven Election Inspectors for the November 3, 2020 election, due to the exceptionally long hours and Covid restrictions. Rose Mary Berry supported; motion carried.
- C. New Clerk Appointment: Ericka Tryon sworn in as Clarendon Township Clerk

XI. Public Voice:

- A. Gary Tompkins, County Commissioner thanked Clarendon Township for their support for his re-election and spoke to future vision.
- B. Steve Schrock, on behalf of the Board, presented plaque and gifts to outgoing Clerk, Sharla Vincent.

XII. Land Use Permits:

I. Adjournment: Meeting was adjourned at 8:20 PM.

	Respectfully submitted, Sharla Vincent, Clerk	
Steve Schrock, Supervisor	Sharla Vincent, Clerk	