

Clarendon Township Board Meeting

Monday, July 9, 2018
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson, and Jim Russell. Also present were ten members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda:**
- III. **Public Voice:** None
- IV. **Minutes:** Rose Mary Berry moved to approve the June regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
 - A. Thank you from Fireworks committee for personal donations by the Board
 - B. July Board of Review schedule for Thursday, July 19th at 4 PM at the Township Hall.
- 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 amounting to \$8,171.69; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Ambulance authority was asked if they would be willing to finish off an upper level of the Tekonsha Twp. Fire Hall for their use. Ambulance calls are up. It appears they may have a small budget surplus at fiscal year end June 30th.
 - B. **Homer Lake Board** (Tim Anderson): Meeting later this month.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): The new generator is not working and was sent for repair. Compression units have been effective on cardiac arrest victims. Clarendon had one call for wires.
 - D. **Tekonsha Fire Board** (Terry Petersen): There were 3 runs for Clarendon in March and April. Two new firemen were hired.
 - E. **Zoning Administrator Report** (Randy Shank): Nothing new.
 - F. **Planning Commission Report** (Terry Peterson): No meeting.
 - G. **Election Report** (Sharla Vincent): Primary election is August 7th. Public Accuracy Test has been set for July 25th at 1 PM at the Township Hall.
 - H. **County Road Department Report** (Jim Russell): No meeting
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Road Committee:** After much discussion, the consensus was to hold off on any millage proposal for roads until a more advantageous time and a clear demonstration of township support.
 - C. **Cemetery Pumps and Gravel:** A pump has been purchased for Cook's Prairie. After it is installed, if it appears to be suitable for the job, pumps will be purchased for the other cemeteries. Gravel hasn't been placed yet due to time constraints but will be done soon. Tyler Butters will also repair damaged gravestones and those without foundation as time allows.

X. New Business:

- A. Approval of Clarendon Township L-4029:** Sharla Vincent moved that we approve by resolution the Clarendon Township 2018 Tax Rate Request L-4029 at the rates listed. Rose Mary Berry supported. Roll call votes were: Russell, yes; Anderson, yes; Schrock, yes; Vincent, yes; Berry, yes. There were no votes against.
- B. Budget Amendment:** Sharla Vincent moved we move \$1,000 from Elections Capital Outlay to Election Expenses. Tim Anderson supported; motion carried.

XI. Public Voice: Gary Tompkins spoke on the status of the Road Department Director search. Discussed various planned road projects and his concern that it is the middle of July and none of the projects have been started. He expressed his belief that the Road Department needs a firm 3 to 5 year plans for road maintenance and construction. The County Dog License ordinance has been amended for more flexibility in expiration dates. Mentioned the Lead Safe program and its scope.

XII. Land Use Permits:

- A. Phil Music:** Pole building with a detailed use plan attached.
 - B. Jim Russell** moved to accept the land use permits; Tim Anderson supported; motion carried.
- I. Adjournment:** Rose Mary Berry moved we adjourn; Tim Anderson supported; meeting was adjourned at 8:50 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk