

Clarendon Township Board Meeting

Monday, April 8, 2019
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were four 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:** Motion to approve by Tim Anderson; second by Rose Mary Berry; carried
- III. **Public Voice:**
 - A. Trixie McMeeking, Homer Library Director, outlined programs and services available through Homer Library
- IV. **Minutes:** Rose Mary Berry moved to approve the March regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
 - A. CCCDA Revised formula notification
- VI. **Treasurer's Report:** Due to some confusion with the County, 2018 tax revenue was unable to be deposited until April 2, 2019. We will speak to the auditor to have that revenue recorded as part of the 2018-19 fiscal year. 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 \$31,292.33; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): New truck in service. Ordered a new truck for next year due to the 330 day turnaround on orders. On tract to finish budget year in the black. Plan to give a 5% raise on new contract. Will offer paramedic training scholarships. Clarendon have 5 runs in January and 7 in February.
 - B. **Homer Lake Board** (Tim Anderson): Did not meet
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): No word from Butler Twp. regarding fire service. There were 28 fire calls; 4 in Clarendon.
 - D. **Tekonsha Fire Board** (Terry Petersen) Working on acquiring new building. Working on a joint grant with area fire departments for turnout gear. Clarendon had 4 calls in January and 2 in February.
 - E. **Zoning Administrator Report** (Randy Shank): Progress on 22 Mile Rd. property – court date is 5/15/19. We've received a complaint on a property on 20 Mile Rd. north of M-60 due to garbage etc. Letter was sent but returned by post office.
 - F. **Sexton** (Tyler Butters): One full burial in W. Clarendon. Sold two graves in W. Clarendon and one in St. Joe.
 - G. **Planning Commission Report** (Terry Petersen)
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:** Discussion of current road problems and county issues.
 - C. **Recreational Marijuana:** Tabled until the State issues directives.

D. Dump Day: Everything set for April 20th from 8 to 11 a.m. Tim, Jim and Steve will work. Sharla will put ad in paper.

X. New Business:

A. Township Board Capital Outlay:

1. Sharla Vincent moved to place \$15,000 leftover funds budgeted in Township Board Capital Outlay in 2018-19 in a CD at the Treasurer's discretion to be used for future road repair and construction purposes. Tim Anderson supported; roll call vote was unanimous.

B. Township Board Tax Revenue:

1. Sharla Vincent moved the Treasurer be authorized to put 2018 Tax Revenue and Admin Fees in a CD at the Treasurer's discretion. Tim Anderson supported; roll call vote was unanimous.

XI. Public Voice:

- A. Gary Tompkins updated us on County matters. John Mitchell, County Road Department Director, will release a project list on 4/15. Lakeland is the low bidder on road construction, however, the County Board will be adding contract stipulations for quality assurance.

XII. Land Use Permits:

A. David Bender: Deck and Awning

B. Kenneth Olson: Roof over deck

I. Adjournment: Meeting was adjourned at 8:30 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk