

Clarendon Township Board Meeting

Monday, September 9, 2019
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 Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:**
 - A. County Prosecuting Attorney, David Gilbert, spoke to the availability of his office and other County issues.
- IV. **Minutes:** Tim Anderson moved to approve the August regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** Solid Waste Consortium presentation; sample of outhouse ordinance from Tekonsha Twp.
- 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 \$15,221.17; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No meeting in August due to fair.
 - B. **Homer Lake Board** (Tim Anderson): Meeting tomorrow, 9/10
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Clarendon had 2 calls; both medical. Have placed \$60,559.62 in a 23 month CD at 2.5% interest. Received grant from Firekeeper's of \$9,675 to upgrade the training room. The new ladder truck was instrumental in saving a home and other outbuildings when a large Amish barn burned.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock) No meeting
 - E. **Zoning Administrator Report** (Randy Shank): Miles Ratliff received building permit without first obtaining a land use permit. Randy will check up on this. The Planning Commission added a couple of things to the proposed land use permit form.
 - F. **Sexton** (Tyler Butters): One cremation burial and additional trash clean up.
 - G. **Planning Commission Report** (Terry Petersen) The Planning Commission approved the revised Land Use Permit with the addition of language concerning fee payment and expiration date. Blight letters have been sent to Ratliff, Music and Price. Johnson property has been cleaned up.
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock): 18 ½ Mile Rd. bridge is having the asphalt removed and will be completely resurfaced.
- 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 and progress report on projects.
 - C. **Land Use Permit Revision:** Rose Mary Berry moved we approve the Land Use Permit revision with the additional language requested by the Planning Commission. Tim Anderson supported; motion carried.

X. New Business:

- A. Sharla Vincent moved to authorize payment of Planning Commission before the October meeting. Rose Mary Berry supported; motion carried.
- B. **Well:** Discussion on the problems with the current well/pump situation. Tim Anderson will check on prices for a new well and pump.

XI. Public Voice:

- A. Gary Tompkins updated us on County roads and other matters. (after formal adjournment)

XII. Land Use Permits:

- A. Becky Bedford-Osborn: Shed
 - B. Kathy Holden: Awning
 - C. Gus Zoyiopoulos: Pole Barn
 - D. Michael & Cynthia Shafer: deck
 - E. Sharla Vincent moved to approve land use permits; Tim Anderson supported; motion carried
- I. Adjournment:** Rose Mary Berry moved to adjourn; Tim Anderson supported; motion carried. Meeting was adjourned at 7:55 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk