

Clarendon Township Board Meeting

Monday, July 13, 2020
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. Social distancing guidelines were observed due to Covid-19 threat.
 - 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 with the addition of CCCDA letter to new business by Tim Anderson; second by Sharla Vincent; carried.
- III. **Public Voice:**
- IV. **Minutes:** Sharla Vincent moved to approve the June regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** CCCDA
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Tim Anderson moved we approve bills in the amount of \$16,597.88; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Calls are down 113 from last year but are starting to return to normal levels. Budget looks pretty good. Mark will be retiring in June of 2021 Clarendon had 6 runs in April and 9 in May.
 - B. **Homer Lake Board** (Tim Anderson): Will meet tomorrow
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): No meeting but were updated on bills and runs. Should be having a meeting this month.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): No meeting. Should be having one this month, likely in the new building.
 - E. **Zoning Administrator Report** (Randy Shank): Letters have not yet been sent. Working on internet hookup.
 - F. **Sexton** (Tyler Butters): No burials in June. Is still looking into dumpster but maybe for next season. There have been many bags each week some scattered by animals, apparently.
 - G. **Planning Commission Report** (Terry Petersen): No meeting.
 - H. **Election Report** (Sharla Vincent): Going well. Have mailed for absent voter ballots than usual There will be sanitation measures for the election on August 4th.
 - I. **County Road Department Report** (Steve Schrock): Gravel roads have been graded and brined.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled.
 - B. **Township Roads:** Discussed
 - C. **Dump Day:** Tabled to August meeting. Probably will take place in the fall.
 - D. **Treasurer's Laptop:** Has been purchased and waiting on activation.

X. New Business:

- A. F-65 Preparation: Sharla moved we approve Paul Plant's proposal of \$450 to prepare the F-65 for the last fiscal year. Rose Mary Berry supported; motion carried.
- B. Cleaning of Township Hall: We will look for someone to clean the interior between the August and November election. Tim Anderson will take care of the outside.
- C. Review of new SafeBuilt rate structure: After discussion of pros and cons it was decided to send it to the Planning Commission for review at their September meeting.
- D. CCCDA: The Calhoun County Consolidated Dispatch Authority sent us a letter informing us their Governing Board is submitting a proposal for a \$3 per month surcharge on all phone devices in the County to pay for dispatch, to replace the current Calls for Service formula. Clarendon Township Board is opposed to this and so informed our County Commissioner. Sharla Vincent will send an email reply to Richard Feole, the CCCDA Executive Director. This measure would greatly increase costs to Township residents.

XI. Public Voice:

- A. Gary Tompkins, County Commissioner: The County building has reopened. You made need to call for an appointment. The Justice Center is still closed. The Treasurer's office is offering a Covid-19 hardship extension. On 8/4/20 we will be voting on two countywide millage proposals: Senior Millage renewal and a new Parks millage proposal. Turned down a return to gravel waiver requested by the Road Department. County policy requires the Township to make that decision. 22 Mile Rd. is scheduled to be chip sealed. The 50/50 road construction policy has been well-received. The Tompkins road plan is being endorsed by some legislators. Farmers to Families program has been popular. Homer Lake Board will meet 7/14. Due to the heat there has been a large algae bloom which will be treated this week. The debt has been cut in half in 3 years.
- B. Steve Hinkley, County Sheriff: Discussed various issues confronting the sheriff's department including the Covid-19 challenges to the budget, rise in police calls and the necessity of good leadership for the department in the future.

XII. Land Use Permits:

- A. Lindsey Mohn: Garage
- B. Jay Cago: deck relocation
- C. Kenneth Seets: shed
- D. David Scigliano: 3 season room
- E. Tim Anderson moved to approve Land Use Permits; Sharla Vincent supported; motion carried.

I. Adjournment: Meeting was adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk