

# Clarendon Township Board Meeting

Monday, August 13, 2018  
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson, and Jim Russell. Also present were twelve 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:** Request was made to place a new mobile or modular home at 19810 T Dr. S. Previous mobile home was destroyed by fire. Added to agenda under New Business.
- IV. **Minutes:** Rose Mary Berry moved to approve the June regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
  - A. MTA and other training opportunities
  - B. Program for recycling presented
- 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 \$19,807.87; 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. Board authorized expenditure of up to \$75,000 for that purpose. Ambulance calls are up 304 over last year. It appears they may have a small budget surplus at fiscal year end June 30<sup>th</sup>. They are now fully staffed and have ordered a new chassis for the Medic 55 unit. No meeting this week due to fair.
  - B. **Homer Lake Board** (Tim Anderson): Meeting later this month. Tim looked over the spraying job. It appears the SW end was never sprayed.
  - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Village will be paying building insurance Clarendon had one call for wires. At the start of the new fiscal year, we will be up for a third representative.
  - D. **Tekonsha Fire Board** (Terry Petersen): There were 8 runs for Clarendon in May and June. Hoses were tested and 1,300 ft. needed to be replaced.
  - E. **Zoning Administrator Report** (Randy Shank): Nothing new.
  - F. **Planning Commission Report** (Penny West): Meets next month.
  - G. **Election Report** (Sharla Vincent): Primary election went fairly smoothly. Canvass has been completed.
  - 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. **Township Roads:** Discussion of current situation
  - C. **Cemetery Pumps and Gravel:** We will try to replace damaged parts on pump at W. Clarendon Cemetery. Gravel and grading has been done.

**X. New Business:**

**A. Discontinuance of Telephone Service:** Sharla Vincent moved that we discontinue telephone service to the Township Hall as it is no longer needed for elections. Tim Anderson supported; carried.

**B. Grandfather zoning request:** Rose Mary Berry moved we “grandfather” in 19810 T Dr. S., Tekonsha for a dwelling built to code. Tim Anderson supported; motion carried.

**XI. Public Voice:** Gary Tompkins spoke on the status of the Road Department Director search. An executive search firm has been hired to search for a new director. Interim personnel have been moved to permanent over objections that a new director might prefer to structure and hire differently. Discussed various planned road projects. The C & C Recycling Plan runs to December 31<sup>st</sup>. Calhoun County Health Department offers free and reduced cost eye exams and hearing exams, as well as glasses and hearing aids to qualifying seniors.

**XII. Land Use Permits:**

**A.** Lori Duke: Mobile home on existing location.

**B.** Tim Anderson moved to accept the land use permits; Rose Mary Berry supported; motion carried.

**I. Adjournment:** Sharla Vincent moved we adjourn; meeting was adjourned at 8:20 PM.

**Respectfully submitted,**  
Sharla Vincent, Clerk

---

Steve Schrock, Supervisor

---

Sharla Vincent, Clerk