

Clarendon Township Board Meeting

Monday, January 13, 2025
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 5 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. **Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- III. **Public Voice:** Matt Saxton: Provided information regarding appointment as the County Commissioner 6th District. Will be attending future meetings from time to time
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. Road Work Proposal Received by the County
 - B. Republic Services Billing Issues: Steve Fixed
- VI. **Treasurer's Report:** Some CD's may need to be reviewed in February. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Accounts Payable:** Permission to move \$4000 from Election Expenses to FICA to cover Tax Expenses. **Total Bills: \$19,612.72.** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No Meeting
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Six budget amendments completed. There was a requested increase to fire budget.
 - C. **Homer Lake Board Report** (Tim Anderson): No Meeting
 - D. **Tekonsha Fire Board Report** (Steve Schrock): No Meeting
 - E. **Zoning Enforcement Report** (Randy Shank): N/A
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): T Drive Tree Trimming Federal Project Starting
 - G. **Sexton Report** (Tyler Butters): No Funerals
 - H. **Planning Commission Report** (Richard Maples): No Meeting
- IX. **Old Business:**
 - A. **Dump Day:** Tabled to Spring 2025
 - B. **Porta Johns/Wheelies:** Tabled till Spring 2025
 - C. **Powder Post Bettles:** Remove from future Agenda's
 - D. **Lights in Townhall:** Pending Quote
 - E. **Parks Millage:** Gaga Pit (Ethan Thomas)
 - F. **P-Drive Update:** Bill \$47,188.98. Clerk to pay from General Fund
 - G. **Q-Drive Concern:** No Updates
 - H. **Cuff Alt Dwelling:** Good for a few Months
 - I. **SLFRF (Covid) Funds:** New Reporting Requirements Received
 - **Funds Remaining = \$5,732.52**
 - Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – **Dispersed Feb 2023.**
 - Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried – **Dispersed July 2023.**
 - Board approved \$7,000 for Quoted equipment. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried. Clerk to file Quote. – **Dispersed Feb 2023.**
 - **Roads :**
 - **Dispersed \$17,692.50 July 2023**
 - **Returned \$24,414.70 December 2023**

- ☐ **Dispersed - \$33,345.00 January 2024**
- ☐ **Dispersed - \$14,085.00 March 2024**
- ☐ **Dispersed - \$5,647.50 March 2024**
- ☐ **Dispersed - \$24,414.70 June 2024**

X. New Business:

- A. **DMCI (Broadband Internet):** Requested Letter of Support. Clerk to Send Approved Letter. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.
- B. **Road Work Proposal:** Steve requests permission to submit roadwork proposal to the Road Department. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.
- C. **Move Remainder of Covid Funds:** Clerk to pay P Drive bill out of General Fund. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.
- D. **Homer Fire Budget Approval:** Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried.

XI. Land Use Permits: Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

Permit#15 - 2024	Charles Mckean	19275 W Dr S	Addition	1/1/2025
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XII. Adjournment: Meeting was adjourned at 8:07 PM. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk