

Clarendon Township Board Meeting

Monday, December 9, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 4 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:**
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. Decker Insurance Renewals
 - B. Board of Review will be held Tuesday, December 10th at 1pm at Townhall. Looking for new member of BOR
- VI. **Treasurer's Report:** Rose Mary to provide copies to the board next weekend. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Accounts Payable:** W-2's and 1099's will be going out 1st of year. New Process with Quickbooks. Permission to move \$1000 from Election Expenses to Insurance. Permission to move \$3000 from Election Expenses to FICA. Brings Election Expenses from \$24,950 to 20,950. Brings Insurance from \$9,500 to \$10,500. Brings FICA from \$6,500 to \$9,500. **Total Bills: \$39,252.80** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): There may be an increase in membership costs due to millage not passing during election cycle.
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Fire Chief Swope demonstrated new active shooter vests. Ongoing Audit to fire budget. Review of Insurance coverage in progress. Clerk to add as Agenda Item in January 2025.
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): N/A
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Steve Schrock submitted projects to the board for Road Work in 2025.
 - G. **Sexton Report** (Tyler Butters): Two Funerals
 - H. **Planning Commission Report** (Richard Maples): Reviewing Building Options for smaller domiciles.
- IX. **Old Business:**
 - A. **Dump Day:** Tabled to Spring 2025
 - B. **Porta Johns/Wheelies:** Tabled till Spring 2025
 - C. **Powder Post Bettles:** Treatment for Beetles deployed
 - D. **Parks Millage:** Gaga Pit (Ethan Thomas)
 - E. **P-Drive Update:** Pending Bill
 - F. **Q-Drive Concern:** No Updates
 - G. **Cuff Alt Dwelling:** Tabled to 2025
 - H. **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 Draft and bring to next month's meeting
- 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. Lights in Townhall:** Steve to get quote
- D. Pay Board of Review Early:** Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

XI. Land Use Permits: No Land Use Permits.

XII. Adjournment: Meeting was adjourned at 8:15 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk