

Clarendon Township Board Meeting

Monday, June 8, 2015
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were four members of the public.
 - A. Meeting called to order at 7:30 PM by Bruce Mittelstadt followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda**: No additions. Tim Anderson moved to approve agenda; Steve Schrock supported; motion carried.
- III. **Public Voice**: Question on when chloride would be applied to applicable roads. No one knew when.
- IV. **Minutes**: Steve Schrock made a motion to approve the May minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: Email exchange on HAFA with our attorney. Copies presented to board members.
- VI. **Treasurer's Report**: Rose Mary will be meeting with the County Treasurer on Wednesday. She will be going to training on the new BS & A software. Currently, the charge will be \$137.50 which could go down if more jurisdictions sign up. Sharla Vincent moved we approve the Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved that we pay bills in the amount of \$9,042.71; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): We were up on runs, about 7 or 8. Will probably end year with a budget surplus.
 - B. **Homer Lake Board Report** (Steve Schrock): Received one bid: cutting weeds \$2,500, weed kill \$35,000. Will meet June 10th with contractor to receive explanation on bid. Lake Board has about \$10,000 to spend.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 2 runs in Clarendon in April; 8 YTD. Waiting for bid on new tanker. Hover craft is to be sold. Electric switchover is being done.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): 3 runs for Clarendon in April. Turned over \$15,000 in billings to the attorney for collection. Burned down a house on W. Randall for training purposes with a couple of other departments participating. Ordered 6 pagers, partially paid by a grant.
 - E. **Zoning Enforcement Report** (Forrest Howard) Reported on open complaints. Discussed.
 - F. **County Road Department** (Bruce Mittelstadt): No meeting.
 - G. **Planning Commission**: (Dale Petersen): Discussed current property and zoning issues. There is a report that the Arnett brothers are operating a machine shop for which they would need a conditional use permit.
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until decision. Discussed communication from attorney regarding the problem with split coverage. The law does not seem to allow for that. Rose Mary & Tim will take the information to the Homer Fire Board.
 - C. **Well Point and Pump**: Tim Anderson reported they will have a work day on June 27th to work on the issues.
 - D. **Cemetery & Park Gravel**: Work has been done on Clarendon Park.
 - E. **Woodbury Property**: Letter was delivered to Ms. Woodbury. She said she would get a dumpster and continue the clean-up of her property.

F. **Exterior Lighting:** New bulbs were purchased and replaced.

X. **New Business:**

- A. **2015-16 Budget Amendment:** Sharla Vincent moved that we transfer \$10 from Hall Maintenance to Garbage Service to pay increased dumpster cost. Steve Schrock supported; motion carried.
- B. **FOIA Policy:** New law goes into effect July 1st. Sharla Vincent will prepare materials for compliance for consideration at July meeting.

XI. **Public Voice:** None

XII. **Land Use Permits:**

- A. Michael Batalucco: awning
- B. James Gray.: sunroom
- C. Norm Dudek: deck
- D. Robert Lazo: deck addition
- E. John Bush: deck
- F. Steve Schrock moved we approved the land use permits; Tim Anderson supported; motion carried.

XIII. **Adjournment:** Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:25 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk