

Clarendon Township Board Meeting

Monday, May 13, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, and Tim Anderson. Also present were 8 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:**
 - A. **Bob Overly** – County Commission District #6
 - B. **David Yoter** – Prosecutor
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **FEMA** – Clarendon Township has been invited to participate
- VI. **Treasurer's Report:** Upcoming CD's will need to be renewed soon. Clerk to place on next month's agenda. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Elections:**
 - A. Candidate Filings Completed for August Election
 - Supervisor – Steve Schrock
 - Clerk – Ericka Tryon
 - Treasurer – Rose Mary Berry
 - Trustee –
 - Tim Anderson
 - James Russell
 - Harold Weaver
 - B. Binder Updated
- VIII. **Accounts Payable: Total Bills:** \$16,248.99 Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Ongoing issues with Station Electrical. Transformer to be replaced. Contract needs to be reviewed with Consumer Energy. Consumer Energy may provide refund for increased power usage due to issues with transformer.
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Discussed increasing insurance amount to cover the total cost of trucks should accidents occur. Fire Chief Swope was wondering if the Townships could help absorb some of the extra costs. Received \$8,000 for sale of old equipment. Discussed purchasing Active Shooter equipment and training with some of these funds.
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): Randy to follow up with complaint concerning property on 18 ½ Mile Rd.
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Chip and Seal will take place on 18 ½ Mile Rd. Tree Trimming will occur later this year. Steve to attend next meeting. Would like to utilize remainder of Covid Funds on Roads.
 - G. **Sexton Report** (Tyler Butters): N/A
 - H. **Planning Commission Report** (Richard Maples): N/A
 - I. **Road Auditor** (Bryce Weaver) : Purchased Safety Vest. Started mapping of Potholes. Having Technical Difficulties w. County Website
- X. **Old Business:**

- A. **Dump Day:** Dump day went well. It was 1/2 full when we got there but we got it packed down. They came later that day to pick it up. Township Participants: Tim A, Jim R, Terry P, Mike Dibble, Mac M. We had 22 people. Tabled till 2025.
- B. **Porta Johns/Wheelies:** Started
- C. **Parks Millage (Trees for Don):** Reports submitted to the County: Sand, Small Shelter, Trees, Cleaning Weeds. Check Received
- D. **P-Drive Update:** Pot Hole Patching Completed
- E. **Q-Drive Concern:** Cost Associated with Q Drive Clean Up added to Taxes
- F. **Side Porch Light:** Pending Work.
- G. **Cuff Alt Dwelling:** Tabled to 2025
- H. **Quickbooks:** Township Loses Access to Regulatory Filing capabilities on Quickbooks Desktop. Online Platform must be utilized exclusively moving forward.
- I. **SLFRF (Covid) Funds: Clerk Completed all Regulatory Requirements**
 - **Funds Remaining = \$30,144.33**
 - 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 Moved back to Covid Funds**
 - **Dispersed - \$33,345.00 January 2024**
 - **Dispersed - \$14,085.00 March 2024**
 - **Dispersed - \$5,647.50 March 2024**

XI. **New Business:** No New Business

XII. **Land Use Permits:** 2x land use Permits. Motion to approve by Ericka Tryon and seconded by Tim Anderson. Motion carried.

Permit #	Requestor	Address	Structure	Date Approved
Permit#1-2024	Wade and Cherie Cuff	5713 22 Mile Rd	Permit for Alternative Dwelling	4/8/2024
Permit#2-2024	Fred Low	23651 T Drive South	Cell Tower	4/8/2024

XIII. **Adjournment:** Meeting was adjourned at 8:25 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk