

Clarendon Township Board Meeting

Monday, August 8, 2016
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were five 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**: Steve Schrock added Township issues to the agenda
- III. **Public Voice**:
 - A. Sharon Edler asked if the Board had made a determination on repaving P Drive S. The Board feels it to be financially unfeasible and an unwise precedent.
- IV. **Minutes**: Steve Schrock moved to approve the July minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: MTA training opportunities; PA 116 contract
- VI. **Treasurer's Report**: Sharla Vincent moved to approve Treasurer's Report with one correction; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$18,917.93; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 6 runs in June. Should end the fiscal year in the black. Ambulance will be on site for some of the Fair events. There will be no August meeting due to the fair.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting
 - C. **Homer Fire Board Report** (Rose Mary Berry): 1 run in Clarendon in June. EIN number has been issued for the Authority. They have \$236,105 in the truck fund, enough to pay for the truck when delivered.
 - D. **Tekonsha Fire Board Report** (Steve Schrock): 2 calls in Clarendon. Went to Fire Academy. They are looking for a grant of \$2,000 for rescue dummies. Tekonsha Fire will be covering the demolition derby at the fair.
 - E. **Zoning Enforcement Report** (Forrest Howard): Reported on a number of open complaints. Acted on two land use permits.
 - F. **County Road Department** (Steve Schrock): No meeting
 - G. **Planning Commission**: No meeting
 - H. **Election**: (Sharla Vincent) Election went well. Reported to Board of Canvassers for one missed signature.
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until action taken by Fire Board. There's a new draft of by-laws.
 - C. **Risk Assessment**: Will look into signage for park and fire extinguishers. Clerk will make up a hold harmless agreement for the hall. There is a possibility that signage might be obtained through the County Road Dept. Tabled.
 - D. **Tekonsha Township Fire Contract**: Contract has been signed.

X. New Business:

- A. **Township Hall:** No response on request for rocks to surround park area. Steve Schrock and Tim Anderson recommended we contact George Baker to request additional trimming around the pond at his contract rate for extra work. Sharla Vincent will contact George.
- B. **L-4029:** Sharla Vincent moved we approve the 2016 Tax Rate Request for Clarendon Township; Rose Mary Berry supported; motion carried.
- C. **Tax Hearing:** Due to the increase in property values, our tax revenue effectively increases triggering the need for a Public Hearing. Sharla Vincent moved we schedule the hearing for September 12th at 7:00 PM. Sharla Vincent will see the legal notice is published and posted.
- D. **Budget Amendments:** Sharla Vincent moved to take \$300 from Attorney and move it to Legal Notices; Tim Anderson supported; motion carried.

XI. Public Voice:

XII. Land Use Permits:

- A. Nicklos G. Hatzidakis – Deck
- B. Carol Bajon – awning
- C. Steve Schrock moved we approve land use permits; Tim Anderson supported; motion carried.

II. Adjournment: Rose Mary Berry moved we adjourn; Sharla Vincent supported; carried. Meeting adjourned at 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk