## Clarendon Township Board Meeting

Monday, October 11, 2021 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were five 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. Additions to and Approval of Agenda: no additions or alterations
- III. Public Voice:

Gary Thompkins, County Commissioner spoke to the Broad Band Internet Task Force and County Roads and information regarding increased crime rate in Clarendon Area.

- IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- V. Correspondence:
  - A. Audit Completed Please see Audit Synopsis from Taylor, Plant & Watkins
- VI. Treasurer's Report: Tim Anderson moved to approve Treasurer's report; Ericka Tryon supported; motion carried
- VII. Accounts Payable: Total Bills: \$22,501.27; Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- VIII. Committee Reports:
  - A. Ambulance Report (Steve Schrock): Audit Next Month. Looking to Consolidate bank accounts and utilize only local banks. Currently Short Staffed. New air conditioner Purchased.
  - **B.** Homer Lake Board (Tim Anderson): 2<sup>nd</sup> meeting of the year. Currently Under Budget. Finally, Out of Debt. Spraying the Lake seemed be effective.
  - C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Fire chief received 2<sup>nd</sup> Grant. Grant to be utilized for air packs and new equipment.
  - **D.** Tekonsha Fire Board (Terry Petersen or Steve Schrock): Currently fighting with insurance company over damaged truck. Case has been turned over to the Lawyer to pursue. Currently leasing truck from Fredonia
  - E. Zoning Administrator Report (Randy Shank): Letters have been sent out and Land use permits have been issued. Randy to follow up with Glen on a few properties. Amish Family currently building structure without obtaining land use permit. Randy to follow up.
  - **F. Sexton** (Tyler Butters): Larry Drinkwater purchased SJ-60-1, SJ-60-2, SJ-60-3 (Clerk to Send Deed). No Funerals. Reported foundations on a few graves were damaged. Steve to file additional claims with insurance company.
  - G. Planning Commission Report (Terry Petersen): No Meeting
  - **H.** County Road Department Report (Steve Schrock): Boom Mowing was completed. Steve spoke with new clerk of Eckford Township to discuss road conditions.

## IX. Old Business:

- A. Fall Dump Day: 2 dumpsters were delivered by mistake. The trash company may charge to dump any additional trash in the second dumpster; however, Clarendon Township will not be charged for the rental of the second dumpster. Only the primary dumpster that was contracted will be invoiced.
- B. Trash Curbies/Out House for Park: Both Trash Curbies and Out House will be removed by End of Month
- C. Parks Millage: Pending completion. Tim on top of it.

**D.** Tree Removal Update: The companies truck needs repairs. The Tree will be removed once the company is able to repair their vehicle.

## X. New Business:

- A. Deker Insurance: New Renewal Amount: \$7484.00. This is a 1.5% increase from 2020. This increase is due to an increased cost in materials. Clarendon Township Employees are covered for both general liabilities and Accidental Death
- **B.** Update Land Use Permit Fees: Should Fee for Customers not obtaining a Land User Permit prior to completing build be increased. Clerk to write verbiage to detail update of 100.00 for late charge and an additional 100.00 charge for each additional warning w/out response.
- C. ARPA Funds: Steve received an email indicating that corrections need to be made to the application before Clarendon can be considered for the funds.
- **D. Powder Post Beetles:** Steve following up with exterminator and DIY products to resolve the powder post beetle issue in the front corner of the Township Hall
- E. Discuss CD Renewals: Rose Mary discussed the CD Renewal at a low interest rate. \*\*\*See Treasure Report\*\*\* Currently there is not an option for a higher interest savings or CD account. Rose Mary will keep looking for future opportunities.
- F. Stump Grinding: Steve to Contact Randy Kittle to see if additional Stumps by the Pond can be ground down when the trees are taken down. Motion to approve by Tim Anderson; second by Ericka Tryon; carried.
- G. Mike Dibble: Clarendon Resident has offered his time for three consecutive Dump Days. Motion to pay Mike Dibble the same 50.00 rate as Clarendon Employees for services rendered on behalf of the township. Motion to Approve by Tim Anderson; Rose Mary Berry supported; motion carried
- XI. Land Use Permits: 3x Land Use Permits; Motion to Approve by Ericka Tryon; Tim Anderson supported; motion carried

XII. Adjournment: Meeting was adjourned at 8:45 PM.		
	Respectfully submitted, Ericka Tryon, Clerk	
Steve Schrock, Supervisor	Ericka Tryon, Clerk	