

Clarendon Township Board Meeting

Monday, October 10, 2016
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**: Steve Schrock moved to approve the agenda; Tim Anderson supported; motion carried.
- III. **Public Voice**: None
- IV. **Minutes**: Rose Mary Berry moved to approve the September minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: MTA training opportunity – New Officials
- VI. **Treasurer's Report**: Tim Anderson moved to approve Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved we approve bills in the amount of \$8,367.98; Sharla Vincent supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): No business conducted due to lack of quorum. Audit report shows fiscal year-end \$2,500 in black. Clarendon had 6 calls in June, 4 in July and 11 in August.
 - B. **Homer Lake Board Report** (Steve Schrock): PLM, the weed treatment firm, was at the 9/21 meeting to discuss the ineffective weed treatment. Assessments will need to be re-evaluated. Next meeting is October 19th.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 6 runs in Clarendon in August; 5 medical, 1 car fire. Nothing new on the Authority. Renovations cost \$58,000 which has been paid. The ladder truck bid has been accepted. Able's will separate gas meters.
 - D. **Tekonsha Fire Board Report** (Steve Schrock): 4 calls in Clarendon. Three firemen have been subpoenaed to testify in court on an accident. Received several small grants for various purposes. Truck is going to football games. The cost on the proposed new building is \$1,930,000. There is still one opening on the board for Clarendon Township.
 - E. **Zoning Enforcement Report** (Forrest Howard): Reported on a number of open complaints.
 - F. **County Road Department** (Steve Schrock): Discussion on ways to fund roads. Planning to buy boom mowers and 5 new trucks. 60% of cost of trucks will be paid by the state. They have a sign making machine and will make signs for the park if we give them the language.
 - G. **Planning Commission**: No meeting
 - H. **Election**: (Sharla Vincent) Clarendon Township Election Commission met at 7:15 PM on 10/10/16 to appoint election inspectors and Receiving Board for the November 8, 2016 General Election. The Public Accuracy Test will be held on 10/26/16 at 9:30 AM at the Township Hall. New terms of office will begin 11/20/16.
- 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.
 - C. **Risk Assessment**: Signage for the park can be obtained through the County. Tim Anderson has taken the fire extinguishers to be recharged. They should be returned this week.

X. New Business:

- A. **Township Hall:** Some stones for the park have been located. Fred Heaton will bring them to the park and we will be responsible for placing them. Steve Schrock will find someone.
- B. **Budget Amendment:** Due to increased training costs for this election cycle, we will need to increase the budget for election workers. Sharla Vincent moved we take \$1,000 from Public Works: Drain and move it to Election Wages. Rose Mary Berry supported; motion carried.

XI. Public Voice:

- A. Gary Tompkins contrasted the differences between him and his opponent and reiterated his willingness to work for all constituents.
- B. Fred Heaton presented the need for practical, accountable leadership for the Water Resources offices and discussed some of the problems with the current management.

XII. Land Use Permits:

- A. Karen and Fred Shook: Gazebo
 - B. Ernest W. Colling, Jr.: Pole Building
 - C. R & K Stuart: Awning
 - D. Keith Austin: Move shed
 - E. Steve Schrock moved we approve the Land Use Permits; Tim Anderson supported; motion carried.
- I. **Adjournment:** Sharla Vincent moved we adjourn; Tim Anderson supported; carried. Meeting adjourned at 8:28 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk