

Clarendon Township Board Meeting

Friday, June 14, 2024
Special Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, and Tim Anderson. Also present was 1 members of the public.
- A. Meeting called to order at 7:00 PM by Supervisor Schrock.

II. **New Business:**

- A. **P-Drive Project:** Board approval received to move forward with P-Drive Project as outlined by the Calhoun County Road Department. Steve Schrock to follow up on tree trimming and culvert inspection. Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried.
- B. **CD Renewals:** No Changes to CD Renewals. Rose Mary Berry to transition renewable CD's per board approval as outlined during the regular townhall meeting Monday, June 10th.
- C. **New CD:** Rescind Board Approval for \$175,000.00 towards new CD as voted on during the regular townhall meeting Monday, June 10th. Funds to be reallocated to P-Drive Project. Motion to approve by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- D. **Move Covid Funds:** Rose Mary Berry received approval from board to move \$24,414.70 from Covid Account to Operating Fund to cover deposit for P-Drive Project. Motion to approve by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- E. **Gravel to 23 Mile Rd:** Rescind Board Approval for addition of gravel to 23 Mile Rd as voted on during the regular townhall meeting Monday, June 10th. Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried

- III. **Adjournment:** Meeting was adjourned at 7:20 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk