

Clarendon Township Board Meeting

Monday, July 8, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 10 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. **Ron Smith** – Water Resource Commission
 - B. **Matt Saxton** – 6th District County Commissioner
 - C. **Bob Overly** – 6th District County Commissioner
 - D. **Diane Thompson** – Strategic Plan for Senior Millage
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **T-Mobile** – Cell Tower
 - B. **Robyn Kulikowski** – Board of Review Meeting in July
- VI. **Treasurer’s Report:** 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
 - C. AV Customers Organized
 - D. Programming Dropped Off
 - E. Preliminary Testing Complete
 - F. Public Accuracy Testing 7.8.24 @ 6:30pm
- VIII. **Accounts Payable: Total Bills:** \$12,446.61 Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Lost Motor in one of the Ambulances
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Equipment purchased for Active Shooter Vest. Swope pursuing Firekeeper Grant. 165 calls YTD.
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): Reaching out to property owner on T Drive for Land Use Permit
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): N/A
 - G. **Sexton Report** (Tyler Butters): No Funerals
 - H. **Planning Commission Report** (Richard Maples): N/A
 - I. **Road Auditor** (Bryce Weaver) : Worked with County to get responses on reported road issues
- X. **Old Business:**
 - A. **Dump Day:** Tabled till 2025.
 - B. **Porta Johns/Wheelies:** Bryce Weaver to Assist with Wheelies

- C. **Parks Millage (Trees for Don):** A&J to look into quote for Sand
- D. **P-Drive Update:** County Commission voting on project in 2 weeks
- E. **Q-Drive Concern:** No update from Courts or SAFEbuilt
- F. **Side Porch Light:** Installing Solar Lights
- G. **Cuff Alt Dwelling:** Tabled to 2025
- H. **Insurance Payout:** Lady was injured in park. Pending Insurance Review/Payout. Insurance company reaching out to customer to review case.
- I. **SLFRF (Covid) Funds:**
 - **Funds Remaining = \$5,732.52**
 - 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 December 2023**
 - **Dispersed - \$33,345.00 January 2024**
 - **Dispersed - \$14,085.00 March 2024**
 - **Dispersed - \$5,647.50 March 2024**
 - **Dispersed - \$24,414.70 June 2024**

XI. New Business:

A. **Camera for Park:** Trail Cams recommended. Bryce Weaver looking in to quotes.

B. **Pay Board of Review Early:** Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.

XII. Land Use Permits: 1x land use Permits. Motion to approve by Ericka Tryon and seconded by Tim Anderson. Motion carried.

Permit#7-2024	Mark Happock	453 23 Mile Rd	Storage	7/8/2024
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XIII. Adjournment: Meeting was adjourned at 8:07 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk