

Clarendon Township Board Meeting

Monday, January 14, 2019
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were four members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry; carried
- III. **Public Voice:**
- IV. **Minutes:** Rose Mary Berry moved to approve the December regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
 - A. MTA Training Opportunities
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No meeting due to holidays
 - B. **Homer Lake Board** (Tim Anderson): Officers elected – Gary Tompkins will be chair. They will try to do 3 sprays and some ditch cleaning, if possible.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Asked village to clarify financial report. In December, Clarendon had 2 runs; 26 YTD.
 - D. **Tekonsha Fire Board** (Terry Petersen) Meeting on 1/24/19
 - E. **Zoning Administrator Report** (Randy Shank): Presented temporary housing information for Roger Horton. Ticket has been issued for 22 Mile Road property.
 - F. **Sexton** (Tyler Butters): No burials
 - G. **Planning Commission Report** (Terry Petersen)
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Jim Russell): No updates
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:** Discussion of current road work
 - C. **Recreational Marijuana:** Tabled until the State issues directives.
 - D. **Homer Fire Board Appointment:** Supervisor Schrock will try to appoint someone to attend January meeting.
 - E. **Planning Commission Appointment:** Tabled to February
 - F. **Odd Brothers Craft Cider Conditional Use Permit:** Sharla Vincent moved to rescind Odd Brothers Craft Cider Conditional Use Permit pending undertaking proper procedures for notification and possible protests.

X. New Business:

- A. **Res. 2019-1 Clarendon Township Poverty Guidelines:** Sharla Vincent moved we approve Res. 2019-1 Clarendon Township Poverty Guidelines for the 2019 Assessments; Rose Mary Berry supported. Roll call vote: Ayes: Berry, Vincent, Schrock, Anderson, Russell; Nays: None. Supervisor Schrock declared the resolution adopted.
- B. **Budget Amendment:** Sharla Vincent made a motion to move \$300 from Deputy Clerk to Clerk Supplies and \$200 from Grave Openings to Cemetery Park & Maintenance. Tim Anderson supported; motion
- C. **Budget Committee:** Steve Schrock, Rose Mary Berry and Sharla Vincent will meet to work on a proposed budget for the 2019-20 fiscal year on January 23, 2019.
- D. **Audit Proposal:** Sharla Vincent moved we accept the proposal from Taylor, Plant & Watkins to do our audit and F-65 for \$6,400. Rose Mary Berry supported; motion carried.

XI. Public Voice:

- A. Gary Tompkins updated us on County business.
- B. Sheriff Saxton updated on us County law enforcement issues.

XII. Land Use Permits: None

- I. **Adjournment:** Meeting was adjourned at 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk