Clarendon Township Board Meeting

Monday, September 12, 2022 Regular Meeting Minutes

- I. Opening: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were 5 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: Update of Bill Total to \$19,680.39 which was an increase of \$1,265.44 due to last minute bills received. Powder Post Beetles. Money Market Options. Motion to approve by Tim Anderson; second by Rose Mary Berry.
- III. Public Voice:
 - A. Diane Thompson Support appreciated
- IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry.
- V. Correspondence:
 - A. <u>Decker Insurance</u> Sent Scheduled Items for Review
- VI. Elections:
 - A. Notice of Registration approved to be printed All Printing to be completed by County
 - B. Additional Election Inspector Training (All Clarendon Township Inspectors have been trained) –

Tuesday October 4th 9:00am – 11:30am: Inspector Training in the Board of Commissioners Chamber, 315 W Green St, Marshall. Tuesday October 4th 1:30pm – 3:30pm: Receiving Board Training at the Marshall Public Services Building (MPSB), 900 S Marshall Ave, Marshall

Wednesday October 5th 9:00am – 12pm: Chair & AV/AVCB Training, Calhoun County Building, 315 W Green St, Marshall. We will be meeting in the Board of Commissioners Chamber & the Garden Level Meeting room

- C. ICP and ICX memory cards dropped off for programming 9.12.22
- VII. <u>Treasurer's Report:</u> Motion to approve by Tim Anderson; second by Ericka Tryon.
- VIII. Accounts Payable: Total Bills: \$19,680.39. Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- IX. Committee Reports:
 - A. Ambulance Report (Steve Schrock): No Meeting
 - B. Homer Lake Board (Tim Anderson): No Meeting
 - C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Short Meeting. No feedback concerning Audits or Grants.
 - D. Tekonsha Fire Board (Richard Maples or Steve Schrock): No Meeting
 - E. Zoning Administrator Report (Randy Shank): T Drive turned over to court system. Pending litigation.
 - F. Sexton (Tyler Butters): Will pour sidewalk, slab, and footer this month
 - **G.** Planning Commission Report (Richard Maples): Clarendon Township would like to prevent the commercialization of solar. Residential Solar will need to be min of 50ft from all property lines. Discussed Procedures for Ordinance Violations.
 - H. County Road Department Report (Steve Schrock): Article was run in paper concerning roads that featured members of our township.

X. Old Business:

- A. Dump Day: Tabled until Spring 2023
- B. Porta Johns/Wheelies: Will remove services end of month
- C. Parks Millage (Addition of Gravel): Large Rocks Placed. Tim to open up Driveway. Roof on Pavilion undergoing maintenance. Suggestion to replace flag pole next year.

- D. P-Drive Update: Pursuing Alternative Options
- E. Q-Drive Concern: Steve has followed up with residents to inform them Q Drive is pending resolution through litigation.
- F. SLFRF Funds: Additional Funding Check Received. Total Funding = \$ 121,871.17 ***Pending Response from First Responders***

XI. New Business:

- A. Ordinance Violation Steps: Steve to present next month per feedback from planning commission.
- B. Powder Post Beetles: Steve to Spray
- C. Money Market: Motion to approve \$150,000 into a 7mo 1.5% money market account at County National Bank. Motion to approve by Tim Anderson; second by Ericka Tryon. Rose Mary to look into other banking options with regards to rolling over the \$36,000 CD that is maturing next month. Rose Mary to present at October meeting.

<u>XII. L</u>	and Use Permits: No Land Use Permits	
XIII. A	Adjournment: Meeting was adjourned at 8:10 PM.	
		Respectfully submitted, Ericka Tryon, Clerk
Steve Schrock, Supervisor		Ericka Tryon, Clerk