

# Clarendon Township Board Meeting

Monday, February 12, 2018  
Regular Meeting Minutes

- I. **Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry, Jim Russell and Tim Anderson.. Also present were five 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:** Tim Anderson moved to approve agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice:** None
- IV. **Minutes:** Tim Anderson moved to approve the January minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** MTA training opportunities, Consolidated Dispatch Authority assessment for the rest of the year, notification of March Board of Review dates.
- 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 amounting to \$18,272.64; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
  - A. **Ambulance Report** (Steve Schrock): New ambulance in service this month. Budget on track. Clarendon had 11 runs last month. Up 40 runs due to weather. Income on track.
  - B. **Homer Lake Board** (Tim Anderson): No meeting
  - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): 1 call in Clarendon for December. Insurance situation discussed. Workmen's comp will be \$5,581.
  - D. **Tekonsha Fire Board** (Terry Petersen): Clarendon had one call in December and 19 for 2017. They will have an open house on the 28<sup>th</sup> of each month until the May millage vote. Darryl Cummins spoke of grants applied for and talked to the Board about a pump station at Clarendon Pond to be used by Tekonsha and Homer Fire Departments. The Township would need to erect a small building to house the pump.
  - E. **Zoning Administrator Report** (Randy Shank): Letter was given to SafeBuilt for review and improvements were made to the language/. It was suggested that they be printed on Clarendon Township letterhead. Randy will try to develop something suitable.
  - F. **Planning Commission Report** (Penny West): None
  - G. **Election Report** (Sharla Vincent): None
  - H. **County Road Department Report** (Jim Russell): Trimming trees and snowplowing. The snowplowing in our area has not been done very well.
- IX. **Old Business:**
  - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
  - B. **Township Roads:** Discussed.
  - C. **Road Committee:** Steve Schrock would like to have a meeting soon, possibly next Thursday. Brian Walker and Richard Maples have agreed to serve on the committee in addition to the previous group.
  - D. **Budget Committee:** Rose Mary and Sharla will set a time

**X. New Business:**

- A. Res. 2018-1 Poverty Exemptions:** Sharla Vincent offered Resolution 2018-1 Poverty Exemptions; Tim Anderson supported. Roll call vote was: Berry, yes; Vincent, yes; Schrock, yes; Anderson, yes; Russell, yes. There were no "no" votes. Supervisor declared resolution passed.
- B. Budget Amendment:** Sharla Vincent moved to add \$800 to Legal Notices from Grave Openings; Tim Anderson supported; motion carried.
- C. 2018-19 Budget recommendations:** Supervisor Schrock presented the budget recommendations from the Budget Committee. The annual Budget Hearing will be March 12<sup>th</sup> at 7 PM, prior to the regular Board Meeting.
- D. March Board of Review:** Organization meeting will be March 7<sup>th</sup> at 4 PM; first meeting for protests will be March 12<sup>th</sup> from 9 to noon and 1 to 4; last meeting will be March 15<sup>th</sup> from 2 to 5 and 6 to 9.

**XI. Public Voice:** Our County Commissioner, Gary Tompkins, reported on a number of County Commission issues and commented on current issues relevant to Clarendon Township. Homer Lake Board will meet March 13<sup>th</sup>. Flu and Hepatitis A outbreaks in Calhoun County are causes for concern. The Road Department Managing Director position will be posted next week.

**XII. Land Use Permits: None**

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

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Steve Schrock, Supervisor

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Sharla Vincent, Clerk