Clarendon Township Board Meeting

Monday, April 10, 2023 Regular Meeting Minutes

- Opening: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and James Russell. Also present were 4
 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: Motion to approve by Rose Mary Berry; second by Tim Anderson.
- III. Public Voice:
 - A. Terry Peterson Concerns regarding Bently Corners maintenance
 - **B.** Gerald and Sandy Andrews: 19990 Q Drive South. Called and discussed pot hole concerns on their road. Is there anything the county or township can do.
- IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- V. Correspondence:
 - A. Harriet Cummings Request from Great Grandson on Grave information
 - B. Public Transit Authority Pursuing County Wide Public Transit
 - C. Clarendon Township Unique Entity ID #: FTVBYVHMFP64
- VI. Treasurer's Report: Motion to approve report by Ericka Tryon; Second by Rose Mary Berry. Motion Carried.
- VII. Elections: Clarendon Township will not have a May Election
- VIII. Accounts Payable: Total Bills: \$ 12,209.20. Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
 - IX. Committee Reports:
 - A. Ambulance Report (Steve Schrock): 10 runs in January/5 February. New Web page created. There was an increase in runs that were Uncollectable. OSCHA was contacted regarding possible violations. OSCHA inspections show No existing violations.
 - B. Homer Lake Board (Tim Anderson): Checking Account needed second signature. Anne Leach hired to perform clerk
 - C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Eckford is having a time paying their portion of the Fire Board. New board member needed.
 - D. Tekonsha Fire Board (Richard Maples or Steve Schrock): No Meeting
 - E. Zoning Administrator Report (Randy Shank): Randy sent out notices to additional customers. Will follow up with Safebuilt. Steve received to quotes to clean up properties.
 - F. Sexton (Tyler Butters): N/A
 - G. Planning Commission Report (Richard Maples): No Meeting
 - H. County Road Department Report (Steve Schrock): Discussed W Drive Concerns. Steve to attend County Commissioner meeting regarding turning the policy to turn roads back to gravel. Request and Inquiry from Lighthouse Village routed to Homer Township.

X. Old Business:

A. Dump Day: 3rd Saturday of April. Ericka Tryon to reach out to Homer Index to post. Steve reached out to Trash Republic to have the Dumpster arrive Late Friday night.

Clarendon Township Spring Cleanup Day

There will be a Spring Cleanup Day for **residents** of Clarendon Township on Saturday, April 15th. A dumpster will be at Clarendon Park from 8 AM to 11:00 AM. Please do not bring any paint or toxic materials

- **B.** Porta Johns/Wheelies: 1st week of May. Steve to reinstate.
- C. Parks Millage: Tim Reviewing Quotes for Flag Poles
- D. P-Drive Update: Pursuing Alternative Options. May be resolved with proposal 509. Diane Thompson to see if she can assist.
- E. Q-Drive Concern: Abatement to have trailers removed in process. Safebuilt pending paperwork from court.
- F. SLFRF Funds: Additional Funding Check Received. Total Funding = \$ 121,871.17.
 - Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. Received Invoice
 - Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried
 - 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. – Received Invoice

XI. New Business:

- A. Accept 2023-24 Budget: New Proposed Budget \$228,906.66 Motion to Approval by Rose Mary Berry and Second by Tim Anderson.
 - FICA 2023-24 will only track Townships Contribution
 - Misc. Wages Was Clean Up Wages
 - Dedicated to the reimbursement of volunteer help for the Township
 - Insurance Increase of 1,000 to account for inflation
 - Supervisor Salary Increased to same salary amount as Clerk and Treasurer to account for the increase in job requirements (\$11,000) a 4,000 increase.
 - Web Page Maintenance Was Dep. Supervisor
 - Assessor Supplies Increase of 200 to account for inflation
 - Total Adjustment Increase \$5200.00
- B. Ballot Proposal County Wide Transportation. Steve to get more information. Clerk to add to next month's agenda.
- **C. Building Ordinances** Building Ordinary Repairs Exempt from Permits. Motion to Approve by Rose Mary Berry. Second by Ericka Tryon. Motion Carried.
- XII. Land Use Permits: Motion to Approve by Tim Anderson. Second by James Russell. Motion Carried.

| Permit#3-2023 | Ericka Tryon | 4016 22 1/2 Mile Rd | Greenhouse/Office | 4/10/2023 |
|---------------|-----------------|---------------------|-------------------|-----------|
| | Fred & Brittany | | | |
| Permit#4-2023 | McMillen | 18158 M 60 | House | 4/10/2023 |
| | Jeff & Michelle | | | |
| Permit#5-2023 | Smith | 390 22 1/2 Mile Rd | Deck | 4/10/2023 |
| Permit#6-2023 | Mariah Schwartz | 1024 23 Mile Rd | Calf Barn | 4/10/2023 |

| XIII. | <u>Adjournment</u> : | Meeting | was adjourned | l at 8:30 PM. |
|-------|----------------------|---------|---------------|---------------|
|-------|----------------------|---------|---------------|---------------|

| | Respectfully submitted, Ericka Tryon, Clerk |
|---------------------------|--|
| Steve Schrock, Supervisor | Ericka Tryon, Clerk |