

Clarendon Township Board Meeting

Monday, November 11, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. 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. **Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- III. **Public Voice:**
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. Quickbooks Yearly Renewal
 - B. SLFRF Reporting Requirement Changes
 - C. Steve Meeting w. Insurance Team
- VI. **Treasurer's Report:** Rose Mary to provide copies to the board next weekend. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Elections:**
 - A. 568 Voters (Election Day)
 - B. 141 AV
 - C. 89 EV
- VIII. **Accounts Payable:** Permission to move \$4000.00 from Auditing Category to Clerk Supplies Category to Cover Quickbooks Annual Fees to cover Total Bills: \$16,066.74. Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Approx. 17% of budget utilized for the year. Electric concerns still an issue. There has been an overall decrease in runs this year.
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Fire Chief Swope ordered active shooter vests
 - C. **Homer Lake Board Report** (Tim Anderson): Tim to follow up with Ann regarding drains at large
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): Tracy Patton – Demo Permit Received
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Steve Schrock and James Russell reviewing projects for next year
 - G. **Sexton Report** (Tyler Butters): Damage has been cleaned up
 - H. **Planning Commission Report** (Richard Maples): N/A
- X. **Old Business:**
 - A. **Dump Day:** Tabled to Spring 2025
 - B. **Porta Johns/Wheelies:** Tabled till Spring 2025
 - C. **Powder Post Beetles:** Treatment for Beetles deployed
 - D. **Parks Millage:** Gaga Pit (Ethan Thomas)
 - E. **P-Drive Update:** Pending Bill
 - F. **Q-Drive Concern:** No Updates
 - G. **Cuff Alt Dwelling:** Tabled to 2025
 - H. **SLFRF (Covid) Funds:** New Reporting Requirements Received
 - **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. Road Work Proposal:** Proposal needs to be signed by December 16th. Steve to bring to December Meeting for signatures and approvals
- B. Lights in Townhall:** One Time Use Lights need to be replaced. Steve to follow up with Quint.
- C. Oaths of Office:** Supervisor, Clerk, Treasurer, Trustee’s sworn into office
- D. Townhall Cleaning:** Clerk requested permission to pay Tara Snyder early for townhall cleaning. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

XII. Land Use Permits: No Land Use Permits. Demo Permit for Fire Damage reviewed.

XIII. Adjournment: Meeting was adjourned at 8:05 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk