

Clarendon Township Board Meeting

Monday, June 10, 2024
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, and Tim Anderson. Also present were 8 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:**
 - A. **Larry Hyde** – Received Correspondence from the Equalization Dept.
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **Dayna Jensen** – Broke Leg while on Township Park Premises. Steve has reached out to Lawyers
 - B. **Robyn Kulikowski** – Updated Tax Roll w. Rose Mary
- VI. **Treasurer’s Report:** Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- VII. **Elections:**
 - A. Candidate Filings Completed for August Election
 - Supervisor – Steve Schrock
 - Clerk – Ericka Tryon
 - Treasurer – Rose Mary Berry
 - Trustee –
 - Tim Anderson
 - James Russell
 - Harold Weaver
 - B. Binder Updated
 - C. AV Customers Organized
 - D. Programming Dropped Off
- VIII. **Accounts Payable: Total Bills:** \$18,954.89 Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Electrical Issues Resolved. Discussed Upcoming Budget
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Received a 25K Grant. Discussed purchasing Active Shooter equipment and training. Pursuing Quotes
 - C. **Homer Lake Board Report** (Tim Anderson): 1st Treatment of Lake Completed. Under Budget.
 - D. **Tekonsha Fire Board Report** (Steve Schrock): N/A
 - E. **Zoning Enforcement Report** (Randy Shank): Randy and Steve to visit Lighthouse Village.
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Motion to Utilize Covid Funds to Apply Gravel to Roads. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
 - G. **Sexton Report** (Tyler Butters): N/A
 - H. **Planning Commission Report** (Richard Maples): Discussed Solar Ordinance. Discussed decreasing Sq Ft Requirement for Land Use Permit.
 - I. **Road Auditor** (Bryce Weaver) : Worked with County to get App 311 working
- X. **Old Business:**
 - A. **Dump Day:** Tabled till 2025.
 - B. **Porta Johns/Wheelies:** Porta Johns Flipped Over. Porta Johns were Righted and Cleaned after incident
 - C. **Parks Millage (Trees for Don):** Discussed possibility of stocking pond
 - D. **P-Drive Update:** N/A
 - E. **Q-Drive Concern:** Steve to Discuss Options with Von concerning Full Time Squatters.

F. **Side Porch Light:** Pending Work.

G. **Cuff Alt Dwelling:** Tabled to 2025

H. **SLFRF (Covid) Funds: Clerk Completed all Regulatory Requirements**

- **Funds Remaining = \$30,144.33**
- 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 Moved back to Covid Funds**
 - **Dispersed - \$33,345.00 January 2024**
 - **Dispersed - \$14,085.00 March 2024**
 - **Dispersed - \$5,647.50 March 2024**

XI. **New Business:**

- A. **CD Renewal's:** Rose Mary Berry received approval from board to Renew CD's at best available rate. Motion to approve by Tim Anderson; second by James Russell. Motion Carried
- B. **New CD:** Rose Mary Berry received approval from board to acquire new CD in the amount of 175 K at best available rate. Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.
- C. **Move Covid Funds:** Rose Mary Berry received approval from board to move \$9,040.50 from Covid Account to Operating Fund to cover deposit for adding gravel to Clarendon Township Roads.

XII. **Land Use Permits:** 2x land use Permits. Motion to approve by Ericka Tryon and seconded by Tim Anderson. Motion carried.

Permit#5-2024	Dylan and Carrie Zuck	21485 W Drive South	Pool	6/10/2024
Permit#6-2024	Mark Smith	4025 20 Mile Rd	Pole Barn	6/10/2024

XIII. **Adjournment:** Meeting was adjourned at 8:26 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk