# **Clarendon Township Board Meeting**

## Monday, June 11, 2022 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were 20 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:

A. Added bills increase from \$15,366.47 to \$18,607.39. Motion to approve by Rose Mary Berry; second by Tim Anderson

# III. Public Voice:

- A. Q Drive Residents (Tony Bitz, Edword Heath, Michael Wohcott, Cailine Wolcott) Discussed how the property on Q Drive being resided on by Robert Fox, Stacy Fox, and Stacy's Son, is a health hazard, noise concern, and public safety concern. Officer Todd Madsen spoke to his desire that a peaceful resolution could be attained by the township. Stacy Fox is not currently in possession of the Deed to the property, but assures the board that she will be in possession of the Deed by end of week.
- **B.** Lindon Hankey is running for public office and expressed his appreciation for the support of Clarendon Township Residents
- IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry
- V. Correspondence: No Correspondence
- VI. <u>Elections</u>: \*\*\*See Elections Page\*\*\*
- VII. Treasurer's Report: Motion to approve by Tim Anderson; second by Ericka Tryon.
- VIII. Accounts Payable: Total Bills: \$18,607.39. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.

## IX. Committee Reports:

- A. Ambulance Report (Steve Schrock): The Online First Responders Course has been corrected. There is now a 83% passing rate for staff who have taken the examination. There were 3 calls in March, 14 calls in April, and 35 out of area calls.
- B. Homer Lake Board (Tim Anderson): Currently Underbudget. The Lake will be sprayed 3 times this year.
- **C.** Homer Fire Board (Rose Mary Berry or Tim Anderson): Homer Fire is Renting Old Truck to Tekonsha Fire at the rate of 10,000.00 per month. 3<sup>rd</sup> Quarter refund was taken out of Clarendon Townships Invoice for Fire Protection. Ericka to send payment.
- D. Tekonsha Fire Board (Richard Maples or Steve Schrock): No Meeting
- E. Zoning Administrator Report (Randy Shank): Additional Properties being turned over to Safebuilt. Ericka Sent a copy of the Tiny Home Ordinance to Safebuilt for their records.
- F. Sexton (Tyler Butters): 2 Cremations. Flag Holder was ordered for a resident at West Clarendon
- **G.** Planning Commission Report (Richard Maples): Discussed creating an ordinance for Solar. Richard Maples to follow up with other townships to see what those townships have on file.
- H. County Road Department Report (Steve Schrock): Steve followed up for quotes on the roads and will be discussing those quotes with the County Road Department to try and convince the board to allow Clarendon Township hire a company to complete our Road work which would ultimately save the county money.

#### X. Old Business:

- A. Dump Day: Tabled until Spring 2023
- B. Porta Johns/Wheelies: Pending Cement Slab for Porta Johns. Wheelies appear to be utilized
- C. Parks Millage: Additional Rocks are needed to prevent individuals from driving on the grass. Gravel Needs to be Spread and path Widened.

- D. P-Drive Update: Steve to present options to County Road Commission Thursday, June 14th.
- E. West Clarendon Cemetery Sign: Tyler looking into fixing sign. Will Report at July 11th meeting.
- F. Q-Drive Concern: The board discussed options for Stacy Fox to bring the property up to code, a health inspection would be needed regarding the septic system on the property and then a permit could be issued to bring the septic up to code. The Well would also need to be inspected and a permit issued. Q Drive Residents, Tony Bitz, Edword Heath, and Michael Wohcott offered Stacy Fox \$3,000.00 for the property to which Stacy Fox agreed to the Sell of the parcel. Once Stacy Fox procures the Deed to the Land, she will contact the Township Supervisor, Steve Schrock, to mediate the sell of the property. Stacy Fox, Robert Fox, and Stacy's son will then be given 30 days to vacate the property.
- **G. SLFRF Funds:** First Responder Groups have 1 year to utilize funds. Clarendon Township has not received receipts from these groups currently.

Project Name	Identification Number	Project Expenditure Category	Description	Status of Completion	Amount Alloted
Roads	SLFRF-1	6.1	Update to Drains on P-Drive South	Not Started	39,812.50
First Responders Grant: Homer Fire	SLFRF-2	3.3 - or - 4.2	TBD	Not Started	7,000.00
First Responders Grant: Tekonsha Fire	SLFRF-3	3.3 - or - 4.3	Dryer for Uniforms	Not Started	7,000.00
First Responders Grant: Ambulance	SLFRF-4	3.3 - or - 4.4	TBD	Not Started	7,000.00

Total : 60,812.50

#### XI. New Business:

- A. Set date to appoint Election Inspectors: Must be completed between the dates of June 23rd July 12<sup>th</sup> and results must be sent to the Democratic and Republican Parties. Must be an even representation between both parties (Ericka to follow up with Steve and Rose Mary)
- B. Weather Seal Ballot Containers: Board decided to Retire the Boxes.
- C. Security Camera for Ballot Drop Box: Could utilize Election Security Grant which is available for Municipalities eligible for reimbursement of purchase up to \$1,500 per 2022 precinct. Tabled to next Meeting.
- D. Application for Permit of Tiny Homes: Steve to provide Rough Draft at July 11th meeting.
- XII. Land Use Permits: 5x Land Use Permits. Motion to approve by James Russell; second by Tim Anderson; carried.

Permit #	Requestor	Address	Structure	Date Approved
Permit#9-2022	Ken Olsin	Lighthouse Village #P163	Shed	6/13/2022
Permit#10-2022	Ericka Tryon	4016 22 1/2 Mile Rd	Duck Shed	6/13/2022
Permit#11-2022	Alan Butler	2702 22 Mile Rd	Addition to House	6/13/2022
Permit#12-2022	Evalina Humbertson	23644 L Drive Rd S	Alteration to Cell Tower	6/13/2022
Permit#13-2022	Mark Smith	4025 20 Mile Rd	Well House	6/13/2022

XIII. Adjournment: Meeting was adjourned at 8:55 PM.

**Respectfully submitted**, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk