Clarendon Township Board Meeting

Monday, March 14, 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 5 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: Added Homer Lake Assessment and Sexton Contract Approval
- III. Public Voice: Gary Tompkins discussed Homer Lake Board, Roads, Board Band Task Force
- IV. Minutes: Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- V. Correspondence:
 - A. Attorney Retirement: After June 1, 2022 John Macfarlane will be retiring.
 - **B.** Ballot Container Certification: May 18th and 19th Jill Stout to send more information; Steve to see if there is a way to replace the government issued lock on the ballot container.
 - C. Quick Books Price Change: Annual renewal will be 349.99.

VI. Treasurer's Report: Ericka Tryon moved to approve Treasurer's report; Tim Anderson supported; motion carried

VII. Accounts Payable: Total Bills: \$15,032.11 Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.

VIII. Committee Reports:

A. Ambulance Report (Steve Schrock): No Meeting. Runs = December-6 & January-13

B. Homer Lake Board (Tim Anderson): No Meeting

- C. Homer Fire Board (Rose Mary Berry or Tim Anderson): Eckford Township might not be able to accommodate the price increase. Director Swope has applied for Grants. There were 23 fire runs this month.
- D. Tekonsha Fire Board (Richard Maples or Steve Schrock): No Meeting
- E. Zoning Administrator Report (Randy Shank): Additional Properties being turned over to Safebuilt. Lighthouse Village under new management.
- F. Sexton (Tyler Butters): No Funerals. Price of Gas has increased.
- G. Planning Commission Report (Richard Maples): Discussed/Approved New Ordinance for Tiny Homes/Trailers. Will be discussing ordinances for Solar
- H. County Road Department Report (Steve Schrock): Steve submitted a list of roads to have gravel added to, and has received response. Pending Quote from Car Bro.

IX. Old Business:

- A. Dump Day: 3rd Saturday in April: Ericka to reach out to Index; Parks and Recs to be placed on Agenda next month
- B. Parks Millage: Construction Pending warmer Weather
- C. P-Drive Update: Pursing alternative options.
- D. Ordinance Changes: Approve by Planning Commission; Ericka to place on agenda for April

X. New Business:

A. Pay Board of Review Early: Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.

- **B.** Approve 2022-23 Budget: New Budget Proposed is \$223,706.66. Increase from fiscal year 2021-22 of \$4,442.24; Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- C. Hourly Wage Increase to Hourly Workers: Proposed 15.00 per hour for Hourly Employee's to include Election Workers, Deputy Clerk, Deputy Treasure, and Training for Board Members. Motion to approve by Rose Mary Berry; second by Ericka Tryon; carried.
- D. Budget Approval for Covid Funds: Discussed using \$39,812.00 for Roads under Category 6.1 Provision of Government Services. Discussed Granting Tekonsha Fire, Homer Fire, and Ambulance Organizations 7,000.00 for First Responder Grant under Category 3.1 Public Sector Workforce:Other/4.2 Private Sector Grants to Other Employers. Rose Mary, Tim, and Steve to touch base with Organizations to see if there is a project Clarendon Township could Grant the Money to them for. Ericka to add to next month's meeting.
- E. Homer Lake Assessment (Gary Thompkins): \$625.00 Payment placed on hold until we understand how Clarendon was Assessed for the payment.
- F. Sexton Contract Approval: Sexton Contractual wages of \$24,000 a year/\$2,000 per month approved for 2 years. Motion to approve by Ericka Tryon; second by Rose Mary Berry; carried.

XI. Land Use Permits: 3x Land Use Permits

Permit #	Requestor	Address	Structure	Date
Permit#1-2022	Carrol Kenyon	20861 T Drive South	Solar	2/9/2022
Permit#2-2022	Bobby Vincent	1764 22 Mile Rd	Shed over existing Foundation	2/9/2022
Permit#3-2022	William Christophel	Lighthouse Village # 2401	Deck w/Roof	2/9/2022

XII.Adjournment: Meeting was adjourned at 9:05 PM.

Respectfully submitted,

Ericka Tryon, Clerk

Telanuba Fire Board (Richard Maples or Stave Schröck): No Moenny.

- Steve Schrock, Supervisor
 - Sultan (Lyter Bullars): No Finemate Price of Gas has successed.
- G. Phending Countilision Report (Richard Maples): Documul/Approved Res (Velource or Tury Mamer/Trailers) Will S. discussing relimination for Source
- (b. County Read Department Report (Steve Schools): Sove submitted a flat of reads to have gravel added to, and flat received response. Fedding: Quota from On Sec.

Construction biol.

- A. Dumm Days 2nd Standay in April: Eaching to reach our to infort. Pathy and Days areas of acids real music.
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 - Petroire Bullette Pursing algebranes matters
 - Ordinance Changesh Apparent In Planning Caminianum, Ericles or plane on egreate on Appl.

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