

Clarendon Township Board Meeting

Monday, April 08, 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. **Doug Mirch** – Running for office 45th House Representative
 - B. **April Savickas** – Mile a Minute Weed
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried
- V. **Correspondence:**
 - A. **Solar Ordinance** – Steve in Correspondence with Lee Township regarding their solar ordinance
 - B. **Republic Service** – Willing to drop off Dumpster very late Friday and Pick Up Saturday
- VI. **Treasurer's Report:** Upcoming CD's will Auto Renew. 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 Update – Clerk to Return Election Binder to County for update
- VIII. **Accounts Payable: Budget and Maintenance Schedule approved prior to bill pay - Total Bills:** \$9796.96 Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Ongoing issues with Station Electrical. Revenue is ahead of expenses. New 60 day billing cycle has helped with collection of funds.
 - B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Pending Quote from Insurance
 - C. **Homer Lake Board Report** (Tim Anderson): N/A
 - D. **Tekonsha Fire Board Report** (Steve Schrock): Meeting will be every 3 mo. There was an application to join the Cadets
 - E. **Zoning Enforcement Report** (Randy Shank): Nagel Meat Processing being sold. Cell Tower Land Use Permit for T Drive. Demolition Permit Received for M-60 property
 - F. **County Road Department Report** (Jim Russell or Steve Schrock): Road Auditing Starts this month
 - G. **Sexton Report** (Tyler Butters): Cemetery to be Rolled where possible
 - H. **Planning Commission Report** (Richard Maples): Sent Solar Ordinance for Review
 - I. **Road Auditor** (Bryce Weaver) : Having Technical Difficulties w. County Website
- X. **Old Business:**
 - A. **Dump Day:**

**Clarendon Township
Spring Cleanup Day**

There will be a Spring Cleanup Day for **residents** of Clarendon Township on Saturday, April 13th. 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:** Starts this month
- C. Parks Millage (Trees for Don):** Reports submitted to the County: Sand, Small Shelter, Trees, Cleaning Weeds
- D. P-Drive Update:** Nothing New
- E. Q-Drive Concern:** Court Order under Review
- F. Side Porch Light:** Pending Work.
- G. Cuff Alt Dwelling:** Tabled to 2025
- H. Quickbooks:** All Tax Forms and payroll completed via online platform this month
- I. 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. 2024-25 Budget Approval** – Motion to approve by Roll Call Vote 5 Yes ; 0 No. Motion carried.
2023-24 Budget was: 231,506.66
Estimated township general fund expenditures for fiscal year 2024-25 for the various township categories are attached in the Actual vs. Budget 2024-25 Report and total \$259,545.00
Proposed Total Increase for 2024-25: \$28,038.34
- B. Running for Office** – If you are interested in running for office, please let Ericka Tryon know. All filings must be submitted by April 15th.
- C. Tyler’s Maintenance Prices:** Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

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

Permit #	Requestor	Address	Structure	Date Approved
Permit#1-2024	Wade and Cherie Cuff	5713 22 Mile Rd	Permit for Alternative Dwelling	4/8/2024
Permit#2-2024	Fred Low	23651 T Drive South	Cell Tower	4/8/2024

XIII. Adjournment: Meeting was adjourned at 8:25 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk