# **Clarendon Township Board Meeting**

Monday, April 08, 2024 Regular Meeting Minutes

I. <u>Opening</u>: 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 45<sup>th</sup> 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. <u>Correspondence</u>:

- 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. <u>Treasurer's Report</u>: Upcoming CD's will Auto Renew.\_Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.

## VII. Elections:

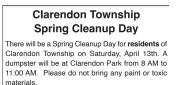
- A. Candidate Filings Completed for August Election
  - Supervisor Steve Schrock
  - Clerk Ericka Tryon
  - Treasurer Rose Mary Berry
  - Trustee
    - Tim Anderson
    - James Russell
    - Harold Weaver
- B. Binder Update Clerk to Return Election Binder to County for update
- VIII. Accounts Payable: 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:



- **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. <u>New Business:</u>

- 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 15<sup>th</sup>.
- 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.

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

XIII. <u>Adjournment</u>: Meeting was adjourned at 8:25 PM.

**Respectfully submitted,** Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk