Clarendon Township Board Meeting

Monday, August 12, 2024 Regular Meeting Minutes

- I. <u>Opening</u>: Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, James Russell, and Tim Anderson. 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. Approval of Agenda: Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried

III. Public Voice:

- A. Terry Petersen New Markers for Cemetery
- IV. Minutes: Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried

V. <u>Correspondence</u>:

- A. Public Service Notice of Public Hearing
- VI. Treasurer's Report: Motion to approve report by Tim Anderson; Second by Ericka Tryon. Motion Carried.

VII. <u>Elections:</u>

- A. August State Primary Complete
- VIII. Accounts Payable: Total Bills: \$12,018.18 Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried

IX. Committee Reports:

- A. Ambulance Report (Steve Schrock): Finished in Black for the Year. Calls decreased overall. Less uncollectable accounts with new billing strategies.
- B. Homer Fire Board Report (Rose Mary Berry or Tim Anderson): Clarendon had eight calls
- C. Homer Lake Board Report (Tim Anderson): N/A
- D. Tekonsha Fire Board Report (Steve Schrock): N/A
- E. Zoning Enforcement Report (Randy Shank): Steve and Randy reaching out to Lighthouse Village
- F. County Road Department Report (Jim Russell or Steve Schrock): N/A
- G. Sexton Report (Tyler Butters): No Funerals
- H. Planning Commission Report (Richard Maples): N/A
- I. Road Auditor (Bryce Weaver) : N/A

X. Old Business:

- A. Dump Day: Tabled till 2025.
- B. Porta Johns/Wheelies: Ends in September
- C. Parks Millage (Trees for Don): Passed. Townships can carry over up to 6K of funds.
- D. P-Drive Update: Tree Trimming. Pulverized by end of Month
- E. Q-Drive Concern: Notice from Von that Property owner was billed \$450.00.
- F. Cuff Alt Dwelling: Tabled to 2025
- G. Insurance Payout: No evidence of liability
- H. SLFRF (Covid) Funds:
 - Funds Remaining = \$5,732.52
 - 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 December 2023**
- Dispersed \$33,345.00 January 2024
- Dispersed \$14,085.00 March 2024
- Dispersed \$5,647.50 March 2024
- Dispersed \$24,414.70 June 2024

XI. <u>New Business</u>:

A. Townhall Siding – Siding needs to be replaced. Steve to pursue quotes

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

| Permit#8-2024 | Kevin Klingaman | 14301 W Drive South | Storage | 8/12/2024 | |
|---------------|-----------------|---------------------|---------------|-----------|--|
| Permit#9-2024 | Phillip Moyer | 4854 18 1/2 Mile Rd | Phillip Moyer | 8/12/2024 | |

XIII. Adjournment: Meeting was adjourned at 7:55 PM.

Respectfully submitted, Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk