

Clarendon Township Board Meeting

Monday, August 12, 2019
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were two 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:** Motion to approve by Tim Anderson; second by Rose Mary Berry; carried
- III. **Public Voice:** None
- IV. **Minutes:** Rose Mary Berry moved to approve the July regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** MTA training opportunities and Regional Transportation meeting date.
- VI. **Treasurer's Report:** We will be renegotiating a matured Certificate of Deposit and adding funds to it. Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$18,192.58; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Calls in Clarendon: 8 in June. Looks like they will have a surplus at end of budget year on 7/31/19. . No meeting in August due to fair.
 - B. **Homer Lake Board** (Tim Anderson): No meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Clarendon had 3 calls. Auditor has recommended they purchase their own bookkeeping software.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock) Planning to move into the new building at the first of the month. They are getting bids on the remodel. Ambulance Authority will pay up to \$70,000 toward their space.
 - E. **Zoning Administrator Report** (Randy Shank): Randy not in attendance due to knee surgery. 22 Mile Rd. property has been substantially cleaned up.
 - F. **Sexton** (Tyler Butters): Two burials and two cremation burials.
 - G. **Planning Commission Report** (Terry Petersen)
 - H. **Election Report** (Sharla Vincent): It is recommended that new computers be purchased with Windows 10 installed to avoid compatibility issues. Although Tekonsha Schools has a proposal on the November ballot, our Tekonsha Schools voters will be accepted by Tekonsha Township. We will still have a number of responsibilities but the cost will be much less than opening our precinct.
 - I. **County Road Department Report** (Steve Schrock): There is a new proposal on the "turn back to gravel" policy. It is still unacceptable in that the Townships do not have the final authority on whether or not the road will be converted.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority.
 - B. **Township Roads:** Discussion of current road problems and county issues and progress report on projects.

X. New Business: None

XI. Public Voice:

A. Gary Tompkins updated us on County roads and other matters. (after formal adjournment)

XII. Land Use Permits:

A. Becky Bedford-Osborn: Shed

B. Kathy Holden: Awning

C. Gus Zoyiopoulos: Pole Barn

D. Michael & Cynthia Shafer: deck

E. Sharla Vincent moved to approve land use permits; Tim Anderson supported; motion carried

I. Adjournment: Sharla Vincent moved to adjourn; Rose Mary Berry supported; motion carried. Meeting was adjourned at 8:10 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk