

Clarendon Township Board Meeting

Monday, February 13, 2023
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and James 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:** Motion to approve by Rose Mary Berry; second by Tim Anderson.
- III. **Public Voice:**
 - A. Tom and Mary Bates – Division of 19acre land. Split off the residence from the farmland. Approx. 1.75 acres. Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- IV. **Minutes:** Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- V. **Correspondence:**
 - A. Board of Review:

ORGANIZATIONAL MEETING WILL BE
TUESDAY, MARCH 7TH AT 4:30 PM AT THE HALL

BOARD OF REVIEW WILL BE
MONDAY, MARCH 13TH FROM 9 TO NOON AND 1:30-4:30 PM
THURSDAY, MARCH 16TH FROM 1:30-4:30 AND 6-9 PM
I WILL BE AT THE THURSDAY MEETING ALL DAY.

RATIOS ARE:
AG: 45.56
COMM: 46.05
IND: 53.71
RES: 47.04

THIS WILL BE POSTED IN 3 CONSECUTIVE PAPERS – Homer Index
- VI. **Treasurer's Report:** Rose Mary Berry to place matured CD's 127283 & 127284 into a 13 month CD @ 4.10 % APY. Names to remain unchanged. Motion to approve report by Ericka Tryon; Second by Rose Mary Berry. Motion Carried.
- VII. **Elections:** Clarendon Township will not have a May Election
- VIII. **Accounts Payable:** Total Bills: \$ \$ 41,870.41. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Calls decreased from last year. Mutal aid doubled from previous month. Approved purchase of new cots and powerlift for new truck. There has been an increased utility cost for Tekonsha Department. Steve suggested that Consumer Energy be called and an audit be conducted regarding power usage.
 - B. **Homer Lake Board** (Tim Anderson): New Commissioner Appointed. Next Meeting: 2nd Tuesday in March
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Special meeting to discuss new bank rates for CDs and approval of moving funds into account to take advantage of rates.
 - D. **Tekonsha Fire Board** (Richard Maples or Steve Schrock): 35 YTD 270 total runs. Butler Township would like to be added to route.
 - E. **Zoning Administrator Report** (Randy Shank): Steve and Randy traversed the township to review properties that might need to be served notices.
 - F. **Sexton** (Tyler Butters): One Funeral in February
 - G. **Planning Commission Report** (Richard Maples): Meeting in March
 - H. **County Road Department Report** (Steve Schrock): Steve to ask for quotes for Roads to take advantage of proposed changes to policy for Townships.

X. Old Business:

- A. **Dump Day:** 3rd Saturday of April. Ericka Tryon to reach out to Homer Index to post.
- B. **Porta Johns/Wheelies:** 1st week of May. Steve to reinstate.
- C. **Parks Millage:** Steve submitted Report. No additional information required.
- D. **P-Drive Update:** Pursuing Alternative Options. May be resolved with proposal 590.
- E. **Q-Drive Concern:** Abatement to have trailers removed in process.
- F. **SLFRF Funds:** Additional Funding Check Received. Total Funding = \$ 121,871.17.
 - Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – Received Invoice
 - Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried
 - 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. – Received Invoice

XI. New Business:

- A. **Cuff Alt Dwelling** – Requests to live in RV during planning of new home. Motion to approve by Tim Anderson; Second James Russell. Motion Carried with condition that this will need to be revisited next year. Clerk to add to agenda for tracking
- B. **CD Rollovers** – Motion to approve roll over CD’s into new consolidated CD account with hire interest rate suggested by Tim Anderson; Second by Ericka Tryon. Motion Carried. Rose Mary to complete rollover of accounts at bank.
- C. **Gravel for Roads** – Steve to ask for quotes for Roads.
- D. **Tom & Mary Bates** – Division of 19acre land. Split off the residence from the farmland. Approx. 1.75 acres. Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried
- E. **SLFRF Fund Dispersment** – Motion to approve by Tim Anderson; Second Ericka Tryon. Motion Carried. Rose Mary Berry to move funds for Covid Account into Operating Account. Ericka Tryon to write checks.

First Responders Grant: Tekonsha Fire	SLFRF-3	3.3 - or - 4.3	Dryer for Uniforms - Inv#0002233	Feb 13, 2023	Completed	7,000.00	7,000.00
First Responders Grant: Ambulance	SLFRF-4	3.3 - or - 4.4	New Equipment - Inv#1511	Feb 13, 2023	Completed	7,000.00	6,984.00

XII. Land Use Permits: 2x Land Use. Motion to approve by Tim Anderson; second by Ericka Tryon. Motion Carried

Permit #	Requestor	Address	Structure	Date Approved
Permit#1-2023	David Swope	4691 22 mile rd	Pole Barn	2/13/2023
Permit#2-2023	Robert Butler	22704 R Drive South	Shed	2/13/2023

XIII. Adjournment: Meeting was adjourned at 8:26 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk