

Clarendon Township Board Meeting

Monday, August 10, 2020
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were nine members of the public. Social distancing guidelines were observed due to Covid-19 threat.
 - 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:**
 - A. SAFEbuilt representatives answered questions regarding the new fee structure.
 - B. Trixie McMeeking, Homer Library director, as directed by the Homer Library Board, asked the Board to consider placing a .5 mill increase proposal on the November ballot. After discussion, the consensus of the board was unchanged. The millage increase proposal will not be placed on the ballot.
- IV. **Minutes:** Tim Anderson moved to approve the July regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** FOIA requests to Clerk's office for election related materials have been forwarded to our attorney for review.
- VI. **Treasurer's Report:** 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 \$9,328.41; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): There will be three personnel graduating from the Paramed Program in December and taking the licensing Board exam in January. Budget looks pretty good. They are at 100% staffing.
 - B. **Homer Lake Board** (Tim Anderson): No meeting.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Report from Chief Swope on Covid measures taken by the department. Applying for a federal CARES grant for those eligible. There are six new firefighters.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): The expect to be in the new building by the end of August. It is well laid out. They expect to add new offices as able.
 - E. **Zoning Administrator Report** (Randy Shank): Will be sending blight letters soon.
 - F. **Sexton** (Tyler Butters): No burials in July.
 - G. **Planning Commission Report** (Terry Petersen): No meeting.
 - H. **Election Report** (Sharla Vincent): Both Township proposals passed with good margins.
 - I. **County Road Department Report** (Steve Schrock): Mowing and brining is taking place.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled.
 - B. **Township Roads:** Discussed
 - C. **Dump Day:** Dump Day will be October 3rd from 8 a.m. to 11 a.m. or when the dumpster is full. Steve Schrock will place a sign at the park closer to the date. Sharla Vincent will put notices in the Homer Index.

D. **Treasurer's Laptop:** Has been set up and activated. New QuickBooks and Microsoft Office programs were purchased.

E. **Cleaning of Township Hall:** Tim Anderson has taken care of the outside and it looks good. Tara Stille will clean the Township Hall for \$20 hour

X. **New Business:**

A. Tim Anderson moved we hire Tara Stille to clean the Township Hall at \$20 per hour. Rose Mary Berry supported; motion carried

XI. **Public Voice:**

A. Gary Tompkins, County Commissioner: The Toller Building and the County Building are open. You may need an appointment. At the 7/16 County Commission meeting the request to place a \$3 surcharge on phones was approved for the November ballot. Gary and one other commissioner voted against the measure. Homer Lake will be having an additional treatment.

XII. **Land Use Permits:**

A. Joseph Jolly: shed

B. Chad Berry: Manufactured home

C. Mary Mayberry: deck

D. Brian & Pam Edwards: home

E. Kenneth & Jan Schultz: deck move

F. Tim Anderson moved to approve Land Use Permits; Sharla Vincent supported; motion carried.

I. **Adjournment:** Meeting was adjourned at 8:50 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk