

Clarendon Township Board Meeting

Monday, April 13, 2020
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were three 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 with additions by Sharla Vincent; second by Tim Anderson; carried
- III. **Public Voice:**
 - A. Inquiry made concerning Dump Day. It has been postponed.
 - B. Supervisor Schrock read remarks from Gary Tompkins concerning county matters.
- IV. **Minutes:** Rose Mary Berry moved to approve the March regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:**
- 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 \$23,635.24; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No meeting
 - B. **Homer Lake Board** (Tim Anderson): No meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): No meeting
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): No meeting
 - E. **Zoning Administrator Report** (Randy Shank): Mailed letter to Lighthouse Village informing them we would be checking for any back taxes before approving Land Use Permits.
 - F. **Sexton** (Tyler Butters): No burials. Discussed proposed new two-year contract.
 - G. **Planning Commission Report** (Terry Petersen):
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock): No meeting
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled.
 - B. **Township Roads:**
 - C. **Sexton Contract Renewal:** Proposed two-year contract: \$21,000/yr. for mowing and Sexton duties. Will trim pond area every other mowing. Township will pull trash barrels at the end of park season each year. Tim Anderson moved to approved two-year contract for mowing and sexton duties at \$21,000/yr. for Butters Excavating and Lawn Care. Rose Mary Berry supported; motion carried.
 - D. **Dump Day:** Tabled to May to set new date. Tentatively, it will be in the middle of June.

X. New Business:

A. Bill Payment: Rose Mary Berry moved to approve payment of bills for May if we are unable to have a physical meeting. Tim Anderson supported; motion carried.

XI. Public Voice:

XII. Land Use Permits: None

I. Adjournment: Rose Mary Berry moved to adjourn. Meeting was adjourned at 8:00 PM.

**Respectfully submitted,
Sharla Vincent, Clerk**

Steve Schrock, Supervisor

Sharla Vincent, Clerk