

Clarendon Township Board Meeting

Monday, December 12, 2022
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and James Russell. Also present were 6 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.
- III. **Public Voice:**
 - A. Diane Thompson – Elected County Commissioner.
- IV. **Minutes:** Motion to approve by Tim Anderson; second by Rose Mary Berry.
- V. **Correspondence:**
 - A. **Holiday Greetings Posted in Index**
 - B. **Clarendon Consolidated Drain:** Correspondence from Anthony Bitz on Q Drive. The Clarendon Drain has an oily sheen. Residents following up with the health department.
 - C. **Board of Review** – Meeting will be held Tuesday, December 13th @ 1:30pm at Clarendon Township Hall. This Meeting is to correct errors and review any poverty or veteran’s exemption applications. Not to Hear Protests of Assessments.
- VI. **Treasurer’s Report:** Rose Mary will look into options for maturing CDs. Motion to approve by Tim Anderson; second by Rose Mary Berry.
- VII. **Elections:**
 - A. **Canvassers have completed review:** Comments Received via email.
- VIII. **Accounts Payable:** Total Bills: \$ 17,891.24. Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): New Cameras installed at station. There were 8 runs in Sept and 4 runs in Oct. An overall decrease in calls from last year. Received appreciation for SLFRF funds which will be utilized to purchase Body Armor.
 - B. **Homer Lake Board** (Tim Anderson): No Meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Decker Insurance is confirming that the new policy has enough coverage. Will be submitting a new proposal. Old Tanker sold for 8k. Old air pack sold for 8k. Clarendon Township has been asked to review and approve next year’s fire budget which contains no changes from last years budget. Item added to new business.
 - D. **Tekonsha Fire Board** (Richard Maples or Steve Schrock): No Meeting
 - E. **Zoning Administrator Report** (Randy Shank): Randy will be following up on ordinances regarding Cell Towers in the township. Letters will be sent to Ordinance Violators.
 - F. **Sexton** (Tyler Butters): 2 burials this month. One at Bently Corner the other at West Clarendon. Flower clean up completed.
 - G. **Planning Commission Report** (Richard Maples): Discussed cell tower ordinance options
 - H. **County Road Department Report** (Steve Schrock): Steve discussed options for roads with John Midgley who indicated that 12.19 meeting there will be a discussion regarding capping Township road maintenance at 15k-30k. Steve to attend meeting.
- X. **Old Business:**
 - A. **Dump Day:** Tabled until Spring 2023.
 - B. **Porta Johns/Wheelies:** Tabled till Spring 2023

C.Parks Millage: Tabled till next year.

D.P-Drive Update: Pursuing Alternative Options

E.Q-Drive Concern: Pending resolution through litigation.

F. Powder Post Beetles: No sign of beetle activity. Clerk to remove from next months Agenda.

G. 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.
- 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.

XI. New Business:

- A. Fire Budget:** Budget submitted to the board for approval by Rose Mary Berry. Motion to approve by Tim Anderson; second by Ericka Tryon.
- B. Pay Board of Review Early** Motion to approve by Tim Anderson; second by Rose Mary Berry.
- C. New Board of Review Member:** Mark Smith to replace Don Burgett. Motion to approve by Rose Mary Berry; second by Ericka Tryon.

XII. Land Use Permits: No Land Use Permits.

XIII. Adjournment: Meeting was adjourned at 8:07 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk