

Clarendon Township Board Meeting

Monday, November 13, 2017
Regular Meeting Minutes

- I. **Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry and Tim Anderson. Jim Russell absence was excused. Also present were 5 members of the public.
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda:** Renewal of website services added to New Business. Tim Anderson moved to approve agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice:** None
- IV. **Minutes:** Tim Anderson moved to approve the October minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:** MTA training opportunities; letter approving our request to administer our own inspections.
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable:** Tim Anderson moved we approve bills; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Looked over finances.
 - B. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): 4 runs in Clarendon. New formula on fire run costs and charges. Discussion on billing for fire runs.
 - C. **Tekonsha Fire Board** (Terry Petersen): No meeting
 - D. **Zoning Enforcement Report:** Nothing new to report.
 - E. **Planning Commission Report** (Penny West): Held special meeting on November 6th and reviewed and recommended to the Board revisions and amendments to the Zoning Ordinance, Junk Yard ordinance and Civil Fines and Infractions ordinance.
 - F. **Election Report** (Sharla Vincent): None
 - G. **County Road Department Report** (Jim Russell): No meeting. 19 Mile Rd. repairs not very well done.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:** Discussed.
 - C. **Zoning Ordinance Review and Revision:** Discussed.
- X. **New Business:**
 - A. **Homer Area Fire Authority Budget Approval:** Rose Mary Berry moved approve the Fire Authority budget of \$208,103. Tim Anderson supported; motion carried.

- B. **Road Committee:** Names were suggested for the committee. We would like residents from each type of roadway for the committee. Duties will be to assess condition and make suggestions for Township Roads.
- C. **Planning Commission Member Appointment:** Bruce Miller has resigned due to ill health. Will need a replacement.
- D. **Sexton Resignation:** George Baker will retire at the end of the year. He will help out until we can find a replacement.
- E. **Renewal of Website services:** Sharla Vincent moved that we renew our agreement with Don Burgett to provide website services for \$200 for the year. Tim Anderson supported; motion carried.

XI. **Public Voice:** Our County Commissioner, Gary Tompkins, reported on a number of County Commission issues and commented on current issues relevant to Clarendon Township.

XII. **Land Use Permits:**

- A. Heidi & Ryan Richardson: Pole Barn
- B. Tim Anderson moved we approve the Land Use Permit; Rose Mary Berry supported; motion carried.

I. **Adjournment:** Meeting adjourned at 8:37 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk