

Clarendon Township Board Meeting

Monday, August 9, 2021
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Ericka Tryon, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were four 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; carried.
- III. **Public Voice:**

Gary Thompkins, County Commissioner spoke to the Broad Band Internet Task Force and County Roads.

Don Burgett Discussed Spyware and Ransomware Awareness

Cara Mastaugh Property – Sister to deed 5 acre's, Variance to be approved at next planning commission Meeting, Randy to follow up.
- IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson; carried.
- V. **Correspondence:**
 - A. **Teri Lowe:** Tekonsha Community Schools is planning to place a proposal on the November 2, 2021 ballot. Clarendon Township will be combining Precints with Tekonsha Township.
 - B. **ElectionSource:** All Election Equipment will be tested Friday, September 10th @ Marshall Township, 13551 Myron Avery Drive, Marshall.
 - C. **Green Energy LP:** For Clarendon Township Propane needs, Green Energy LP would like to know if we would like to be on a Pre-Buy, Flat Price, or Maximum Price Program. Currently Clarendon will Pay for Propane on an as needed basis.
- VI. **Treasurer's Report:** Ericka Tryon moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Total Bills: \$10,603.60 ; Motion to approve by Tim Anderson; second by Rose Mary Berry; carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Mutual Aid Calls Decreased while overall calls increased.
 - B. **Homer Lake Board** (Tim Anderson): No Meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Fire Board to bring in Firm as an impartial third party to bring the board to fire run billing consensus across townships. No third party consulted at this time. No Contact regarding new quote for door. CD for fire dept due Aug. 6th. Rates for CD's Remain low.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): Leasing pump from Fredonia Township. Covering Insurance does not want to cover cost of new truck.
 - E. **Zoning Administrator Report** (Randy Shank): Letters have been sent out and Land use permits have been issued. Discussed Cara Mastaugh Property. Moving Forward Randy to recommend 5 acres of land for building new structures as Clarendon is Agriculturally Zoned.
 - F. **Sexton** (Tyler Butters): Not Present
 - G. **Planning Commission Report** (Terry Petersen): No Meeting
 - H. **County Road Department Report** (Steve Schrock): Patching has been completed on P-Drive. Steve to continue discussion with county road commission regarding road work in Clarendon Township.
- IX. **Old Business:**

- A. **Out House for Park/Trash Curbs:** Out House is working out well. Went with Republic Service as Waste Management wanted a 2 year contract. Paying month to month on curbsies.
- B. **Dump Day/Tire Collection:** Tabled to Fall
- C. **Parks Millage:** Spent. Pending Less Traffic in Park.
- D. **Township Credit Card:** Rosemary to apply for credit card online.

I. **New Business:**

- A. **Tree Removal** - Discussed Taking Down Large Hollow Tree to prevent injury and possibly itemizing as a new expense. Steve to Call for bids on Tree Removal.
- B. **Covid Recovery Fund** – Steve Completed Application. Clarendon Township should be eligible for approx.. \$121,000.00. Currently uncertain what funds can be utilized for.

II. **Land Use Permits:** 5x Land Use Permits; Motion to Approve by Ericka Tryon; Tim Anderson supported; motion carried

I. **Adjournment:** Meeting was adjourned at 9:03 PM.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk