

Clarendon Township Board Meeting

Monday, March 16, 2020
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were seven 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 with additions by Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:**
- IV. **Minutes:** Rose Mary Berry moved to approve the February regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** Received letter of interest in mowing cemeteries.
- 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 in the amount of \$13,536.37; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Clarendon had 4 runs in December, 2 in January and 4 or 5 in February. They have agreed on additional expenses for expanded section in Tekonsha Fire Hall. Will also pay \$300 per month toward utilities. They will have a lifetime lease and will have two trucks in Tekonsha. There will be no March meeting.
 - B. **Homer Lake Board** (Tim Anderson): No meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Chief Swope is applying for three grants for gear, air tanks and high frequency radios. Clarendon had two calls.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): Next meeting in March.
 - E. **Zoning Administrator Report** (Randy Shank): Reported on issues. Need to clarify map discrepancies.
 - F. **Sexton** (Tyler Butters): No report – not in attendance.
 - G. **Planning Commission Report** (Terry Petersen): Approved 2020-21 meeting calendar. Answered questions for Zoning Administrator. Discussed permit fees and issues with SafeBuilt.
 - H. **Election Report** (Sharla Vincent): Election turnout was 137 with Biden winning Democrat primary and Trump Republican. Modem failed to transmit to County. Will have to have it checked.
 - I. **County Road Department Report** (Steve Schrock): Discussed government aid projects and went over 509 policy. They will be adding gravel and deberming gravel roads. Have a new grader. They are pushing to turn some roads back to gravel. No answer on work on primary roads.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled.
 - B. **Township Roads:** Discussed.
 - C. **Well & Pump:** Work completed.

D. Appt. of Planning Commission Member: Supervisor Schrock appointed Jason Manke to fill the empty seat on the Planning Commission. Sharla Vincent moved to approve Jason Manke's appointment; Rose Mary Berry supported; motion carried.

X. New Business:

- A. Res. 2020-4: 2020-21 Budget Resolution:** Rose Mary Berry offered Res. 2020-4: 2020-21 Budget Resolution. Tim Anderson supported. Roll Call vote: Berry, Vincent, Schrock, Anderson, Russell voted yes. Nobody voted no. Resolution carried, with projected revenue of \$216,645.00 and projected expenses of \$216,645.00.
- B. Budget Amendments:** 1) Sharla Vincent moved to take \$500 from Insurance, \$1,000 from Audit and \$3,000 from Attorney and move to Hall Maintenance to cover well expenses. Tim Anderson supported; motion carried. 2) Sharla Vincent moved to take \$200 from Deputy Clerk and move to Clerk Supplies. Rose Mary Berry supported; motion carried. 3) Sharla Vincent moved to take \$150 from Land Division and move to Assessor Supplies. Tim Anderson supported; motion carried. 4) Sharla Vincent moved to take \$50 from Election Wages and move to Election Expenses. Rose Mary Berry supported; motion carried.
- C. Planning Commission:** Sharla Vincent moved we pay Planning Commission and Rose Mary Berry's Election Inspector wages which were omitted from her check. Tim Anderson supported; motion carried.
- D. Sexton Contract:** Sharla Vincent moved we table a decision on Tyler Butter's contract until April meeting to clarify some things with Tyler concerning the contract. Tim Anderson supported; motion carried.
- E. GIS Mapping:** The final figure on our agreement with the County is slightly different than what we approved. Sharla Vincent moved to approve the GIS agreement in the amount of \$2,761.57. Tim Anderson supported; motion carried.
- F. Dump Day:** Dump Day will be Saturday, April 18th from 8 to 11 a.m. Steve will put a sign up at the pond and Sharla will put an ad in the paper. We will accept no tires or paint.

XI. Public Voice:

XII. Land Use Permits:

A. Michael Kreienbrink: Deck & sunroom

B. Thomas Harris: Sunroom

I. Adjournment: Sharla Vincent moved to adjourn; Tim Anderson supported; motion carried. Meeting was adjourned at 8:15 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk