

Clarendon Township Board Meeting

Monday, February 10, 2025
Regular Meeting Minutes

I. **Opening:** Present were Steve Schrock, Kimberley Griffiths, Rose Mary Berry, James Russell, and Tim Anderson. Also present were 3 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. **Approval of Agenda:** Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried

III. **Public Voice:** No Comments

IV. **Minutes:** Motion to approve by Rose Mary Berry; second by Tim Anderson. Motion Carried

V. **Correspondence:**

A. **Semco Gas:** Ordinance Request. Read by Steve. Packets given to the board. Clerk to add to next month's meeting.

B. **Consumer Energy:** Tree Trimming Project

VI. **Treasurer's Report:** Discussed renewal of CD's. Rose Mary Berry to move forward with roll over of CD's. Motion to approve report by Tim Anderson; Second by James Russell. Motion Carried.

Accounts Payable: Motion to approve by Tim Anderson; second by Rose Mary Berry. Motion Carried

Total Bills: **13,195.66**

Total Bills w.Road Work: **60,384.64**

VII. **Committee Reports:**

A. **Ambulance Report** (Steve Schrock): New Sick Policy that corresponds to State Laws. New Truck Pending.

B. **Homer Fire Board Report** (Rose Mary Berry or Tim Anderson): Discussed CD renewals. Budget Amendments discussed and tabled to next meeting.

C. **Homer Lake Board Report** (Tim Anderson): Elected new Officers. Hired Clerk. Discussed upcoming projects.

D. **Tekonsha Fire Board Report** (Steve Schrock): No Meeting

E. **Zoning Enforcement Report** (Randy Shank): Demolition completed on 18 ½ Mile Rd. Refund Provided.

F. **County Road Department Report** (Jim Russell or Steve Schrock): Supervisor Meeting Pending

G. **Sexton Report** (Tyler Butters): N/A

H. **Planning Commission Report** (Richard Maples): No Meeting

VIII. **Old Business:**

A. **Dump Day:** Date will be set at March Meeting

B. **Porta Johns/Wheelies:** Tabled till Spring 2025

C. **Lights in Townhall:** Pending Quote

D. **Parks Millage:** Gaga Pit (Ethan Thomas)

E. **P-Drive Update:** Bill Paid. Clerk to remove from next months agenda

F. **Q-Drive Concern:** No Updates

G. **Cuff Alt Dwelling:** Good for a few Months

H. **SLFRF (Covid) Funds:** New Reporting Requirements Received

- **Funds Remaining = \$0.00 (Pending Final Reporting for 2025)**

- Tekonsha Fire Department requested 7,000 for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried. – **Dispersed Feb 2023.**

- Homer Fire Department for new equipment. Motion to approve by Rose Mary Berry and seconded by Ericka Tryon. Motion carried – **Dispersed July 2023.**

- 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. – **Dispersed Feb 2023.**

- **Roads:**

 - **Dispersed \$17,692.50 July 2023**

- **Returned \$24,414.70 December 2023**
- **Dispersed - \$33,345.00 January 2024**
- **Dispersed - \$14,085.00 March 2024**
- **Dispersed - \$5,647.50 March 2024**
- **Dispersed - \$24,414.70 June 2024**
- **Dispersed - \$5,732.52 January 2025**

IX. **New Business:** No New Items Discussed

X. **Land Use Permits:** No Land Use Permits

XI. **Adjournment:** Meeting was adjourned at 7:49 PM. Motion to approve by Rose Mary Berry and seconded by Tim Anderson. Motion carried.

Respectfully submitted,
Ericka Tryon, Clerk

Steve Schrock, Supervisor

Ericka Tryon, Clerk