

Clarendon Township Board Meeting

Monday, March 11, 2019
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 Steve 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:**
 - A. Mr. Tesch asked whether Tekonsha Fire Dept. building plans will affect Clarendon Twp. taxes. Also, expressed concerns on 19 Mile Rd. and other township roads.
- IV. **Minutes:** Tim Anderson moved to approve the February regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:**
 - A. Received copy of State correspondence with Odd Brothers Craft Cider
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$6,538.89; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): New truck in service soon. Considering a new truck next year. Will finish budget year in the black. Because of the need for paramedics, they are considering offering two scholarships of \$9,500 each to EMTs for paramedic training. Did a wage comparison and will consider giving a 2 to 3% raise on next contract.
 - B. **Homer Lake Board** (Tim Anderson): Meets Tuesday, March 12th.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Dawn Renfro from the village explained the ledgers and accounting for the Fire Authority. Because of bill timing, utilities have been placed on auto-pay. There has been outreach to Butler Twp. to see if there is interest in being served by the Fire Authority. Clarendon had 4 calls – 2 medical and 2 cancelled en route.
 - D. **Tekonsha Fire Board** (Terry Petersen) Meets March 28th.
 - E. **Zoning Administrator Report** (Randy Shank): Progress on 22 Mile Rd. property – meeting with lawyer on March 21st.
 - F. **Sexton** (Tyler Butters): No burials
 - G. **Planning Commission Report** (Terry Petersen) Added Richard Maples to the Commission and recommend him for Zoning Board of Appeals. Set meeting calendar for the coming year and discussed zoning issues.
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock):
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:** Discussion of current road problems and county issues.

C. **Recreational Marijuana:** Tabled until the State issues directives.

X. **New Business:**

A. **Res. 2019-2 Clarendon Township 2019-20 Budget Resolution:**

1. This General Appropriations Act estimate 2019-20 revenues to be \$210,900 and expenditures to be \$210,395.
2. Res. 2019-2 was offered by Rose Mary Berry and supported by Tim Anderson. Roll Call Vote: "Aye" – Berry, Vincent, Schrock, Anderson, Russell; "Nay" – None. Supervisor Schrock declared the resolution to be adopted.

B. **Res. 2019-4 Policy Resolution:**

1. This resolution sets Board policy to place all unallocated funds budgeted in Township Board Capital Outlay in a CD or other interest-bearing account to be used for road repair and construction purposes.
2. Res. 2019-4 was offered by Sharla Vincent and supported by Tim Anderson. Roll Call Vote: "Aye" – Berry, Vincent, Schrock, Anderson, Russell; "Nay" – None. Supervisor Schrock declared the resolution to be adopted.

C. **2019-20 Meeting Calendar:** Tim Anderson moved we approve the meeting calendar as presented continuing Township Board Meetings on the 2nd Monday of the month at 7:30 p.m. and Planning Commission meetings quarterly. Rose Mary Berry supported; motion carried

D. **Zoning Board of Appeals Appointment:** Rose Mary Berry moved the Board approve appointment of Richard Maples to the Zoning Board of Appeals; Tim Anderson supported; motion carried.

E. **Authorization to pay Board of Review, Planning Commission and Fire Board:** Tim Anderson moved we authorize payment of Board of Review, Planning Commission and Fire Board before April meeting; Rose Mary Berry supported; motion carried.

F. **Authorization to pay Clarendon Township portion of Drains at Large:** Rose Mary Berry moved we authorize payment of the Township portion of the Drains at Large in the amount of \$5,498 before the April meeting; Tim Anderson supported; motion carried.

G. **Dump Day:** Set for April 20th from 8 a.m. to 11 a.m.

XI. **Public Voice:**

A. Gary Tompkins updated us on County matters.

XII. **Land Use Permits: None**

I. **Adjournment:** Meeting was adjourned at 8:45 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk