

Clarendon Township Board Meeting

Monday, February 11, 2019
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were five 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 Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:**
 - A. Clarendon Twp. 2019-20 Budget Hearing will be March 11th at 7 p.m., prior to the Regular Board Mtg.
 - B. March Board of Review Organization meeting will be March 6th at 4 p.m. Meetings to hear protests will be March 11th from 9 a.m. to 12 p.m. and 1 p.m. to 4 p.m.; and March 14th from 2 p.m. to 5 p.m. and 6 p.m. to 9 p.m.
- IV. **Minutes:** Tim Anderson moved to approve the January regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:**
 - A. CCCDA informed us of formula payments for 2019.
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
 - A. Treasurer has put funds in new CD accounts to increase interest.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$7,052.84; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): New truck should be in service now. We are up 400 calls and are on track budget-wise. Because of the need for paramedics, they are considering offering two scholarships of \$10,000 each to EMTs for further training.
 - B. **Homer Lake Board** (Tim Anderson): No meeting
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Because of the balance surplus at year-end, the Fire Authority will reduce billings for the next quarter to the Townships. Clarendon's will be reduced by \$4,334.34. Officers were elected: Todd Wildt, Chair; Steve Hinkley, Vice-Chair; Rose Mary Berry, Secretary; and Kyle Renfro, Treasurer, assisted by Bruce Rapp. At year-end there were 219 calls; 27 for Clarendon.
 - D. **Tekonsha Fire Board** (Terry Petersen) Clarendon had 42 calls for the year out of 260 runs. Tekonsha will take over ½ Butler Twp. and possibly all of Girard Twp. Some alternatives for the Fire Hall are being explored.
 - E. **Zoning Administrator Report** (Randy Shank): Waiting on hearing date for property on 22 Mile Rd.
 - F. **Sexton** (Tyler Butters): No burials
 - G. **Planning Commission Report** (Terry Petersen)
 - H. **Election Report** (Sharla Vincent):
 - I. **County Road Department Report** (Steve Schrock): Supervisors met with the new Managing Director who shared what seem to be sensible steps going forward. It is possible the monthly meetings with Supervisors will be reinstated.

IX. Old Business:

- A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
- B. **Township Roads:** Steve Schrock spoke to County about P Drive.
- C. **Recreational Marijuana:** Tabled until the State issues directives.
- D. **Homer Fire Board Appointment:** Supervisor Schrock has appointed Greg McQuarter to the Homer Fire Authority Board.
- E. **Planning Commission Appointment:** Sharla Vincent moved the Board approve Supervisor Schrock's appointment of Richard Maples to the Planning Commission; Tim Anderson supported; motion carried.
- F. **Odd Brothers Craft Cider Conditional Use Permit:** Rose Mary Berry offered Resolution 2019-3 approving a Conditional Use Permit for Odd Brothers Craft Cider (copy attached). Tim Anderson supported. On a roll call vote Berry, Vincent, Schrock, Anderson, and Russell voted "aye." There were no nay votes. Supervisor Schrock declared the resolution adopted.
- G. **Budget Committee:** Copies of the proposed budget were distributed to the Board to prepare for the 2019-20 Budget Hearing on March 11th.

X. New Business:

- A. **Res. 2019-1 Clarendon Township Poverty Guidelines:** Sharla Vincent moved we approve Res. 2019-1 Clarendon Township Poverty Guidelines for the 2019 Assessments; Rose Mary Berry supported. Roll call vote: Ayes: Berry, Vincent, Schrock, Anderson, Russell; Nays: None. Supervisor Schrock declared the resolution adopted. The Conditional Use Permit will expire on 2/11/2021 but will automatically renew unless rescinded by the Clarendon Township Board.
- B. We will offer a Resolution at the next meeting to move any unused allocated Township Board Capital funds each year to a Certificate of Deposit designated for Road Improvements.

XI. Public Voice:

- A. Gary Tompkins updated us on County business.

XII. Land Use Permits:

- A. Kimberly Gordon: Pole Building
- B. Roger Horton: Modular home
- C. Tim Anderson moved we approve the Land Use Permits; Rose Mary Berry supported; motion carried.

- I. **Adjournment:** Meeting was adjourned at 8:30 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk