

# Clarendon Township Board Meeting

Monday, July 8, 2019  
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were three 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 Rose Mary Berry; second by Tim Anderson; carried
- III. **Public Voice:** None
- IV. **Minutes:** Rose Mary Berry moved to approve the May regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** Covered within context
- 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 \$9,575.98; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:** moved we approve bills in the amount of \$8,860.17; Tim Anderson supported; motion carried.
  - A. **Ambulance Report** (Steve Schrock): 11 calls in April and 9 in May. Looks like they will have a surplus after audit. New ambulance chassis has a payment on this budget year. They are upgrading cots to have wings on the sides.
  - B. **Homer Lake Board** (Tim Anderson): No meeting
  - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Paid bills. Clarendon had 3 calls in June. 25 runs YTD. Chief Swope would like to put the 1975 tanker up for bid beginning at \$5,000.
  - D. **Tekonsha Fire Board** (Terry Petersen) No. meeting
  - E. **Zoning Administrator Report** (Randy Shank): Ticketed a property for trash. Owner has said they will clean up. Other properties discussed.
  - F. **Sexton** (Tyler Butters): Tyler not in attendance.
  - G. **Planning Commission Report** (Terry Petersen)
  - H. **Election Report** (Sharla Vincent): Windows 7 will no longer be supported in January of 2020. Bureau of Elections has mandated that all computers used for elections be updated to Windows 10 prior to that date.
  - I. **County Road Department Report** (Steve Schrock): There will be a Town Hall sponsored by Rep. Matt Hall on 7/9/19 from 10 to 11 a.m. at Victory Life Church to discuss road funding.
- IX. **Old Business:**
  - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority. Some discussion on acting independent of the authority.
  - B. **Township Roads:** Discussion of current road problems and county issues and progress report on projects.
  - C. **Planning Commission:** Revised Land Use Permit applications were provided for the Board. They will be given to the Planning Commission for their review and input.

**X. New Business:**

- A. Tekonsha Fire Proposal:** Proposal includes a small increase. Sharla Vincent moved we approve the agreement as presented; Tim Anderson supported; motion carried.
- B. Zoning Board of Appeals and Board of Review:** Sharla Vincent moved for approval to pay ZBA and Bd. Of Review members before August meeting. Rose Mary Berry supported; carried.
- C. Zoning Board of Appeals:** Zoning Board of Appeals has recommended approval of 50 foot road frontage variance for a new house for Carl Bagwell. Will need to seek a land division before a Land Use Permit will be issued.
- D. July Board of Review:** Will be held July 17<sup>th</sup> at 1 p.m. This meeting is administrative only – not to hear complaints.

**XI. Public Voice:**

- A.** Gary Tompkins updated us on County roads and other matters.

**XII. Land Use Permits:**

- A.** Carl Bagwell: Zoning Variance granted – no Land Use Permit has been issued as yet.
- B.** Brenda Anderson: Deck
- C.** Peggy Henderson: Deck
- D.** Brad Stuart: shed demolition
- E.** David Smith: addition to house
- F.** Tim Anderson moved to approve land use permits; Sharla Vincent supported; motion carried

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

**Respectfully submitted,**  
Sharla Vincent, Clerk

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Steve Schrock, Supervisor

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Sharla Vincent, Clerk