

Clarendon Township Board Meeting

Monday, June 11, 2018
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:** Tim Anderson moved to approve agenda; Sharla Vincent supported; motion 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:** Notification of Consumers Energy hearing
- 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 amounting to \$19,469.04; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Steve was out of town for the meeting
 - B. **Homer Lake Board** (Tim Anderson): No meeting.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Short meeting as Kurt Swope was unable to attend. There were two runs for Clarendon.
 - D. **Tekonsha Fire Board** (Terry Petersen): There were 3 runs for Clarendon in March and April. Two new firemen were hired.
 - E. **Zoning Administrator Report** (Randy Shank): Decks require a land use and building permit, according to State law. The land use permit fee will not be charged for a replacement deck.
 - F. **Planning Commission Report** (Terry Peterson): Blighted properties and remedies were discussed.
 - G. **Election Report** (Sharla Vincent): Primary election is August 7th.
 - H. **County Road Department Report** (Jim Russell): No meeting. Township supervisors met for discussion. Fred Oaks has been fired.
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Road Committee:** Will report to the Board with recommendations at the July meeting. A letter to residents will be going out with the tax bills.
- X. **New Business:**
 - A. **Cemetery Pumps:** Sharla Vincent moved with authorize Supervisor Schrock to purchase pumps to replace the broken pumps at the cemeteries. Tim Anderson supported; motion carried.
 - B. **Cemetery Gravel:** Tim Anderson moved to authorize the purchase of gravel and regrading for Cook's Prairie and Bentley Corners cemeteries. Sharla Vincent supported; motion carried.

- C. **Planning Commission Members:** Sharla Vincent moved we pay the Planning Commission Members before the July meeting. Rose Mary Berry supported; motion carried.
- D. **Election Commission Meeting:** Sharla Vincent moved the Clarendon Township Election Commission meet on 7/9/18 at 7 PM to appoint election inspectors and conduct other election related business for the August 7, 2018 Primary Election. Rose Mary Berry supported; motion carried.
- E. **Budget Amendment:** Tim Anderson moved we increase the budget for SafeBuilt by \$6,000 and revenue by a corresponding amount. Rose Mary Berry supported; motion carried.

XI. **Public Voice:** Gary Tompkins arrived after adjournment and spoke to all present.

XII. **Land Use Permits:**

- A. Keith Thurston: Pole building for agricultural use
 - B. Mark Smith: Pole building for agricultural use
 - C. Tim Anderson moved to accept the land use permits; Rose Mary Berry supported; motion carried.
- I. **Adjournment:** Meeting was adjourned at 8:10 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk