

Clarendon Township Board Meeting

Monday, September 14, 2020

Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson and Jim Russell. Also present were ten 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:**
 - A. Sheriff Steve Hinkley spoke on current law enforcement challenges and commended his Department personnel and especially commended the Corrections staff for their dedication and their successful efforts to prevent the spread of Covid-19 within the system.
 - B. Gary Tompkins spoke on various County issues. The Homer Lake Board has worked diligently to contain costs without sacrificing results. The lake is improving and debt has been greatly reduced.
- IV. **Minutes:** Rose Mary Berry moved to approve the August regular meeting minutes; Tim Anderson supported; motion carried.
- V. **Correspondence:** Parks & Recreation correspondence regarding recent millage approval.
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried
- VII. **Accounts Payable:** Tim Anderson moved we approve bills in the amount of \$18,065.50; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): There will be three personnel graduating from the Paramed Program in December and taking the licensing Board exam in January. Budget looks pretty good. They are at 100% staffing.
 - B. **Homer Lake Board** (Tim Anderson): Four applications of herbicide. Came in \$400 under budget and applied that to debt to County. Opened the channels a little wider. There will be one more meeting this year. The lake is being used more.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Received insurance reimbursement for uniform and equipment damaged in a fire. Two grants are out for approval. Chief Swope was able to obtain a good deal on new air tanks.
 - D. **Tekonsha Fire Board** (Terry Petersen or Steve Schrock): No meeting. Ambulance was moving in today or tomorrow.
 - E. **Zoning Administrator Report** (Randy Shank): Having computer issues, possibly the power supply. Will check on feasibility of repair. If not, will replace with the old EPB computer which will have to have Word installed.
 - F. **Sexton** (Tyler Butters): No burials in August. Need more gravel which will be ordered.
 - G. **Planning Commission Report** (Terry Petersen): Richard Maples chaired in Terry Petersen's absence. They talked about the need for a specific RV ordinance and need for research on "granny pods." Recommend we stay with SAFEbuilt and possibly use 5% to reimburse for non-farm demolition permits that are completed. It was suggested by Randy Shank that we make up an instructional sheet for the completion of Land Use Permits.
 - H. **Election Report** (Sharla Vincent): Ballots have begun printing. Absent Voter ballots will go out after preliminary testing. MOVE ballots will go out by September 19th. The drop box for Absent Voter ballots will be installed by Steve Schrock and Tim Anderson on September 15th.
 - I. **County Road Department Report** (Steve Schrock): Mowing and brining is taking place.

IX. Old Business:

- A. Cost Recovery Ordinance:** Tabled.
- B. Township Roads:** Steve & Jim plan to drive the Township roads to survey condition
- C. Dump Day:** Dump Day will be October 3rd from 8 a.m. to 11 a.m. or when the dumpster is full. Steve Schrock will place a sign at the park the Monday before Dump Day. Sharla Vincent has arranged die notices in the Homer Index.
- D. Cleaning of Township Hall:** Will start soon. Steve will pick up a new ladder.
- E. SAFEbuilt rate structure:** Sharla Vincent moved we approve the new SAFEbuilt rate structure; Tim Anderson supported; motion carried.

X. New Business:

- A. PA116 Approval for Brent & Cindy Chamberlain:** Tim Anderson moved we approved the PA116 request for Chamberlains. Sharla Vincent supported; motion carried.
- B. Planning Commission:** Sharla Vincent moved we pay Planning Commission wages before the October meeting. Tim Anderson supported; motion carried.
- C. Election Commission:** Rose Mary Berry moved to set the Election Commission Meeting for 7:15 p.m. on October 12, 2020 before the regular board meeting. Tim Anderson supported; motion carried.
- D. Computer Reimbursement:** Sharla Vincent moved to reimburse Don Burgett \$213.00 for the purchase of a new computer, necessary to maintain the Township web site. Rose Mary Berry supported; motion carried.

XI. Public Voice:

XII. Land Use Permits:

- A.** Brandon Rapp: addition
- B.** Ken & Jan Schultz: awning
- C.** Karen Coletta: shed
- D.** Tim Anderson moved to approve Land Use Permits; Rose Mary Berry supported; motion carried.

- I. Adjournment:** Meeting was adjourned at 8:40 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk