

Clarendon Township Board Meeting

Monday, April 13, 2015
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were three members of the public.
 - A. Meeting called to order at 7:30 PM by Bruce Mittelstadt followed by the pledge of allegiance to the flag.
- II. **Additions to and Approval of Agenda**: No additions. Tim Anderson moved to approve agenda; Steve Schrock supported; motion carried.
- III. **Public Voice**: None
- IV. **Minutes**: Steve Schrock made a motion to approve the March minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: None
- VI. **Treasurer's Report**: Sharla Vincent moved we approve the Treasurer's Report; Tim Anderson supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved that we pay bills in the amount of \$11,406.80; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): 1 calls in February for Clarendon. Ordered new ambulance for \$136,975. They are obtaining a 5 year, interest free loan. They are 4% under budget. Premiums have dropped on employee health care plans.
 - B. **Homer Lake Board Report** (Steve Schrock): Meeting on 4/14/15.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 2 runs in Clarendon in March. Authority changes were tabled. Received more information on electricity switchover and costs. Will need a new generator.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): No runs for Clarendon in February. Some fire billings have been sent to attorney. Bought new hose nozzles and hired four firefighters.
 - E. **Zoning Enforcement Report** (Forrest Howard) Gary Farmer will remove cars; Phil Music will clean up and 22 Mile Rd. property making some progress. Ron Butler has made no progress removing trailer. John Avery claims he is just re-siding – no addition. Will follow up on all complaints.
 - F. **County Road Department** (Bruce Mittelstadt): Written report provided.
 - G. **Planning Commission**: (Dale Petersen): No meeting
- IX. **Unfinished Business**:
 - A. **Fire Cost Recovery Ordinance**: Tabled until a decision is made on the Fire Authority.
 - B. **Fire Authority Proposal**: Tabled until decision
 - C. **Well Point and Pump**: Tabled until spring.
 - D. **Dump Day**: Ad is running and Bruce has the dumpster coming.
- X. **New Business**:
 - A. **2015-16 Budget Amendment**: Sharla Vincent moved that we transfer \$1,161.26 from Cemetery and Park Maintenance to Drain at Large to accommodate the unexpected assessment. Tim Anderson supported; motion carried.

B. **Consumers Bills:** Consumers bills seem to be high. Sharla will check into the problem.

XI. **Public Voice:** None

XII. **Land Use Permits:**

A. Randy Schrontz: Utility building

B. Roy Swafford, Sr.: modular home

C. Steve Schrock moved we approved the land use permits; Tim Anderson supported; motion carried.

XIII. **Adjournment:** Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:10 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk