

Clarendon Township Board Meeting

Monday, February 8, 2016
Regular Meeting Minutes

- I. **Opening**, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were six members of the public. Bruce Mittelstadt's absence was excused due to illness. Steve Schrock chaired the meeting in Bruce's absence.
 - 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**: SCM was added under new business. Sharla Vincent moved we approve agenda, Rose Mary Berry supported; motion carried.
- III. **Public Voice**: None
- IV. **Minutes**: Rose Mary Berry moved to approve the January minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: Email from Larry Hyde recommending method for recruiting for Township offices; new formulation for Consolidated Dispatch; March Board of Review dates.
- 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 \$29,304.23; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Calls are down 235 for year. Considering splitting training sessions into smaller groups or changing training location to accommodate numbers. Budget is right on target. In November there were 3 calls in Clarendon.
 - B. **Homer Lake Board Report** (Steve Schrock): \$6,000 in the treasury. Budget for next year is \$12,500 with most going to weed control.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 2 runs in Clarendon in December. Will be checking on accuracy of ending balance for transition to fire authority. The new tanker cost should be finalized this month. Installed new doors.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): In December there were 21 calls; 2 in Clarendon.
 - E. **Zoning Enforcement Report** (Forrest Howard): Woodbury property still progressing. No progress with Mr. Rodriguez. Mr. Music plans on putting up a fence in the spring and is working on the conditional use permit and considering other options.
 - F. **County Road Department** (Bruce Mittelstadt): Written report.
 - 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 action taken by Fire Board.
 - C. **Risk Assessment**: Sharla Vincent moved to table to April; Rose Mary Berry supported; motion carried. Copies of additional cemetery ordinances were handed out for review.
 - D. **Tekonsha Township Fire Contract**: Terms were discussed. Rusty Cummins and Bob Overley were in attendance and will re-work figures.
- X. **New Business**:

- A. **Planning commission:** Tim Anderson moved we appoint Mac McQuarter to the Planning Commission to replace Phil Herman. Rose Mary Berry supported; motion carried.
- B. **Workmen's Comp premium adjustment:** Sharla Vincent reported that after the audit, Accident Fund increased our Workmen's Comp premium by \$248 due to payroll classifications.
- C. **Budget Amendments:** Tim Anderson moved we take \$400 from Hall Maintenance, \$300 from Dues, Seminars & Meetings, \$400 from Auditor, \$500 from Attorney, \$200 from Deputy Supervisor, \$200 from Deputy Clerk, \$200 from Deputy Treasurer and \$1,500 from Grave openings for a total of \$3,700 and add \$200 to Insurance, \$1,000 to Ordinance Enforcer and \$2,500 to Fire Protection for a total of \$3,700. Rose Mary Berry supported; motion carried.
- D. **Election Commission:** The election met and appointed election inspectors and set the Public Accuracy Test for February 24, 2016 at 2:00 PM at the Township Hall.
- E. **March Board of Review Dates:** The organizational meeting will be held March 9, 2016 at 4:00 PM. The first meeting to hear protests from residents will be on Monday, March 14, 2016 from 9:00 AM to noon and 1:00 PM to 4 PM. The last meeting to hear protests will be Tuesday, March 15, 2016 from 2 PM to 5 PM and from 6 PM to 9 PM at which time the meetings will be finalized.
- F. **SCM:** They tried to sell in business with no success. They are considering a possible lease arrangement.

XI. **Public Voice:** .None

XII. **Land Use Permits:** None

XIII. **Adjournment:** Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:05 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk