

Clarendon Township Board Meeting

Monday, February 13, 2017
Regular Meeting Minutes

- I. **Opening**, Steve Schrock, Sharla Vincent, Rose Mary Berry, Jim Russell and Tim Anderson. Also present were nine 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**: Sharla Vincent requested the proposed sexton contract by added to New Business. Tim Anderson moved to approve the agenda; Rose Mary Berry supported; motion carried.
- III. **Public Voice**:
 - A. Mark Burke, Director of the Marshall Area Fire Fighters Ambulance Authority presented the case for the new millage request of .2 mills to appear on the May 2, 2017 ballot.
- IV. **Minutes**: Rose Mary Berry moved to approve the January minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: FEMA; Board of Review dates, DSP asset forfeiture reporting, thank you note
- 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 \$6,790.30; Rose Mary Berry supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): Discussed millage request, 4 calls in Clarendon for November and 7 for December.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting. Supervisor Schrock appointed Tim Anderson to represent Clarendon Township on the Homer Lake Board.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 3 runs in Clarendon in December and 1 run in January. Received answers on authority questions. Will elect officers next meeting.
 - D. **Tekonsha Fire Board Report** (Steve Schrock): Will try another avenue to raise money for a new building. Supervisor Schrock appointed Terry Petersen to serve as an additional representative on the Tekonsha Fire Board.
 - E. **Zoning Enforcement Report** (Forrest Howard): Forrest Howard reported on various open items. Steve Schrock is still trying to arrange a time for Forrest and him to meet with the County Prosecutor's office.
 - F. **County Road Department** (Steve Schrock): Reported on current issues with the Road Department
 - G. **Planning Commission**: No meeting.
 - H. **Election**: (Sharla Vincent) The three state-approved vendors for new voting equipment will be presenting at the County Building on February 21st. After the three systems are viewed, the county will meet with clerks to select a system for countywide purchase.
- 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. **Township Hall Improvements**: Steve Schrock presented several bids on a new furnace and for the work on the Hall. Sharla Vincent moved we accept the bid for Township Hall renovations by Monroe Wickey @ \$15/hour for an estimated 200 hours, with Township purchasing construction materials. Tim Anderson

supported; motion carried. Tim Anderson moved we accept the bid by WBI for \$2,100 for insulation. Sharla Vincent supported; motion carried.

X. New Business:

- A. **Proposed 2017-18 Budget:** Presented proposed budget for Board consideration. The 2017-18 Budget Hearing will be on March 13th at 7:00 PM prior to the regular monthly meeting.
- B. **March Board of Review** Organizational meeting will be Wednesday, March 8th at 4 PM at Clarendon Township Hall. The first meeting for protests will be Monday, March 13th from 9 AM to noon and resuming at 1 PM until 4 PM. The last meeting for protests will be Tuesday, March 14th from 2 PM to 5 PM and resuming at 6 PM to 9 PM.
- C. **2017 CCCDA Calls for Service Formula:** Clarendon's quarterly payment will be \$800.61 down from \$835.31.
- D. **Medical Marijuana Facilities:** No need for the Township to do anything unless we want to allow them within the Township.
- E. **FEMA Flood Plain and Insurance:** Steve Schrock has asked for information from FEMA.
- F. **Budget Amendments:** Sharla Vincent moved we take \$500 from Grave Openings and move it to Election Expenses and \$200 from Attorney and move it to FICA. Tim Anderson supported; motion carried.
- G. **Sexton Contract:** The proposed contract increase grave openings by \$25. Sharla Vincent moved we accept the Sexton's contract as proposed; Tim Anderson supported; motion carried.

XI. Public Voice: Gary Tompkins reported on various items from the County Board of Commissioners.

XII. Land Use Permits: None

I. Adjournment: Meeting adjourned at 8:57 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk