

Clarendon Township Board Meeting

Monday, March 9, 2015
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were four 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
- III. **Public Voice**: Tim Anderson made a complaint regarding conduct of Board of Review member
- IV. **Minutes**: Steve Schrock made a motion to approve the February minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**:
 - A. Dates and times for Legislative Breakfast
 - B. Revision to Consolidated Dispatch formula for 2015
- VI. **Treasurer's Report**: Sharla Vincent moved we approve the Treasurer's Report; Steve Schrock supported; motion carried.
- VII. **Accounts Payable**: Steve Schrock moved that we pay bills in the amount of 8,395.05; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): 4 calls in January for Clarendon. They are considering purchasing a new ambulance for \$138,000 from Osage. Would be able to get a loan from the Kellogg Foundation at favorable payment terms. Bought new copier for \$3,000.
 - B. **Homer Lake Board Report** (Steve Schrock): No meeting
 - C. **Homer Fire Board Report** (Rose Mary Berry): 1 run in Clarendon. A number of additional questions were raised on the Fire Authority Agreement and revisions were made.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): 1 medical run for Clarendon in January. All recommended service has been completed after the DOT inspections. There will be a Driver's Training and Fire Rescue class for firemen. The 2015-16 budget is \$111,900.
 - E. **Zoning Enforcement Report** (Forrest Howard) Followed up on current complaints.
 - F. **County Road Department** (Bruce Mittelstadt): On schedule.
 - G. **Planning Commission**: (Dale Petersen): Planning Commission recommends the Board revoke Gary Farmer's conditional use permit. Phil Weakley on T Drive asked Planning Commission to approve use of a trailer on property to store feed. The Planning Commission voted not to allow that usage.
- 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.
- X. **New Business**:
 - A. **Sexton Contract**: Sharla Vincent moved we approve the 2015-16 Sexton Contract with George Baker; Tim Anderson supported; motion carried. Contract terms are the same as last year.

- B. **2015-16 Budget Resolution:** Steve Schrock offered 2015-16 Budget Resolution 2015-2; Tim Anderson supported. Roll Call vote: ayes: S. Schrock, T. Anderson, B. Mittelstadt, R. Berry, S. Vincent; nays: none; Supervisor declared resolution approved.
- C. **Budget Amendments:** Sharla Vincent moved we amend the 2014-15 budget to move \$50 from Land Division to Assessor Supplies and \$60 from Mileage to Miscellaneous. Rose Mary Berry supported; motion carried.
- D. **Board of Review Salaries:** Sharla Vincent moved to authorize payment of Board of Review salaries prior to April meeting; Steve Schrock supported; motion carried.
- E. **Dump Day:** Steve Schrock moved we schedule dump day for the 3rd Saturday in April; Tim Anderson supported; motion carried.
- F. **Revocation of Farmer Conditional Use Permit:** Steve Schrock moved to revoke the Conditional Use Permit for Gary Farmer since his business is no longer in operation. Tim Anderson supported; motion carried.

XI. **Public Voice:** County Commissioner Bearman updated Board on GIS mapping and other county issues.

XII. **Land Use Permits:**

- A. David Swope: Grain bins
- B. Sharla Vincent moved we approved the land use permit; Tim Anderson supported; motion carried.

XIII. **Adjournment:** Sharla Vincent made a motion to adjourn; Tim Anderson supported; motion carried. Meeting adjourned at 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk