

Clarendon Township Board Meeting & Budget Hearing

Monday, March 13, 2017

Hearing Minutes and Regular Meeting Minutes

- I. **Hearing Opening:** Steve Schrock, Sharla Vincent, Rose Mary Berry, Jim Russell and Tim Anderson. Also present were three members of the public.
 - A. Hearing called to order at 7:00 PM by Steve Schrock.
 - B. Sharla Vincent explained the appearance of capital expenditures in the proposed budget. There were no comments on the proposed budget.
- II. **Regular Board Meeting Opening:**
 - A. Meeting called to order at 7:30 PM by Steve Schrock followed by the pledge of allegiance to the flag.
- III. **Additions to and Approval of Agenda:** Steve Schrock requested Dump Day to be added to New Business. Tim Anderson moved to approve the agenda; Rose Mary Berry supported; motion carried.
- IV. **Public Voice:** None
- V. **Minutes:** Tim Anderson moved to approve the February minutes; Rose Mary Berry supported; motion carried.
- VI. **Correspondence:** None
- VII. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's Report; Tim Anderson supported; motion carried.
- VIII. **Accounts Payable:** Rose Mary Berry moved we approve bills in the amount of \$6,487.51; Tim Anderson supported; motion carried.
- IX. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): Seven calls in Clarendon for December and 5 for January. Budget will be essentially the same as last year.
 - B. **Homer Lake Board Report** (Steve Schrock): There will be a meeting on Wednesday. Tim Anderson will represent Clarendon Township.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 2 runs in Clarendon. Received answers on authority questions. Elected officers but will need to elect new officers once the Authority goes into effect. There will be a meeting on March 22nd to discuss fire runs. Everyone is encouraged to attend.
 - D. **Tekonsha Fire Board Report** (Terry Petersen): Clarendon had one call in January. They discussed the condition of the Fire Station. The proposed new station would cost around \$1.5 million. Discussed the need for younger recruits.
 - E. **Zoning Enforcement Report** (Forrest Howard): No report: Forrest was unable to be in attendance.
 - F. **County Road Department** (Steve Schrock): Jim Russell reported on current issues with the Road Department and on the video on new equipment that was presented.
 - G. **Planning Commission:** (Penny West): December minutes were approved. Penny West has been elected Chair and by default becomes Chair of the Zoning Board of Appeals. Set meeting calendar and discussed pending issues.
 - H. **Election:** (Sharla Vincent): The County has tentatively selected a vendor for election equipment. The Clarendon Township Election Commission will meet at 7:15 PM on April 10, 2017 to appoint Election Inspectors for the May 2, 2017 Special Election.
- X. **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 reported that clearing out the Township Hall will be completed on Wednesday morning and work will begin immediately.

XI. New Business:

A. Clarendon Township 2017-18 Budget Resolution 2017-2: Sharla Vincent moved we approve Resolution 2017-2, Clarendon Township 2017-18 Budget Resolution. Rose Mary Berry supported. Roll Call vote: J. Russell, aye; T. Anderson; aye; S. Schrock, aye; S. Vincent, aye; R. Berry, aye. None were opposed. Budget Resolution 2017-2 declared "carried" by Supervisor Schrock. (copy attached)

B. Clarendon Township 2017-18 Fiscal Year Calendar: Tim Anderson moved we approve 2017-18 Fiscal Year Calendar as presented. Rose Mary Berry supported; carried. (copy attached)

C. Approval to Pay Board of Review and Planning Commission: Sharla Vincent moved we pay the Board of Review and Planning Commission members prior to the April meeting. Tim Anderson supported; motion carried.

D. Budget Amendments: Sharla Vincent moved we take \$150 from Grave Openings and move it to Land Divisions and \$50 from Garbage and move it to Utilities. Tim Anderson supported; motion carried.

E. Dump Day: Dump Day will be Saturday, April 15th from 8 AM to 10:30 AM. Tim Anderson, Jim Russell and Steve Schrock will attend. Sharla Vincent will put ad in the paper for two weeks.

XII. Public Voice: Gary Tompkins reported on various items from the County Board of Commissioners and discussed the various Road Department issues.

XIII. Land Use Permits: None

I. Adjournment: Meeting adjourned at 8:30 PM.

**Respectfully submitted,
Sharla Vincent, Clerk**

Steve Schrock, Supervisor

Sharla Vincent, Clerk