

Clarendon Township Board Meeting

Monday, May 11, 2015
Regular Meeting Minutes

- I. **Opening**, Bruce Mittelstadt, Sharla Vincent, Rose Mary Berry, Steve Schrock and Tim Anderson. Also present were five 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**: Sexton George Baker informed Board of need for gravel in cemetery and cost savings on veteran flags. Tim Anderson mentioned need for gravel in park and Sharla Vincent the need for gravel at Cook's Prairie cemetery.
- IV. **Minutes**: Steve Schrock made a motion to approve the April minutes; Tim Anderson supported; motion carried.
- V. **Correspondence**: MTA training opportunities, foreclosed properties for Township consideration, list of PA 116 properties, audit scheduling.
- 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 \$22,766.24; Tim Anderson supported; motion carried.
- VIII. **Committee Reports**:
 - A. **Ambulance Report** (Steve Schrock): 6 calls in March for Clarendon. They will approve budget at next meeting. May end the year with a budget surplus.
 - B. **Homer Lake Board Report** (Steve Schrock): Re-elected current officers. A lake consultant will look over the weed control plan. Dredging was proposed again.
 - C. **Homer Fire Board Report** (Rose Mary Berry): 3 runs in Clarendon in March. Heath Electric will do electricity switchover. Inspected a tanker truck and will be receiving a bid. Received revised Fire Authority documents.
 - D. **Tekonsha Fire Board Report** (Dale Petersen): 2 runs for Clarendon in March. Thermal imaging camera received. Received hose dryers from Marshall Fire Department at no cost. Fire chief has been taking some training classes.
 - E. **Zoning Enforcement Report** (Forrest Howard) Gary Farmer still has cars; Phil Music still has trash. Ron Butler has torn down trailer. Ms. Woodbury's property still a problem.
 - F. **County Road Department** (Bruce Mittelstadt): Cutting brush & patching roads. Grading will begin soon.
 - G. **Election Commission** (Sharla Vincent): County has certified election. No problems.
 - H. **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. Will send revised Fire Authority proposal to Atty. John MacFarlane for review.
 - C. **Well Point and Pump**: Tabled until spring. Sharla Vincent moved to appoint Tim Anderson to head up a committee with discretion to resolve well and pump situation; Rose Mary Berry supported; motion carried.
 - D. **Dump Day**: Went well.

X. New Business:

- A. **2015-16 Budget Amendment:** Sharla Vincent moved that we transfer \$50 from Hall Maintenance to Clean-up wages to pay Forrest Howard for working. Rose Mary Berry supported; motion carried.
- B. **Consumers Bills:** Sharla checked into the bills. It was discovered that the bathroom heater had been left on.
- C. **Cemetery & Park Gravel:** Steve Schrock moved we authorize George Baker and Andy Thomas to procure gravel for the park and cemeteries. Tim Anderson supported; motion carried.
- D. **Exterior Lighting:** Sharla Vincent moved to authorize Steve Schrock to purchase LED bulbs for the outside lights. Tim Anderson supported; motion carried.
- E. **Woodbury Property:** Sharla Vincent will draft letter to Ms. Woodbury for Forrest Howard to deliver.

XI. Public Voice: None

XII. Land Use Permits:

- A. Richard Feole: deck
- B. Bryon Janousek.: shed
- 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 8:20 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Bruce Mittelstadt, Supervisor

Sharla Vincent, Clerk