

Clarendon Township Board Meeting

Monday, August 13, 2018
Regular Meeting Minutes

- I. **Opening:** Present were Steve Schrock, Sharla Vincent, Rose Mary Berry, Tim Anderson, and Jim Russell. Also present were five 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:**
- III. **Public Voice:**
- IV. **Minutes:** Tim Anderson moved to approve the August regular meeting minutes; Rose Mary Berry supported; motion carried.
- V. **Correspondence:**
 - A. MTA training opportunities
 - B. FOIA request for 2016 ballots
- VI. **Treasurer's Report:** Sharla Vincent moved to approve Treasurer's report; Tim Anderson supported; motion carried. Lighthouse Village is still allowing properties to change hands without assuring payment of delinquent taxes. Steve and Rose Mary will meet with management to discuss the situation.
- VII. **Accounts Payable:** Rose Mary Berry moved we approve bills amounting to \$6,577.11; Tim Anderson supported; motion carried.
- VIII. **Committee Reports:**
 - A. **Ambulance Report** (Steve Schrock): No meeting due to Fair
 - B. **Homer Lake Board** (Tim Anderson): Sprayed 18 acres twice. Changed taxable value on 2 lots. More weeds are coming on – looking at options for control. Next meeting in December.
 - C. **Homer Fire Board** (Rose Mary Berry or Tim Anderson): Village sent yet another lease agreement which is essentially the same and unacceptable. Clarendon had 2 runs.
 - D. **Tekonsha Fire Board** (Terry Petersen): No meeting
 - E. **Zoning Administrator Report** (Randy Shank): Sent letter to SAFEbuilt regarding Fred Robinson property on T Drive. They will need an address to investigate.
 - F. **Sexton** (Tyler Butters): No burials, cremations or footers in August.
 - G. **Planning Commission Report** (Terry Petersen): Elected new chair – Terry Petersen. Penny West will remain on Commission as member. Discussed Fred Robinson property situation and other violations.
 - H. **Election Report** (Sharla Vincent): Received FOIA request for 2016 ballots and contacted attorney regarding response. Ballots are supposed to start going out by September 22nd. Court appeals and legislation have delayed printing. Election Inspectors will be appointed in October.
 - I. **County Road Department Report** (Jim Russell): No meeting
- IX. **Old Business:**
 - A. **Cost Recovery Ordinance:** Tabled until a decision made by the Authority
 - B. **Township Roads:** Discussion of current situation. Gravel roads do not appear to have been touched. Hills are all washed out due to heavy rains. Road construction has been affected by lockout.

X. New Business:

- A. **Clarendon Township Election Commission:** Sharla Vincent moved the Election Commission meet October 8, 2018 at 7:15 PM to appoint election inspectors for the November election and other business. Rose Mary Berry supported; motion carried.
- B. **Pay Planning Commission:** Sharla Vincent moved we pay Planning Commission before October meeting. Tim Anderson supported; motion carried.

XI. **Public Voice:** Gary Tompkins arrived and spoke after the meeting had been adjourned on various issues concerning the County.

XII. **Land Use Permits:** None

- I. **Adjournment:** Rose Mary Berry moved we adjourn; meeting was adjourned at 7:55 PM.

Respectfully submitted,
Sharla Vincent, Clerk

Steve Schrock, Supervisor

Sharla Vincent, Clerk