## **ONEIDA CHARTER TOWNSHIP**

## **REGULAR BOARD MEETING**

## March 14, 2023

MEMBERS PRESENT: Supervisor Donald Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Madelyne Lawry, Trustee Christopher Arndt, Trustee Janet Schultz and Trustee James Green.

Others Present: Justin Kilgore, Captain Christopher Kuhlman, Jerry Haeck, Michael Schaefer, Robert Schaefer, Marcia McConnell, Eric Hafner, Cliff Walkington, Andrea Herrst, Anthony Halliwell

Meeting was called to Order by Supervisor Cooley.

- 1. Meeting called to order.
- 2. Pledge of Allegiance.
- 3. Motion to edit agenda item 10B to be Cemetery Deed transfer for Merritt was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried.
- 4. Motion to approve Board of Trustee Minutes of Meeting held February 14, 2023, as presented was made by Janet Schultz and supported by Madelyne Lawry. Motion carried.
- 5. Treasurer's Report was given by Melissa Goschka and will be placed on file. Melissa also shared Treasurer's Procedures and Internal Controls.
- 6. Motion to approve the February bills as presented was made by James Green and supported by Christopher Arndt. Motion carried.
- 7. Correspondence was shared.
- 8. Sheriff's Report for February provided by Captain Christopher Kuhlman.
- 9. GLAESA report for February provided by Janet Schultz.
- 10. No cemetery report.
  - a. Motion to approve cemetery deed transfer from Kenneth & Irene Tisher to Lynn Marla and Sarah Kindinger as presented was made by Madelyne Lawry and supported by Janet Schultz. Motion carried.
  - b. Motion to approve cemetery deed transfer from Richard & Glenda Merritt to Dawn Merritt & Tracy Ackerson as presented was made by Madelyne Lawry and supported by Janet Schultz. Motion carried.
- 11. Public comment was held.
- 12. Motion to approve Lot Line Adjustment Application for 030-025-200-085-02 Richey and 030-025-200-085-01 Halliwell as presented was made by Christopher Arndt and supported by Janet Schultz. Motion carried.
- 13. Motion to approve Special Use Permit for Hammond Farms 030-024-300-001-00 as recommended by Planning Commission to included landscaping with listed conditions, amendments of site plan and additions of Areas 7 and 8 was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried.
- 14. After review and discussion of requested PA425 request from the City of Grand Ledge motion to deny request was made by James Green and supported by Christopher Arndt. Motion carried.
- 15. (blank on the agenda)
- 16. (blank on the agenda)
- 17. Public comment was held.

18. Meeting was adjourned at 7:45pm.

APPROVED: Donald F. Cooley, Supervisor

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