ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

July 11, 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: Eaton County Sheriff's Department Sergeant Larson, Mike Schaefer, Bob Schaefer, Brett & Theresa Williams, Susan Anderson, Sexton Tom Campbell, Jackie Pena-Klanecky, Jim Helfrich, Abby Drew, Sue Deer-Dembowski, Kelsey Rabineau, Fire Chief Mike Roman, Eric Hafner

- 1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
- 2. Pledge of Allegiance.
- 3. Motion to approve agenda as presented was made by Madelyne Lawry and supported Janet Schultz. Motion carried.
- 4. Motion to approve Board of Trustee Minutes of Meeting held June 13, 2023, as presented was made by James Green and supported by Christopher Arndt. Motion carried.
- 5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
- 6. Motion to approve the June bills as presented was made by Janet Schultz and supported by Melissa Goschka. Motion carried.
- 7. Correspondence was shared.
- 8. Sheriff's Report for April provided by Sergeant Larson.
- 9. GLAESA report provided by Fire Chief Mike Roman.
- 10. Cemetery report provided by Sexton Tom Campbell.
- 11. Melissa Goschka provided quotes for professional services to update and review of Zoning Ordinance. After discussion and review of quotes James Green offered a Resolution to approve the quote provided by Williams and Works supported by Janet Schultz. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

- 12. Zoning Report provided by Melissa Goschka. Continuing to work on concerns on Hartel, Partlow and Burt.
- 13. Public comment was held.
- 14. Motion to approve Application for Land Division 030-025-300-035-00 as presented was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.
- 15. Motion to schedule a Public Hearing in August regarding the PA425 request regarding two city owned parcels was made by Jackie Kilgore and supported by James Green. Motion carried.
- 16. After discussion and review of the At Large Total for the Watson No. 2 Drain Janet Schultz offered a Resolution to approve paying the drain off in full in the amount of \$164,730.00 supported by James Green. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

- 17. (blank on the agenda)
- 18. (blank on the agenda)
- 19. Public comment was held.
- 20. Board comment was held.
- 21. Meeting was adjourned at 7:58pm.

APPROVED: Donald F. Cooley, Supervisor

