

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

February 12, 2019

7:00 P.M.

MEMBERS PRESENT: Supervisor Don Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Jan Schultz, Trustee Jim Green and Trustee Barb Campbell.

MEMBERS ABSENT: none

OTHERS PRESENT: Sergeant Chris Kuhlman, Sexton Thomas Campbell, Residents Justin Kilgore, and Jim and Colleen Price.

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to approve agenda as presented was made by Madelyne Lawry and supported by Jackie Kilgore. Motion carried unanimously.
4. Approval of Minutes of January 15, 2019 Board of Trustees meeting. Motion to approve the Minutes as presented was made by Jan Schultz and supported by Jim Green. Motion carried unanimously.
5. January Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid was presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Jim Green and supported by Melissa Goschka. Motion carried unanimously.
7. Correspondence: Consumers Energy Public Hearing notice was made available.
8. Sheriff's Report for the month of January was presented by Sergeant Chris Kuhlman.
9. Public Comment: Mr. Price spoke of his concern regarding the Disbow Drain and the retention pond at Oneida Township Hall.
10. Resolution to Adopt Amended Ordinance No. 3-2005 Township Pension Plan was offered by Jackie Kilgore and supported by Jan Schutlz. Roll call vote:
 - Aye: Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barb Campbell, Madelyne Lawry
 - Nay: noneResolution adopted.
11. Discussion of email addresses used for Township correspondence by Board Trustees. Currently Trustees use their personal email address of choice. Office 365 would allow an Oneida Township email address and cost \$150/year for each user. Suggestion of using a free email address such as gmail or yahoo was given. Further information will be requested from MTA and presented at the next Board meeting.
12. Jackie Kilgore shared final 2018 Year End Budget overview.
13. Jackie Kilgore recommended Jan Schultz and Barb Campbell be appointed to the Election Commission. Motion to appoint recommended candidates was made by Madelyne Lawry and supported by Jackie Kilgore. Motion carried unanimously.

14. Don Cooley adjusted the Cemetery Sexton hourly rate to \$22.73 per hour.
15. Melissa Goschka gave an update regarding the recent Planning Commission meeting and review of our Master Plan. Resolution to allow the Planning Commission to seek quotes to amend the Master Plan was offered by Jim Green and supported by Jan Schultz. Roll call vote:
Aye: Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell, Madelyne Lawry
Nay: none
Resolution adopted.
16. Motion to opt out of Recreational Marijuana was made by Melissa Goschka and supported by Jim Green. Motion carried. (5 Aye/1 Nay)
17. Don Cooley scheduled a Public Hearing for PA 425 regarding 13814 Hartel Road for March 12, 2019 and 7:15pm.
18. (blank on Agenda)
19. (blank on Agenda)
20. Public Comment: none.
21. Board Comment: Madelyn Lawry and Don Cooley commented.
22. Adjourn Meeting: Meeting was adjourned at 7:45 p.m.

Minutes Respectfully submitted by:

Jacqueline Kilgore, Clerk

APPROVED:

Donald F. Cooley, Supervisor