

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

January 16, 2024

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: Captain Christopher Kuhlman, Fire Chief Mike Roman, County Commissioner Blake Mulder, Jackie Pena-Klanecky, Brett & Theresa Williams, Mike & GERALYN Schaefer, Jim Helfrich, Rick Jones, Assessor Justin Kilgore, Eric Hafner

1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
2. Pledge of Allegiance.
3. Motion to accept agenda as presented was offered by Madelyne Lawry and supported by Christopher Arndt. Motion carried.
4. Motion to approve Board of Trustee Minutes of Meetings held December 12, 14, and 28 2023, as presented was made by Janet Schultz and supported by Madelyne Lawry. Motion carried.
5.
 - a. Treasurer's Report was given by Melissa Goschka and will be placed on file.
 - b. Motion to approve the bills as presented was made by Melissa Goschka and supported by James Green. Motion carried.
 - c. Sheriff's Report provided by Captain Kuhlman.
 - d. GLAESA report provided by Chief Roman.
 - e. Planning Commission update provided by Zoning Administrator Melissa Goschka.
 - f. Clerk and Cemetery update provided by Clerk Jackie Kilgore. Motion to have attorney draft letter to former Sexton requested records returned was made by Janet Schultz and supported by James Green. Motion carried.
 - g. Zoning Administrator Melissa Goschka provided updates regarding Burt Ave, Partlow Ave, Hartel Rd, Eaton Hwy and Hartel Rd.
6. No correspondence.
7. Public comment was held.
8. Motion to open Public Hearing regarding PA425 Request from City of Grand Ledge regarding property 030-014-200-060-00 was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried.

*****Public Hearing was held*****

Motion to close Public Hearing was made by Janet Schultz and supported by James Green. Motion carried.

Motion to approve PA425 regarding property 030-014-200-060-00 and transfer to the City of Grand Ledge was made by James Green and supported by Madelyne Lawry. Motion carried.

9. Motion to approve revised 2024 Meeting Calendar was made by Christopher Arndt and supported by Janet Schultz. Motion carried.

10. Resolution to allow the Eaton County Drain Commissioner to expend funds in excess of \$5,000.00 per mile for the Bond Drain was made by Janet Schultz and 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).

11. Resolution to accept the final 2023 Budget as presented was made by Donald Cooley and supported by Melissa Goschka. 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. (blank on the agenda)
13. (blank on the agenda)
14. Public comment was held.
15. Board comment was held.
16. Meeting was adjourned at 7:45.

APPROVED: Donald F. Cooley, Supervisor


