

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

December 14, 2021

7:00 P.M.

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

MEMBERS ABSENT: Trustee Madelyne Lawry

OTHERS PRESENT: Sexton Thomas Campbell, Chief Deputy Sheriff Adam Morris, Captain Chris Kuhlman, Township Attorney Bill Fahey, Eric Hafner, Justin Kilgore, Jeri Haddix, Sue Deer-Hall, Doug Pigott

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance.
3. Motion to accept agenda as presented was made by Christopher Arndt and supported by Jackie Kilgore. Motion carried.
4. Motion to approve Board of Trustee minutes from November 9, 2021, as presented was made by Janet Schultz and supported by Melissa Goschka. Motion Carried.
5. Treasurer's Report for November was presented by Melissa Goschka and will be placed on file.
6. Motion to approve bills to be paid as presented was made by Janet Schultz and supported by James Green. Motion carried.
7. Correspondence from Residents regarding trees at cemeteries, Eaton County Department of Resource Recovery, Comcast and Consumers Energy
8. Sheriff's Report for November was presented by Captain Chris Kuhlman. Chief Deputy Sheriff Adam Morris provided the Inter-Local Agreement For Local Police Services contract with the cost of coverage remaining the same at \$55 per hour. He also let us know that as of 1/1/22 the cost of coverage will increase to \$60 per hour. Resolution to approve the Sheriff's Contract for 2022 was offered by Christopher Arndt and supported by Melissa Goschka.

Roll call:

Yeas: Jackie Kilgore, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka

Nays: none

Resolution adopted 6:0.

9. Cemetery update was provided by Sexton Thomas Campbell.
10. Public comment was held.
11. Motion to approve the Cooperative Development Agreement with the City of Grand Ledge was made by James Green and supported by Christopher Arndt. Upon roll call vote: Yeas: Jackie Kilgore, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka
Nays: none

Motion carried.

Motion to approve the Water and Sewer Agreement with the City of Grand Ledge was made by Jackie Kilgore and supported by Janet Schultz. Upon roll call vote: Yeas: Jackie Kilgore, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka
Nays: none

Motion carried.

12. Motion to open Public Hearing regarding 2022 Budget was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.

******PUBLIC HEARING******

Public comment was held, no comments made.

Motion to close Public Hearing 2022 Budget was made by Janet Schultz and supported by Melissa Goschka. Motion carried.

Resolution to approved 2022 Budget as presented was offered by Jackie Kilgore and supported by James Green.

Roll call:

Yeas: Jackie Kilgore, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka

Nays: none

Resolution adopted 6:0.

13. Doug Pigott, Rowe Professional Services presented the final draft of the Master Plan. Motion to approve the Master Plan Draft with correction for a Public Hearing in March was made by Melissa Goschka and supported by James Green. Motion carried. Resolution to reserve itself the right to final approval of the Oneida Township Master Plan was offered by Melissa Goschka and supported by Janet Schultz
Roll call:
Yeas: Jackie Kilgore, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka
Nays: none
Resolution adopted 6:0.
14. Motion to table Meeting and Holiday Calendar was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried.
15. Motion to table Glenn No. 2 Drain payment was made by James Green and supported by Christopher Arndt. Motion carried.
16. Motion to approve Comcast Local Franchise Agreement Renewal was made by Janet Schultz and supported by Melissa Goschka. Motion carried.
17. (blank on the agenda)
18. (blank on the agenda)
19. Public comment was held.
20. Board comment was held.
21. Donald Cooley adjourned meeting at 7:46 p.m.

APPROVED:

Donald F. Cooley, Supervisor