

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

July 9, 2019

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Sergeant Chris Kuhlman, Resident Jerry Haeck, Resident Bob Schaefer

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to add item 14. Application for Land Division to the agenda was made by Donald Cooley and supported by Jackie Kilgore. Motion carried unanimously.
4. Motion to approve Minutes of June 11, 2019 Board Meeting made by Janet Schultz and supported by James Green. Motion carried unanimously.
5. ~~May~~ June Treasurer's Report was presented by Melissa Goschka. Report will be placed on file. Motion to renew Dart Bank Certificate of Deposit for three years at the current rate of 1.76%, understanding this is a fluctuating rate until we lock in, was made by James Green and supported by Janet Schultz. Motion carried unanimously.
6. Bills to be Paid were presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Melissa Goschka and supported by Barbara Campbell. Motion carried unanimously.
7. Correspondence: Comcast and Wowway channel lineup changes.
8. Sheriff's Report for the month of June was presented by Sergeant Chris Kuhlman.
9. Public comment was held.
10. Melissa Goschka gave update regarding the clean up efforts relating to the two blight properties on Hartel Road.
11. Ordinance 2019-3 to amend Zoning Ordinance and Zoning Ordinance Map to rezone parcel 030-014-200-095-00 11559 Hartel Road, Grand Ledge, Michigan from B-1 Local Business District to B-2 General Business District. Motion to adopt by Jackie Kilgore and supported by James Green. Roll call vote:
 - Yeas: Madelyne Lawry, Janet Schultz, Melissa Goschka, Donald Cooley, James Green, Barbara Campbell, Jackie Kilgore
 - Nays: none
 - Ordinance adopted (7-0).
12. Jackie Kilgore reviewed quotes received for parking lot repairs and sealing.

13. Budget review was discussed. Resolution offered by Janet Schultz and supported by James Green to make the following budget adjustments:

101100 Township Board/900 Printing & Publishing increase budget to \$1,000.00

101253 Treasurer/956 Miscellaneous increase budget to \$1,500.00

101265 Township Hall/930 Repairs & Maintenance increase budget to \$15,000.00

101371 Building Inspector/956 Miscellaneous increase budget to \$1,850.00

101445 Drain at Large increase budget to \$421,531.88

Roll call vote:

Yeas: Madelyne Lawry, Janet Schultz, Melissa Goschka, Donald Cooley, James Green, Barbara Campbell, Jackie Kilgore

Nays: none

Resolution adopted (7-0).

14. Motion to approve Application for Land Division 030-005-300-020-00 on Kenyon Road was made by Jackie Kilgore and supported by Madelyne Lawry. Motion carried unanimously.
15. (blank on agenda)
16. Public comment was held.
17. Board comment. Melissa Goschka commented she has appointed Becky Dolman as her Deputy Treasurer.
18. Donald Cooley adjourned meeting at 7:53 p.m.

APPROVED:



Donald F. Cooley, Supervisor