

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, JUNE 13, 2017

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES KEVIN O'MALLEY, JANET SCHULTZ, BARBARA CAMPBELL AND MADELYNE LAWRY.

ABSENT: NONE

OTHERS PRESENT: CAPTAIN ADAM MORRIS, AND (19) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to approve agenda with additions of items # 14, 15, & 16 by Thomas Campbell, Supported by Madelyne Lawry, Vote (7) Aye / (0) Nay. Motion carried.
4. **MINUTES OF MAY 9, 2017:** Motion to approve minutes as submitted by Janet Schultz, supported by Barbara Campbell, Vote (7) Aye / (0) Nay. Motion carried.
5. **MINUTES OF MAY 30, 2017:** Motion to approve minutes as submitted by Janet Schultz, supported by Barbara Campbell, Vote (7) Aye / (0) Nay. Motion carried.
6. **TREASURER'S REPORT:** Melissa Goschka, gave the monthly report & reviewed all account balances. The Treasurer Report will be put on file.
7. **BILLS TO BE PAID:** Motion to approve, as presented, by Melissa Goschka, supported by Thomas Campbell, Vote (7) Aye / (0) Nay. Motion carried.
8. **CORRESPONDENCE:** None
9. **SHERIFF REPORT:** Adam Morris reported (28) Traffic stops, (100) Incidents for the month of May.
10. **PUBLIC COMMENT:** None

11. **SPECIAL LAND USE PERMIT ADMENDMENT FOR 11966 SWEET WATER DRIVE:** Motion to approve a revision to Special Land Use Permit #1-2016 issued September 13, 2016 to remove CONDITION #4, by Janet Schultz, supported by Kevin O'Malley, Vote (7) Aye / (0) Nay. Motion carried.
12. **EATON COUNTY SHERIFF DEPARTMENT ARTICLE IN NEWS PAPER:** Blake Mulder explained the article was not fully accurate. The deficit in the County's budget could affect the staffing of the Sheriff's Department, but the County has made no decisions at this point and is evaluating all options, He assured the safety of the County's residents are a top priority.
Oneida Township has a yearly contract with the Eaton County Sheriff's Dept. that would be uninterrupted for additional patrolling within the Township that is done weekly.
13. **REVIEW A POSSIBLE P.A.425 FOR 10.11 ACRES AT THE END OF OVERBROOK DRIVE, IN FIELD STONE FARMS AND WOODVIEW SUBDIVISIONS:** Motion to approve, Don Cooley to contact Rick Gilbert & the City of Grand Ledge to proceed forward with the P.A.425A documents for Parcel #030-014-100-004-02 by Janet Schultz, supported by Thomas Campbell, Vote (7) Aye / (0) Nay. Motion carried.
14. **MTA PRINCIPLES OF GOVERNANCE:** Motion to adopt a Principles of Governance and all Board Members to sign the Certificate, by Melissa Goschka, supported by Barbara Campbell, Vote (7) Aye / (0) Nay. Motion carried.
15. **GRAND LEDGE RECYCLE AND COMPOST:** Thomas Campbell met with Cheryl & Larry from the City of Grand Ledge to review the Townships concerns with the Invoice and costing. They requested that the Township issue a letter to the City, regarding the concerns the Township has participating in the recycling & Compost sites.
Motion to approve, Thomas Campbell to issue a letter on behalf of the Township Board identifying specific concerns the Township has regarding their participation in Recycling & Compost sites, made by Janet Schultz, supported by Madelyne Lawry. Vote (7) Aye / (0) Nay. Motion carried.
16. **PONTEM CEMETERY DATA UPDATE:** Barbara Campbell has compiled all the various records in to an excel data base to use until the cemetery maps can be updated. Once updated Pontem can import the maps into the software and all the excel data can be transferred into the Pontem information fields.

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20. **PUBLIC COMMENT:** Sue Deer Hall noted that Benton Township's Planning Board adopted a resolution restricting the development of Solar Farms in Benton Township. This Benton Township Resolution was given to the Eaton County Controller for distribution to the Eaton County Board of Commissioners and the Eaton County Planning Commission. Sue gave the Oneida Township Board their Original Citizen circulated petition, "Protect & Preserve Oneida Townships Farmland" with 200+ signatures to copy & return to her. Also, a similar petition was circulated in Benton Township that had 150+ signatures.

Dave Shiflett from Geronimo mentioned the Solar Energy Project proposed could potentially generate \$1,000,000 tax revenue per year combined, for Oneida & Benton Township. The actual dollar amount cannot be determined at this time.

21. **BOARD/PUBLIC COMMENT:** none

22. **ADJOURN REGULAR MEETING:** Don Cooley 8:30 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor