

ONEIDA CHARTER TOWNSHIP  
BOARD MEETING  
May 14, 2019  
7:00 P.M.

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

MEMBERS ABSENT: Clerk Jackie Kilgore

OTHERS PRESENT: Sergeant Chris Kuhlman, Deputy Clerk Dianne Mulnix and Resident Leo McGuire

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Additions to the agenda - none
4. Motion to approve Minutes of April 9, 2019 Board Meeting. Motion to approve made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. April Treasurer's Report was presented by Melissa Goschka. Report will be placed on file for audit.
6. Bills to be paid were presented by Melissa Goschka. Motion to approve the bills to be paid as presented was made by Melissa Goschka and supported by James Green. Motion carried unanimously.
7. Correspondence: no questions, no discussion.
8. Sheriff's Report for the month of April was presented by Sergeant Chris Kuhlman. There were 35 traffic stops in April and reports of fraud.
9. Public Comment was held, no comments.
10. Ordinance 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 was approved with the condition of Mr. Ron Maguire becoming the owner of the property, by the Planning Commission in their May 7, 2019 meeting. Motion to approve by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
11. John Earl Drain Bond and Payoff. \$421,531.88 is the amount owed for Oneida Charter Township. Melissa Goschka motioned for a resolution for the Board to pay off this amount from Oneida Charter Township funds by June 1, 2019 to avoid interest and save residents money. Supported by James Green.
  - Roll call:
  - Aye: Madelyne Lawry, Janet Schultz, Melissa Goschka, Donald Cooley, James Green and Barbara Campbell.
  - Nay: none
  - Absent: Jacqueline Kilgore.
  - Resolution passes unanimously.
12. Master Plan Update – Melissa reported progress made by the Planning Commission in their May 7, 2019 meeting.
13. Hartel Road Blight Update – Melissa Goschka reported one property is working through some legal issues and changes of ownership. The new owners seem willing to work with the Township to clean up the property. The other property owner is meeting with Melissa on a monthly basis to continue efforts to clean up the property, these meetings are followed up with a summarization letter.
- 14.
- 15.
16. Public Comment was held, no comments.

17. Board Comment: Madelyne Lawry inquired about recent activity at the Party Barn property. Janet Schultz commented on discussion at the Fire Board Meeting regarding millage proposals. Today is Jan's birthday and her 40<sup>th</sup> anniversary serving Oneida Charter Township. Sincere thanks to Jan for all her years of service. Don informed the Board of the attorney fees that have accrued associated with Board of Review and Michigan Tax Tribunal dispute.
18. Adjourn Meeting: Meeting was adjourned at 7:27 p.m. by Don Cooley.

Minutes respectfully recorded by Deputy Clerk Dianne Mulnix.

APPROVED:



---

Donald F. Cooley, Supervisor