

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

SEPTEMBER 11, 2018

7:00 P.M.

MEMBERS PRESENT: SUPERVISOR COOLEY, TREASURER GOSCHKA, CLERK CAMPBELL, MEMBERS GREEN, CAMPBELL, LAWRY AND SCHULTZ.

MEMBERS ABSENT: NONE

OTHERS PRESENT: Mr. & Mrs. Kilgore, Resident of Oneida Woods.

1. Meeting was called to order by Supervisor Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Additions to the Agenda, item 13. Planning Commission request for update of the Zoning Ordinance, Treasurer's Report was removed. Item 10. Sexton Position was removed, Consumer's Energy was added to Correspondence. Public Comment was added as number 9. The rest of the Agenda was amended to add number 9. Public Comment. Motion to approve the Agenda was made by Ms. Lawry and supported by Mr. Campbell. Motion Carried.
4. Approval of Minutes of August 14, 2018. Motion to approve the Minutes as presented was made by Mr. Green and supported by Treasurer Goschka. Motion Carried.
5. Approval of Special Meeting Minutes of August September 6, 2018. Motion to approve the Minutes as presented was made by Mrs. Schultz and supported by Mr. Green. Motion Carried.
6. Treasurer's Report will be on the Agenda for next Month.
7. Bills to be Paid were approved in a Motion made by Mrs. Campbell and supported by Ms. Lawry. Motion Carried.
8. Correspondence: Consumers Energy Public Hearing notice made available.
9. Public Comment: There was none.
10. Sheriff's Report for the month by Deputy Schlegel. There were 101 calls for service 33 of which were traffic stops.
11. Update on Clerk Replacement: Treasurer Goschka told the Board that she and Mrs. Schultz had met with and interviewed Mrs. Kilgore and that they recommended that the Board Approve the appointment of Mrs. Kilgore for Clerk therefor she was making a Motion to appoint Mrs. Kilgore for the position of Township Clerk with a beginning date of October 1, 2018, subject to the completion of the background check. Motion was supported by Ms. Lawry. Motion Carried.
12. Approval of Tax Rate: Resolution was offered by Treasurer Goschka and supported by Mr. Campbell to approve the Tax Levy of .8963 for the tax year. Roll Call Vote: Aye, Mrs. Campbell, Mrs. Schultz, Clerk Campbell, Treasurer Goschka, Supervisor Cooley, Ms. Lawry, Mr. Green. Nay: None. Resolution adopted.
13. Treasurer Goschka told the Board that the Planning Commission had recommended that the Zoning Ordinance be updated before the Master Plan due to the Census figures to be coming in and that it was the working document for the Commission. They are asking the Board to get

quotes on revising and updating the current Zoning Ordinance. Motion was made by Mrs. Goschka and supported by Mr. Green to get quotes and move ahead with the updating and revision. Motion Carried.

14. Public Comment: There was none.
15. Board Public Comment: Ms. Lawry wanted to let the Board Members know we appreciate their hard work with this transition. Mr. Green asked about the Change of Ministry Church and what was happening there. Supervisor Cooley said they had been red-tagged and refused it and threw it on the ground. They have been remodeling the building without submitting plans. The Building Inspector will move forward with the handling of the situation.
16. Adjourn Meeting: Meeting was adjourned at 7:15 p.m.

Minutes Respectfully submitted by Jan Schultz.

APPROVED:

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Donald F. Cooley, Supervisor