

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, FEBRUARY 14, 2017

7:30 P.M.

MEMBERS PRESENT:

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

EXCUSED: MADELYNE LAWRY

OTHERS PRESENT:

DEPUTY TREASURER RICHARD PALERMO, LT ADAM MORRIS, CHRIS KUHLMAN, KRIS CASEY, NORMA PRYOR, BRIAN BAHLAU, KEN STRECKER, BLAKE MULDER, DOUG LLOYD.

- 1. CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
- 2. PLEDGE OF ALLEGIANCE:** Was given.
- 3. ADDITIONS TO AGENDA:** ADD ITEM # 16 Reappoint B.O.R. Members & ITEM # 17 Appoint GLAESA Board Member replacement. Motion to approve additions by Thomas Campbell, Supported by Janet Schultz, Vote (6) Aye / (0) Nay; motion approved.
- 4. MINUTES OF JANUARY 10, 2017:** Motion to approve by Janet Schultz. Supported by Barbara Campbell, Vote (6) Aye / (0) Nay; Motion carried.
- 5. MINUTES OF JANUARY 30, 2017:** Motion to approve by Janet Schultz. Supported by Barbara Campbell, Vote (6) Aye / (0) Nay; Motion carried.
- 6. TREASURES 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 (6) Aye / (0) Nay; Motion carried.

- 8. CORRESPONDENCE:** Thomas Campbell reported the following: Comcast has changed some of their channel lineup. Consumers Energy had a meeting, February 2, 2017, with the Michigan Public Service Commission to approve, reject or amend the gas cost recovery factors.
- 9. SHERIFF REPORT:** Chris Kuhlman reported (26) Traffic stops, (96) Incidents for the month of January.
- 10. PUBLIC COMMENT:** Doug Lloyd advised the Township Board that Trevor Robinson's Attorney has filed an appeal with the Eaton County Prosecutor's Office & Brent Morton at the Prosecutors office has filed a motion back to Trevor's Attorney.
- Norma Pryor expressed her concern regarding (2) properties on Hartel Rd., across from the Cemetery that are unsightly and appears they are Hoarders. Melissa Goschka (Zoning Administrator) explained the Township & the County have been working together to resolve this issue for more than a year, the procedures to correct this issue just takes time.
- Kris Casey had some questions regarding the building permit cost formulas, for example his carport & pole barn permits do not seem appropriate. Don Cooley will review his concerns
- 11. MARIJUANA ORDINANCE:** Doug Lloyd (Eaton County Prosecutor), Brian Bahlan (MSP Tri County Metro) & Ken Strecker (Prosecuting Attorneys Association of Michigan), all three explained the impact & effect of having a Marijuana Ordinance. They also passed out literature, Q & A information sheet & (Medical Facility Licensing Act "summary"). The Township Board was supplied before the meeting the complete (MMFLA) Act 281 of 2016 & an MTA article regarding the (MMFLA) Act 281 of 2016. In the MTA article it stated "as part of (MMFLA) Act 281 of 2016 is that NO ACTION is required if a municipality doesn't want a medical marijuana facility in your Township. Motion by Janet Schultz for a resolution that states the Township does not want Medical Marijuana facilities in the township, thus no action is required. Supported by Don Cooley.
- Role Call Vote Aye: Kevin O'Malley, Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell & Barbara Campbell;
Nay (0); Absent: Madelyne Lawry; Motion carried
- 12. PROPERTY SPLIT, PARCEL # 030-020-100-004-01 ON 1020 E. SAINT JOSEPH HWY.** Motion to approve by Don Cooley. Supported by Janet Schultz, Vote (6) Aye / (0) Nay; Motion carried.

- 13. RESOLUTION FOR GREATER LANSING REGIONAL COMMITTEE (GLCR) FOR STORM DRAIN MANAGEMENT.** After a discussion about the GLCR the Township Board would consider to opt-out of the GLCR agreement beginning in 2017, if the membership dues can be refunded. The agreement does not start until April 30, 2017, Tom Campbell to confirm status.
- 14. APPOINTMENT OF NEW TOWNSHIP DEPUTY CLERK:** This is a statutory requirement to have a Township Deputy Clerk and the applicant Bob Shilton will be sworn in this month.
- 15. AUDIT QUOTE FROM MANER COSTERISAN:** Motion to approve by Janet Schultz. Supported by Kevin O'Malley, Vote (6) Aye / (0) Nay; Motion carried.
- 16. APPOINT 2017-2018 BOARD OF REVIEW MEMBERS:** Motion to appoint, Jim Foster, Sue Deer-Hall and Tim Marsh, made by Don Cooley. Supported by Thomas Campbell. Vote (6) Aye / (0) Nay; Motion carried
- 17. GLAESA BOARD MEMBER APPOINTMENT:** Don Cooley appointed himself, to replace outgoing Board Member Robin McCloud whom was representing Oneida Township, until there is another board member interested in this position.
- 18..**
- 19.**
- 20. PUBLIC COMMENT:** Blake Mulder attended a meeting to recognize Eaton County Sheriff Deputies & Citizens for outstanding service to the community, he stated the presentation made you feel very proud. Also, the Eaton County Road Commission has posted all their proposed road projects for 2017 construction season.
- 21. BOARD/PUBLIC COMMENT:** Planning Commission Meeting Tuesday March 7, 2017 @ 7:30 to have presentation for Solar Energy Application in the Township
- 22. ADJOURN REGULAR MEETING:** Don Cooley 9:00 pm

**Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk**



**Donald F. Cooley
Oneida Township Supervisor**