

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

September 12, 2023

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

Others Present: Eaton County Sheriff's Department Captain Chris Kuhlman, Eric Hafner, Andrea Herrst, Jackie Pena-Klanacky, Jim Helfrich, Bob Schaefer, Mike Schaefer, Gerald Haek, Sexton Tom Campbell, Landon Myers, Jeri Haddix, John & Patti Schaefer, Sue Deer-Dembowski, Assessor Justin Kilgore

1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
2. Pledge of Allegiance.
3. Motion to add lot line adjustment application and social media to the agenda was offered by Melissa Goschka and supported by Janet Schultz. Motion carried.
4. Motion to approve Board of Trustee Minutes of Meeting held August 8, 2023, with correction of Captain Kuhlman's title was made by James Green and supported by Christopher Arndt. Motion carried.
5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
6. Motion to approve the bills as presented was made by Janet Schultz and supported by Madelyne Lawry. Motion carried.
7. Correspondence was shared.
8. Sheriff's Report provided by Captain Kuhlman.
9. No GLAESA report.
10. Public comment was held.
11. Motion to open public hearing for 2023 Millage Rate was made by Christopher Arndt and supported by Madelyne Lawry. Motion carried.

PUBLIC HEARING WAS HELD

Motion to close public hearing 2023 Millage Rate was made by Madelyne Lawry and supported by Christopher Arndt. Motion carried.

Motion to approve 0.8796 as the 2023 millage rate was offered by Jackie Kilgore and supported by Janet Schultz. Motion carried.

12. Cemetery report provided by Sexton Tom Campbell. Certificate transfers for Haddix family will need more information and will be provided by the Clerk's office.
 - a. Justin Kilgore gave an update regarding columbarium and quotes.
 - b. Resolution to approve D.L. Thelen quote for boundary surveys and collection of GPR data with updated cemetery maps using ARPA funds was made by Janet Schultz and supported by James Green. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

13. Planning update provided by Melissa Goschka. Resolution to approve Williams and Works for interactive PDF of the zoning ordinance for \$4,500 from General Fund; was made by Melissa Goschka and supported by James Green. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

14. Zoning Report provided by Melissa Goschka. Continuing to work on concerns on Hartel Rd, Partlow Ave, Eaton Hwy and Burt Ave. Motion to request the Township Attorney to draft a letter for Hartel Rd blight continued concerns was made by James Green and supported by Madelyne Lawry. Motion carried.
15. Assessor Justin Kilgore discussed Pivot Point software and expressed interest in purchasing and using this software in 2024 and requested the Board to consider adding this to the budget.
16. Resolution to use ARPA funds to pay for storm debris for Oneida Township residents to drop off at Hammond Farms on Hartel Rd until October 10th was made by Janet Schultz and supported by James Green. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

17. Discussion about using social media for the township.
18. Motion to approve lot line adjustment application regarding 030-013-200-070-00 & 030-013-200-062-00 received from applicant Edward Sabin was made by Melissa Goschka and supported by Janet Schultz. Motion carried.
19. Public comment was held.
20. Board comment was held. Motion was made to send a letter to Sexton regarding job description by Madelyne Lawry and supported by Christopher Arndt. Motion carried.
21. Meeting was adjourned at 8:45.

APPROVED: Donald F. Cooley, Supervisor
