

**ONEIDA CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**November 14, 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: Andrea Herrst, Landon Myers, Jackie Pena-Klanecky, Sue Deer-Dembowski, Bob Schaefer, Mike Schaefer, Captain Christopher Kuhlman, John & Patti Curtis, Assessor Justin Kilgore, Fire Chief Mike Roman, Sara Holding, Mark Klingenberger of Brutsche Concrete Products

1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
2. Pledge of Allegiance.
3. Motion to accept the agenda as presented was offered by Madelyne Lawry and supported by James Green. Motion carried.
4. Motion to approve Board of Trustee Minutes of Meeting held October 10, 2023, and Board of Trustee Minutes of Meeting held October 23, 2023 as presented was made by Janet Schultz and supported by Melissa Goschka. 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 Melissa Goschka and supported by Janet Schultz. 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 regarding 2024 Budget was made by Jackie Kilgore and supported by Christopher Arndt. Motion carried.

\*\*\*PUBLIC HEARING OPEN AND PUBLIC COMMENT WAS HELD\*\*\*

Motion to close Public Hearing regarding 2024 Budget was made by Janet Schultz and supported by Christopher Arndt. Motion carried.

Resolution approve 2024 Budget with correction of Payroll Expenses to \$2,500.00 was made by James Green and supported by Christopher Arndt. 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).

12. Planning update provided by Zoning Administrator Melissa Goschka.
13. Columbarium presentation provided by Mark Klingenberger of Brutsche Concrete Products.
  - a. No Sexton report provided.

- c. Motion to contact Dewitt Fencing to see if all three cemetery fence repairs can be combined into one invoice and minimum labor was made by Janet Schultz and supported by James Green. Motion carried.
  - d. Update regarding Ground Penetrating Radar scans and Map surveys provided by Jackie Kilgore.
14. Resolution to use ARPA fund for a Stryker Defibrillator and new security cameras at Township Hall was made by Janet Schultz and supported by Melissa Goschka. Upon roll call vote:

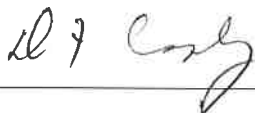
Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

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

- 15. Zoning Update provided by Zoning Administrator Melissa Goschka regarding Burt Ave, Hartel Rd and Eaton Hwy. Motion to extend the completion date to December 20<sup>th</sup> for Partlow Ave was made by Melissa Goschka and supported by Madelyne Lawry. Motion carried.
- 16. Blank on the agenda.
- 17. Blank on the agenda.
- 18. Public comment was held.
- 19. Board comment was held.
- 20. Meeting was adjourned at 8:24.

APPROVED: Donald F. Cooley, Supervisor



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