

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, NOVEMBER 15, 2016

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; TOM CAMPBELL CLERK; RICHARD PALERMO TREASURER; AND TRUSTEES JAN SCHULTZ, MADELYNE LAWRY, ROBIN McCLOUD AND KEVIN O'MALLEY.

EXCUSED: NONE

OTHERS PRESENT:

DEPUTY TREASURER MELISSA GOSCHKA, LT ADAM MORRIS, BARB CAMPBELL, BEN CAMPBELL

- 1. CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
- 2. PLEDGE OF ALLEGIANCE:** Was given.
- 3. ADDITIONS TO AGENDA:** No additions. Motion to approve by Rich Palermo. Supported by Robin McCloud, Vote (7) Aye / (0) Nay; motion approved.
- 4. MINUTES OF OCTOBER 11, 2016:** Motion to approve by Jan Schultz. Supported by Kevin O'Malley, Vote (7) Aye / (0) Nay; Motion carried.
- 5. TREASURES REPORT:** Rich Palermo, gave the monthly report & reviewed all account balances.
- 6. BILLS TO BE PAID:** Motion to approve bills to be paid by Rich Palermo. Supported by Jan Schultz, Vote (7) Aye/ (0) Nay; Motion carried.
- 7. CORRESPONDENCE:** Tom Campbell reported the following:
Consumers Energy will replace gas and electric meters starting March 2017. Verizon will be doing upgrades to the tower on 5644 E. Saginaw Hwy, in the coming months. Bill Fahey workshop is available for newly elected officials
- 8. SHERIFF REPORT:** LT Adam Morris reported (96) incidents
- 9. PUBLIC COMMENT: NONE**

- 10. ZONING & PLANNING BOARD UPDATE:** The property at 9372 Hartel Road, status: Eaton County District Court has received no response from the property owner. The magistrate did a judgement to assess a fine of \$125.00 with a due date of 11/18/2016. After that date, a show cause hearing will be set. There has been no response from the property owner to the Township for over 2 years. Dave Carpenter started pursuing this issue when he was the Zoning Administrator. The property at 9416 Hartel Road, there has been some progress throughout the summer in removing household trash. The last trailer load is ready to be hauled away. The north part of the property has been cleaned up, but there is much more cleanup to be done around the house. Communication from the property owner with the Township has always been good. The Eaton County Health Dept. has also been involved with this case.
- 11. PROPERTY BOUNDARY LINE CHANGE FOR 12911 & 12883 ONEIDA ROAD:** Motion to approve by Rich Palermo. Supported by Tom Campbell. Vote (7) Aye / (0) Nay; Motion carried, Vote (7) Aye / (0) Nay; Motion carried.
- 12. REQUEST TO PARK A COUNTY VEHICLE AT THE ONEIDA TOWNSHIP HALL, WEEK NIGHTS & WEEKENDS** The discussion was to allow an unmarked Eaton County Sheriff vehicle in the Townships parking lot. The Township will need to ask the insurance carrier if there would be any liability issues having the vehicle parked in the lot unattended, before an approval could be considered. Adam Morris contacted Tom Campbell Nov16, 2016 at 9:00 am withdrawing the request.
- 13. PAYOFF OF 2016 ONEIDA TOWNSHIP DRAIN AT LARGE BALANCE BEFORE DECEMBER 1, 2016.):** Payoff of the drain at large balance of \$43,447.50 was considered a positive cost savings for the Township and there is sufficient funds that can be transferred from the Receiving Fund account to the 2016 Budget. Motion to approve a resolution to transfer the funds of \$43,447.50 from the Receiving Fund Account into the 2016 Budget to be used to pay off the drain at large balance for 2016 made the by Robin McCloud. Supported by Rich Palermo, Role Call Vote Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Kevin O'Malley and Tom Campbell; (0) Nay; Motion carried.
- 14. BUDGET PUBLIC NOTICE:** Motion to approve a resolution to publish in the Grand Ledge Independent. A public hearing for the proposed

Oneida Township budget for fiscal year 2017, prior to approval, at the Oneida Charter Township Board of Trustees Regular Board Meeting held Tuesday December 13, 2016 @ 7:45 made the by Rich Palermo. Supported by Jan Schultz, Vote (7) Aye/ (0) Nay; Motion carried.

15., APPOINTMENT OF SEXTON & ZONING ADMINISTRATOR FOR 2017 AND TRANSITION DATE FOR ELECTED OFFICIALS: Don Cooley requested to appoint Tom Campbell as Sexton and Melissa Goschka as the Zoning/ Planning Administrator Motion to approve the appointments made by Don Cooley. Supported by Jan Schultz. Vote (7) Aye/ (0) Nay; Motion carried.

15a Request to have the officials start and finish date for incoming Elected Township Officials and Township Officials outgoing, be Dec 1, 2016. Motion to approve made by Jan Schultz. Supported by Rich Palermo. Vote (7) Aye/ (0) Nay; Motion carried

16.SPECIAL USE PERMIT VIOLATIONS / COMPLIANCE, LOCATED AT 3455 WEST JEFFERSON: The merging of the (3) properties and updating the deed is the responsibility of the property owner. The unlicensed vehicles stored outside the main gate fencing are not in compliance per the existing special use permit. The vehicles between the main entrance fencing and Jefferson Street must be removed to comply with the special use permit by **Feb 1, 2017**. The vehicles on the property 13051 Lawson Rd. are in violation & must be removed **Feb 1 2017**. Once the deed is updated, the noncompliance & violation requirements have been meet, then an application to amend the existing Zoning Special Use Permit (issued Nov 15, 1988) to include the other (2) merged properties will be considered.

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20.PUBLIC COMMENT:

21.BOARD/PUBLIC COMMENT:

22.ADJOURN REGULAR MEETING: Don Cooley 8:30 pm

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



**Donald F. Cooley
Oneida Township Supervisor**