

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, AUGUST 9, 2016

7:30 P.M.

MEMBERS PRESENT:

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

EXCUSED:

TRUSTEES, JAN SCHULTZ AND MADELYNE LAWRY

OTHERS PRESENT:

LIEUTENANT ADAM MORRIS, DEPUTY TREASURER MELISSA GOSCHKA, JERRY HAECK, BARBARA CAMPBELL, ROBERT SCHAEFER, ROBERT BATTEN, BLAKE MULDER, MONTY NYE, CHAD BURTON, TOM WESTFALL

- 1. CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
- 2. PLEDGE OF ALLEGIANCE:** Was given.
- 3. ADDITIONS TO AGENDA:** **Add Item #14** Motion to approve by Robin McCloud. Supported by Tom Campbell, Vote (5) Aye / (0) Nay; motion approved.
- 4. MINUTES OF JULY 12, 2016.** Robin McCloud, requested Rick Lantz be added to the others present list. Motion to approve by Rich Palermo. Supported by Tom Campbell, Vote (5) Aye / (0) Nay; Motion carried.
- 5. TREASURES REPORT:** Rich Palermo, gave the monthly report & reviewed all account balances.
- 6. BILLS TO BE PAID:** Total for June paid out, the report used was Quick Books Check Reconciliation. The check detail report was reviewed. The checks cannot be listed in number order. Motion to approve bills to be paid by Rich Palermo. Supported by Tom Campbell, Vote (5) Aye/ (0) Nay; Motion carried.
- 7. CORRESPONDENCE:** Tom Campbell reported the following: DNR retracted their request to place a CDW inspection site at the Oneida

Township Hall for the 2016-2017 hunting season. Don Cooley sent a letter to the City of Grand Ledge requesting the submitted 425A document be revised changing the millage from 1 mill to 3 mills. No response has been received from the city. The Drain Commission meeting on July 20, 2016 had to be rescheduled due to lack of board of determination attendees. New meeting date and location to be determined.

8. **SHERIFF REPORT:** Lieutenant Adam Morris reported (106) total calls for month of July, (26) were traffic stops.
9. **PUBLIC COMMENT:** None
10. **ELECTION AUG. 2, 2016:** Tom Campbell reported election day went well. Turnout was low, 14.43% for Precinct #2 & 24.46% for Precinct #1
11. **ZONING ADMINISTRATOR UPDATE:** Melissa Goschka reported the property on 5381 Willow Hwy was sold. The property at 9416 Hartel Rd. is making progress, the north side of the home is 80% cleaned up & Melissa will keep the board updated as more progress is made. The property at 9372 Hartel Rd., the status is the same as reported at last month's meeting.
12. **TOWNSHIP HALL BUILDING MAINTENANCE:** Tom Campbell reported new A.C. unit was installed that services the Board Room. Cost was \$4,500.00. Tom supplied the board with quotes to repair the Township Hall fascia and border trim and wrap it with matching colored aluminum. Install new larger eave troughs and flashing as required. The quotes were from Chapman Siding and Exteriors of Lansing. Motion to approve, to use Chapman Siding with the quoted price of \$8,950.00, by Tom Campbell. Supported by Kevin O'Malley, Roll call vote: Aye: Robin McCloud, Don Cooley, Kevin O'Malley, Rich Palermo Tom Campbell; Nay: None; Motion carried.
13. **CEMETERY ORDINANCE UPDATES:** Cemetery Ordinance #1-2005 "Revised Aug 9, 2016" was reviewed by the Board members with no additions or corrections required. Motion to approve, the Cemetery Ordinance #1-2005 "Revised Aug 2, 2016", by Tom Campbell, Supported by Robin McCloud, Roll call vote: Aye: Robin McCloud, Don Cooley, Kevin O'Malley, Rich Palermo Tom Campbell; Nay: None; Motion carried, resolution required & publication.
14. **UPDATE ON PROPERTY AT 12797 ONEIDA RD:** Robert Batten was issued a building permit in Nov 2012, to install a modular constructed house on a new foundation, replacing the house that was completely destroyed by fire. The issue is the building has not been completed and has safety violations, no basement windows, uncovered basement stair

well & broken out windows in the garage. Mr. Batten explained the house was improperly installed & not corrected by the contractor. This resulted in interior damage to the house & requiring him to correct the damage. He has done some of the work, but due to limited funds he has not been able to finish the building. The Oneida Township Board identified he must correct the safety violations “noted” before the Sept. 13, 2016 Oneida Township Board Meeting. Motion to approve by Rich Palermo, Supported by Robin McCloud, Vote (5) Aye / (0) Nay; Motion carried.

15.

16.

17. **PUBLIC COMMENT:** Chad Burton requested the Monthly Township Board Meeting Agenda be posted on the Township website at least (2) days before the meeting. Blake Mulder noted that the Eaton County Parks Commission should finalize the acquisition of Crandell Lake, on M-50 before the end of 2016. He also stated that Eaton County is taking applications for a new Eaton County Road Commissioner.

18. **BOARD/PUBLIC COMMENT:**

19. **ADJOURN REGULAR MEETING:** Don Cooley 8:20 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor