

ONEIDA CHARTER TOWNSHIP
MEETING MINUTES
REGULAR MEETING OF ONEIDA TOWNSHIP BOARD
TUESDAY, JULY 12, 2016
7:30 P.M.

MEMBERS PRESENT:

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

OTHERS PRESENT:

DEPUTY SHERIFF CHRIS KUHLMAN, DEPUTY TREASURER MELISSA GOSCHKA, JERRY HAECK, MEL GOSNELL, VIRGINIA GOSNELL, RODNEY VanDeCASTEELE, GARY WELLS, GOSNELL FAMILY MEMBERS, DAVE FEENSTRA

1. **Called Meeting to Order:** Don Cooley called @ 7:30
2. **Pledge of Allegiance:** was given.
3. **Additions to Agenda:** Added # 21 Motion to approve by Tom Campbell, Supported by Rich Palermo, Vote (7) Aye / (0) Nay; motion approved.
4. **Minutes of May 10, 2016.** Kevin O'Malley requested item #6 change the month from March to June and item # 15 remove last 2 sentences. Motion to approve by Rich Palermo, Supported by Jan Schultz, Vote (7) Aye / (0) Nay; Motion carried.
5. **Treasurers Report:** Given by 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 Summary as the check detail report, a request was made to investigate if the report could have the checks in number order. Motion to approve bills to be paid by Robin McCloud, Supported by Kevin O'Malley, Vote (7) Aye/ (0) Nay; Motion carried.
7. **Correspondence:** Tom Campbell reported the following: WOW cable channel changes. Michigan Public service commission will resume handling & processing video / audio entity, provider, and customer complaints effective July1, 2016.

8. **Sheriff Report:** Deputy Sheriff Chris Kuhlman reported (118) total calls for month of June, (50) were traffic stops.
9. **PUBLIC COMMENT:** Residents of 12861 Oneida Rd. expressed their dismay, that the resident at 12911 Oneida Rd. was allowed to be construct an out building, two feet from their property line, in 2014. It was explained by the Trustees, that an approved variance was issued in 2014 allowing the change of 8 feet to 2 feet on the south & west property lines. All procedures for the variance were adhered to and documented. A

A second issue was brought up between the same two residents regarding a driveway being over the property line. They both were advised this is not a Township matter and they must resolve this between themselves or thru the court system.

A third item, voiced by the same two residents, requesting a public apology by the Oneida Township Building Inspector for inappropriate comments made by him. The Oneida Township building inspector was not present at the meeting.

Other residents living on Oneida Rd expressed their disappointment regarding the delayed completion & up keep of the modular home installation at 12797 Oneida Rd.. The Residents are requesting an explanation why this is not completed And when will it be completed, (the building permit was issued Nov. 25, 2012). The Trustees stated the Oneida Township Building Inspector will follow up with the property owner regarding this matter.

10. **DNR REQUEST FOR A DEER CWD INSPECTION TRAILER, AT THE TWP HALL PARKING LOT, DURING HUNTING SEASON:** Tom Campbell to request from DNR more information such as liability insurance, operating hours, cleanup, etc
11. **CITY OF GRAND LEDGE REQUEST FOR A 425 AGREEMENT FOR THE FIRE AUTHORITY PROPERTY ON HARTEL RD:** Don Cooley to draft a letter to the City of Grand Ledge requesting the submitted 425 document be revised changing the millage from 1 mill to 3 mills to Oneida Township and resubmit the request to Oneida Township. Motion to submit letter to City of Grand Ledge by Robin McCloud, Supported by Madelyne Lawry, Vote (7) Aye/ (0) Nay; Motion carried.
12. **SOLICITATION ORDINANCE ROLE CALL VOTE:** Motion to approve by Jan Schultz, Supported by Tom Campbell, Roll call vote: Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Kevin O'Malley, Tom Campbell; Nay: None; Motion carried.

13. **APPLICATION FOR LAND DIVISION FOR LESTER KYLE:** Motion to approve by Robin McCloud, Supported by Rich Palermo. Vote (7) Aye / (0) Nay; Motion carried
14. **PIONEER CEMETERY EXPANSION, CONCERN REGARDING EXISTING WELL, SEPTIC TANK & DRAIN FIELD:** Tom Campbell to pursue more information with the Eaton County Health Dept., Eaton County Drain Commission & MDOT. Then Cemetery improvements can be evaluated.
15. **CEMETERY ORDINANCE UPDATES:** The marked up existing Cemetery Ordinance #1-2005 was reviewed by the Board members and recommended a revised version with all suggested changes be submitted at the next scheduled meeting on Aug 9, 2016.
16. **2016 QUARTERLY BUDGET REVIEW:** Tom Campbell, with Don Cooley's input, must make adjustments in 2016 budget line items that required increases and decreases to keep the budget balanced. All Budget line item increases and decreases must be recorded in a resolution.
17. **SERVER UPDATES TO BE COMPLETED JUL 8, 2016:** Actual completion date ended up being 22 July 2016.
18. **REQUEST TO INCREASE DRAIN AT LARGE BUDGET ITEM #101455, ADDITIONAL \$3080.00 TO COVER ACTUAL COSTS, CHANGE FROM \$12,000.00 TO \$15,080.00:** Submit this change with the other 2016 Budget line items from above discussed item #16.
19. **PLANNING COMMISSION MEETING DATE CHANGE, AUG 2 TO AUG 3, 2016:** Motion to approve by Kevin O'Malley, Supported by Rich Palermo, Roll call vote: Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Kevin O'Malley, Tom Campbell; Nay: None; Motion carried.
20. **TOWNSHIP BOARD MEETING DATE CHANGE, NOV. 8 TO NOV. 10, 2016:** It was discussed that the best date for the Township Board meeting be Nov. 15, 2016. Motion to approve, to move the November Township Board meeting from Nov. 8, 2016 to Nov. 15, 2016, by Tom Campbell, supported by Robin McCloud: Roll call vote: Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Kevin O'Malley, Tom Campbell; Nay: None. Tom Campbell to issue Resolution for this date change.
21. **ZONING ADMINISTATOR UPDATE:** Melissa Goschka is in the process of getting the property at 9372 Hartel Rd. cleaned up, The next step may involve getting the Eaton County Court system involved. Motion to approve, to continue this process if required with

the Eaton County Court system, by Tom Campbell, supported by Rich Palermo: Vote (7) Aye/ (0) Nay; Motion carried.

Melissa Goschka is in the process of getting the property at 9416 Hartel Rd., cleaned up with the assistance of the Eaton County Health Dept..

22.

23. **Public Comment:** Rodney VanDeCastele Noted that the fire ban has been lifted in Oneida Township

24. **Board/Public Comment:** Rich Palermo reported Trevor Robinson's sentencing will be at the Eaton County Courthouse, August 12, 2016.

25. **Adjourn Regular Meeting:** Don Cooley 8:30 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor

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