

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, JANUARY 10, 2016

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; TOM CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES JAN SCHULTZ, MADELYNE LAWRY, BARB CAMPBELL AND KEVIN O'MALLEY.

EXCUSED: NONE

OTHERS PRESENT:

DEPUTY TREASURER RICHARD PALERMO, LT ADAM MORRIS.

- 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 Madelyne Supported by Tom Campbell, Vote (7) Aye / (0) Nay; motion approved.
- 4. MINUTES OF DECEMBER 13, 2016:** Motion to approve by Jan Schultz. Supported by Barb Campbell, Vote (7) Aye / (0) Nay; Motion carried.
- 5. MINUTES OF DECEMBER 29, 2016:** Motion to approve by Jan Schultz. Supported by Barb Campbell, Vote (6) Aye / (0) Nay / (1) Abstain: Motion carried.
- 6. TREASURES REPORT:** Melissa Goschka, gave the monthly report & reviewed all account balances. The Treasurer Report will be put on file.
- 7. BILLS TO BE PAID:** There was discussion & clarification regarding the reports. Motion to approve by Tom Campbell. Supported by Jan Schultz, Vote (6) Aye / (0) Nay / (1) Abstain: Motion carried.
- 8. CORRESPONDENCE:** Tom Campbell reported the following: He will be attending a meeting, that the B.O.E. will give an update regarding the replacement Election Tabulators.

9. **SHERIFF REPORT:** LT Adam Morris reported (23) Traffic stops, (94) Incidents
10. **PUBLIC COMMENT:** NONE
11. **POVERTY EXEMPTION RESOLUTION FOR 2017:** Motion to approve the Resolution, with the line item "EACH ADDITIONAL PERSON" changed from \$4,160.00 to \$5,200.00, by Jan Schultz. Supported by Tom Campbell. Role Call Vote Aye: Madelyne Lawry, Jan Schultz, Melissa Goschka, Don Cooley, Jan Schultz, Kevin O'Malley, Tom Campbell ; Nay (0); Abstain Barbara Campbell; Motion carried
12. **PROPERTY SPLIT, PARCEL # 030-025-100-002-01 ON MT. HOPE HWY.** Motion to approve by Jan Schultz. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.
13. **TOWNSHIP HALL CLEANING:** Tom Campbell received a confirmation call from Vickie Parker Tuesday Jan 10 2017 at 9:30, declining to continue her cleaning services at the Township Hall. Tom has (1) resume for the position, but was asked to get a few cleaning service quotes for reference.
14. **PROPERTY SPLIT, PARCEL # 030-020-300-026-04 ON MT. HOPE HWY.** Motion to approve, contingent on the seller to supply a copy of the Power of Attorney for Annette Shugars to Oneida Township & Eaton County Register of Deeds, by Jan Schultz. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.
- 15..
- 16..
- 17.
18. **PUBLIC COMMENT:** NONE
19. **BOARD/PUBLIC COMMENT:** NONE
20. **ADJOURN REGULAR MEETING:** Don Cooley 8:20 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor