

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, DECEMBER 13, 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, DEPUTY CHRIS KUHLMAN, BEN CAMPBELL, CHAD BRUNTON, AMANDA BRUNTON.

- 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 Kevin O'Malley. Supported by Tom Campbell, Vote (7) Aye / (0) Nay; motion approved.
- 4. MINUTES OF NOVEMBER 13, 2016:** Motion to approve by Jan Schultz. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.
- 5. TREASURES REPORT:** Melissa Goschka, gave the monthly report & reviewed all account balances. The Treasurer Report will be put on file.
- 6. BILLS TO BE PAID:** Motion to approve bills to be paid as presented, by Madelyne Lawry. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.
- 7. CORRESPONDENCE:** Tom Campbell reported the following: That there will be two Eaton County Drain Board of Determination meetings on Wednesday Dec. 14, 2016 at the Oneida Township Hall. The Watson Drain will meet at 3:00 pm and the John Earl Drain will meet @ 7:00 pm.

8. **SHERIFF REPORT:** LT Adam Morris reported (22) traffic stops, (81) incidents
9. **PUBLIC COMMENT:** NONE
10. **APPOINT DEPUTY SEXTON:** Motion to appoint Barbara Campbell as Deputy Sexton, made by Tom Campbell. Supported by Jan Schultz. Vote (7) Aye / (0) Nay; Motion carried.
11. **PUBLIC HEARING FOR 2017 BUDGET:** Meeting notice for the Oneida Charter Township Budget for fiscal year 2017 is available for review, was published in the Grand Ledge Independent & posted at the Township Hall for more than 2 weeks. Motion to go to Open Public Meeting, by Jan Schultz. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.

No comments from the public regarding the proposed Oneida Charter Township Budget for fiscal year 2017. Motion to return to Regular Board Meeting, by Jan Schultz. Supported by Melissa Goschka, Vote (7) Aye / (0) Nay; Motion carried.
12. **APPROVE 2017 BUDGET** Motion to approve a resolution for the Oneida Charter Township Budget for fiscal year 2017 as presented, by Jan Schultz. Supported by Madelyne Lawry. Role Call Vote Aye: Kevin O'Malley, Jan Schultz, Melissa Goschka, Don Cooley, Tom Campbell, Madelyne Lawry, Barbara Campbell; (0) Nay; Motion carried
13. **2017 ONEIDA TOWNSHIP MEETING & HOLIDAY SCHEDULE:** Motion to approve a resolution for the Oneida Charter Township meeting dates and Holiday schedule for fiscal year 2017 as presented, by Jan Schultz. Supported by Kevin O'Malley. Role Call Vote Aye: Kevin O'Malley, Jan Schultz, Melissa Goschka, Don Cooley, Tom Campbell, Madelyne Lawry, Barbara Campbell; (0) Nay; Motion carried
14. **QUICKBOOKS VIP TRAINING CONTRACT:** The QuickBooks training content, terms, cost & Township office needs were discussed. Motion to approve a resolution to purchase the QuickBooks training consisting of a onetime enrollment fee of \$679.80 and followed by a cost of \$29.95 per month. Then in Dec 2017 the Township Board of Trustees will determine whether to continue the subscription, by Madelyne Lawry. Supported by Jan Schultz, Role Call Vote Aye: Barbara Campbell, Madelyne Lawry, Tom Campbell, Don Cooley, Melissa Goschka, Jan Schultz, and Kevin O'Malley; (0) Nay; Motion carried.

- 15.2017 EATON COUNTY SHERIFF AGREEMENT FOR PATROLLING ONEIDA TOWNSHIP:** Motion to approve a resolution to sign the Sheriff agreement to continue the additional patrolling of Oneida Township for 2017 agreement as written with the change of "signed by both parties" to " signed by all Parties", by Jan Schultz. Supported by Melissa Goschka, Role Call Vote Aye: Kevin O'Malley, Jan Schultz, Melissa Goschka, Don Cooley, Tom Campbell, Madelyne Lawry, Barbara Campbell; (0) Nay; Motion carried
- 16.,APPOINT 2017-2018 BOARD OF REVIEW MEMBERS:** : Motion to appoint, Jim Foster, Sue Deer-Hall and Tim Marsh, made by Don Cooley. Supported by Tom Campbell. Vote (7) Aye / (0) Nay; Motion carried
- 17..**
- 18..**
- 19.**
- 20.PUBLIC COMMENT:**
- 21.BOARD/PUBLIC COMMENT:** The Board of Trustees thanked Rich Palermo for his many years of service to the Township and wished him well on a well-earned retirement.
- 22.ADJOURN REGULAR MEETING:** Don Cooley 8:00 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor