

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, MARCH 14, 2017

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES JANET SCHULTZ, BARBARA CAMPBELL AND MADELYNE LAWRY.

EXCUSED: KEVIN O'MALLEY

OTHERS PRESENT:

DEPUTY CHRIS KUHLMAN, SUE DEER-HALL, DAWN SHILTON & DEPUTY CLERK ROBERT SHILTON.

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** ADD ITEM # 15 Approval for Township Insurance & ITEM # 16 Resolution for the Township to Allow use of Community Service Volunteers for Township Programs / Projects. Motion to approve additions by Don Cooley, Supported by Thomas Campbell, Vote (6) Aye / (0) Nay; motion approved.
4. **MINUTES OF FEBRUARY 14, 2017:** Revision to correct Ken Strecker as from the Prosecuting Attorneys Association of Michigan. Motion to approve by Melissa Goschka. Supported by Janet Schultz, Vote (6) 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, as presented, by Madelyne Lawry, Supported by Barbara Campbell, Vote (6) Aye / (0) Nay: Motion carried.
7. **CORRESPONDENCE:** Thomas Campbell reported the following: Comcast will be replacing some of the older Comcast TV boxes &

modems in the Township. Comcast will contact the residents affected by this update.

8. **SHERIFF REPORT:** Chris Kuhlman reported (36) Traffic stops, (96) Incidents for the month of January.
9. **PUBLIC COMMENT: NONE**
10. **RESOLUTION FOR GREATER LANSING REGIONAL COMMITTEE (GLCR) FOR STORM DRAIN MANAGEMENT 4/30/2017**
REFUNDABLE DEADLINE: Item tabled to April 11, 2017 meeting, pending more information from the DEQ.
11. **APPOINTMENT OF GLAESA BOARD MEMBER:** Don Cooley appointed Thomas Campbell to replace outgoing Board Member Robin McCloud whom was representing Oneida Township.
12. **GUINAN DRAIN PAY OFF BEFORE MARCH 24, 2017:** Motion to approve a resolution to amend the budget for \$40,850.00 to pay off the Guinan drain before March 24, 2017, by Melissa Goschka. Supported by Thomas Campbell,
Roll call Vote: Aye Barbara Campbell, Madelyne Lawry, Thomas Campbell, Don Cooley, Janet Schultz / Nay (None) / Absent: Kevin O'Malley Motion carried.
13. **MOWING CONTRACT FOR CEMETERIES & TOWNSHIP HALL:**
Mark Schaefer declined to continue quoting the mowing & cemetery burials. Discussion was to separate the (1) year Cemetery & Township Hall mowing contract from the Cemetery Burial contract for 2017. Three quotes were received for the Cemetery & Township Hall mowing. Motion to approve Robert Shilton for the one year mowing contract, was made by Madelyne Lawry, Supported by Janet Schultz. Vote (6) Aye / (0) Nay: Motion carried.
Two quotes were received for the Cemetery Burial. Motion to approve Larry Cords for the (1) year Burial contract for 2017, was made by Madelyne Lawry, Supported by Janet Schultz. Vote (6) Aye / (0) Nay: Motion carried.
14. **PLANNING COMMISSION UPDATE:** Melissa Goschka gave an update on the informal request to install large solar panel system in the Township. The Planning Commission is in the information gathering stage & they anticipate there will be meetings every month and could be for (6) months or more.
15. **APPROVAL FOR ONEIDA TOWNSHIP PROPERTY AND ADMINISTRATION INSURANCE:** Motion to approve by Melissa

Goschka, Supported by Schultz, Vote (6) Aye / (0) Nay: Motion carried.

16. **RESOLUTION FOR THE TOWNSHIP TO USE COMMUNITY SERVICE VOLUNTEERS FOR TOWNSHIP PROGRAMS / PROJECTS:** Discussion was to write the resolution for approval at the April 11, 2017 Board meeting.
- 17.
18. **BOARD/PUBLIC COMMENT:** Sue Deer-Hall expressed her concern that to have a large parcel of acreage totally occupied with solar panels, which is not an agricultural application.
19. **ADJOURN REGULAR MEETING:** Don Cooley 8:25 pm

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



**Donald F. Cooley
Oneida Township Supervisor**