

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, APRIL 11, 2017

7:30 P.M.

MEMBERS PRESENT:

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

EXCUSED: NONE

OTHERS PRESENT:

DEPUTY CHRIS KUHLMAN, AND (17) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to amend the agenda changing item # 12 to "OPEN" due to duplication of Item # 15, by Thomas Campbell, Supported by Janet Schultz, Vote (7) Aye / (0) Nay; motion carried.
4. **MINUTES OF MARCH 14, 2017:** Motion to approve minutes as submitted by Janet Schultz, Supported by Thomas Campbell, Vote (6) Aye / (0) Nay; (1) Abstained 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 Melissa Goschka, Supported by Thomas Campbell, Vote (7) 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. Comcast is updating its program line-up
8. **SHERIFF REPORT:** Chris Kuhlman reported (33) Traffic stops, (103) Incidents for the month of March.

9. **PUBLIC COMMENT:** Attorney Larry Nolan introduced his clients Dr. Dave Edwards & Carissa Valerio new residents at 9750 Hartel Road.
10. **RESOLUTION DISCONTINUE MEMBERSHIP FROM THE GREATER LANSING REGIONAL COMMITTEE (GLRC) FOR STORM DRAIN MANAGEMENT:** Motion to approve the resolution to DISCONTINUE MEMBERSHIP FROM THE GREATER LANSING REGIONAL COMMITTEE (GLRC) FOR STORM DRAIN MANAGEMENT by Janet Schultz. Supported by Barbara Campbell, Roll call Vote: Aye: Melissa Goschka , Don Cooley, Janet Schultz Thomas Campbell , Kevin O'Malley, Barbara Campbell and Madelyne Lawry, / Nay (None) Motion carried.
11. **RESOLUTION TO AMEND 2017 BUDGET TO PAY THE 2016 MULTIPLE YEAR LEVIES ON THE AT LARGE DRAINS:** Motion to approve the resolution to amend the 2017 budget for \$10,533.25, to pay off the 2016 Drain at large Balance for the 2016 Multiple Year Drain Levies, by Melissa Goschka. Supported by Thomas Campbell, Roll call Vote: Aye: Barbara Campbell, Madelyne Lawry, Thomas Campbell, Don Cooley, Melissa Goschka, Janet Schultz and Kevin O'Malley / Nay (None) Motion carried.
12. **OPEN**
13. **RESOLUTION FOR THE TOWNSHIP TO USE COMMUNITY SERVICE VOLUNTEERS FOR TOWNSHIP PROGRAMS / PROJECTS:** Discussion was to table the resolution pending it being reviewed by the Township Attorney, to reconsider the resolution at the May 9, 2017 Board meeting.
14. **RESOLUTION TO ADD LINE ITEM #101441 "LOCAL STABILIZATION TAX" TO THE 2017 ONEIDA TOWNSHIP BUDGET.** Motion to approve a resolution to amend the budget to add line item #101441 and record the \$9,357.16 received from the local Stabilization Authority, as income, by Don Cooley. Supported by Madelyne Lawry, Roll call Vote: Aye: Kevin O'Malley, Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell, Madelyne Lawry and Barbara Campbell / Nay (None) Motion carried.
15. **FIRST QUARTER BUDGET REPORT:** The 2017 1st quarter budget report was reviewed by the board, this report included budget resolution adjustments.
16. **DETERMINATION TO PROCEED WITH ONEIDA TOWNSHIP SOLAR ARRAY (FARM) ORDINANCE:** Motion to approve the Planning Commission to begin the process of a Solar Array Ordinance

for Oneida Charter Township , by Melissa Goschka, Supported by Schultz, Vote (7) Aye / (0) Nay: Motion carried.

17. **GRAND LEDGE 2017 RECYCLING & COMPOST BILLING:** Motion by Don Cooley, to have Thomas Campbell review the Recycling & Compost invoice with Adam Smith or the City Official responsible. Reviewing specifically the invoice dates, calculations & letter of agreement. Supported by Madelyne Lawry, Vote (7) Aye / (0) Nay: Motion carried.

18.

19.

20.

21. **PUBLIC COMMENT:**

22. **BOARD/PUBLIC COMMENT:** none

23. **ADJOURN REGULAR MEETING:** Don Cooley 8:10 pm

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



**Donald F. Cooley
Oneida Township Supervisor**