

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, MAY 9, 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: TRUSTEE KEVIN O'MALLEY

OTHERS PRESENT:

DEPUTY CHRIS KUHLMAN, AND (32) 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 approve agenda as submitted by Thomas Campbell, Supported by Janet Schultz, Vote (6) Aye / (0) Nay / (1) Absent ; motion carried.
4. **MINUTES OF APRIL 11, 2017:** Motion to approve minutes as submitted by Thomas Campbell, supported by Janet Schultz, Vote (6) Aye / (0) Nay / (1) Absent Motion carried.
5. **MINUTES OF APRIL 13, 2017:** Motion to approve minutes with the correction of James Lipkowitz last name in the "others present:" as submitted by Janet Schultz, supported by Thomas Campbell, Vote (6) Aye / (0) Nay / (1) Absent 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:** Motion to approve, as presented, by Melissa Goschka, supported by Thomas Campbell, Vote (6) Aye / (0) Nay / (1) Absent Motion carried.
8. **CORRESPONDENCE:** Thomas Campbell reported the following:
Consumers Energy has a meeting May 11, 2017 to set future hearing

dates. Consumers Energy business rebates and incentives for electrical and natural gas equipment updates.

9. **SHERIFF REPORT:** Chris Kuhlman reported (33) Traffic stops, (103) Incidents for the month of March.
10. **PUBLIC COMMENT: None**
11. **2016 AUDIT REPORT:** Steve Piesko, from Maner Costerisan, reviewed the Oneida Township Auditor's report for year ending December 31, 2016. The Township has met all its obligations, local, state and federal requirements and is in good standing financially.
12. **RESOLUTION TO APPLY FOR (HAVA) GRANT FOR NEW ELECTION TABULATORS, ADA UNIT & THE ACQUISITION OF A COUNTING BOARD TABULATOR, WITH MAINTAINANCE AGREEMENT FOR ALL EQUIPMENT:** Janet Shultz made a motion to approve a resolution to allow the Township Clerk to proceed with the grant procedure, for the (2) precinct voting tabulators, (1) accessible voting device for individuals with disabilities, and other required voting equipment accessories. And the purchase of (1) Absent Voter Counting Board (AVCB) tabulator with Township funds, supported by Madelyne Lawry, Roll call Vote: Aye: Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell, Madelyne Lawry and Barbara Campbell / Nay (0) / (1) Absent Motion carried.
13. **RESOLUTION FOR THE TOWNSHIP TO USE COMMUNITY SERVICE VOLUNTEERS FOR TOWNSHIP PROGRAMS / PROJECTS:** Melissa Goschka made a motion to approve the resolution to allow Oneida Township to use community service volunteers for Township Projects or Programs, with the stipulation that volunteers would be required to complete a volunteer information form that includes a waiver and release, supported by Thomas Campbell. Roll call Vote: Aye: Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell, Madelyne Lawry and Barbara Campbell / Nay (0) / (1) Absent Motion carried.
14. **ONEIDA TOWNSHIP HALL FIRE PROTECTION/ ALARM SYSTEM.** Janet Shultz made a motion to approve a resolution to purchase installation and monitoring of a smoke / fire / security system for the Oneida Township Hall from Total Security, LLC, supported by Madelyne Lawry, Roll call Vote: Aye: Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell, Madelyne Lawry and Barbara Campbell / Nay (0) / (1) Absent Motion carried.
15. **ONEIDA TOWNSHIP BOARD MEETING STARTING TIME:** Discussion to be tabled until November Board meeting.

16. **FEE SCHEDULES FOR ONEIDA TOWNSHIP CEMETERIES;** A spread sheet was supplied to the board members listing proposed increased Cemetery Fees of Oneida Township, the present Cemetery fees of Oneida Township and the Cemetery fees for surrounding Municipalities. Thomas Campbell made a motion to approve the Oneida Township increased Cemetery Fees proposed and would be effective June 1, 2017, supported by Janet Schultz. Roll call Vote: Aye: (6) / Nay (0) / (1) Absent Motion carried
17. **ZONING UPDATE:** Melissa gave an update that the Township and County are still in the process to get the (2) property owners on Hartel Road to remove the trash that can be seen from the Road.
18. **PLANNING COMMISSION UPDATE:** Melissa gave an update that she has forwarded onto the Township Lawyer, all the Solar Array ordinance recommendations discussed by the Oneida Township Planning Commission to create a draft of the Solar Array ordinance.
19. **PA116 APPLICATION REVIEW:** Melissa Goschka made a motion to authorize the Clerk to forward the "William Pomaville" PA116 application to the Department of Agriculture. Also include the photos and a letter with the concerns of the Oneida Township Planning Commission with land utilization and land percentage usage, supported by Janet Schultz. Roll call Vote: Aye: (6) / Nay (0) / (1) Absent Motion carried
- 20.
- 21.
22. **PUBLIC COMMENT:** Dave Shiflett from Geronimo asked Oneida Township to consider the possibility a of Special Use Permit to be issued for properties designated for Solar Array installations. Dave also mentioned Geronimo is willing to work with the Oneida Township Community for a favorable solution to allow the installation of the Solar Arrays within the Township.
23. **BOARD/PUBLIC COMMENT:** none
24. **ADJOURN REGULAR MEETING:** Don Cooley 8:30 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor