

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, DECEMBER 12, 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.

ABSENT: NONE

OTHERS PRESENT: DEPUTY CHRIS KUHLMAN, AND (4 +) 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 with the addition of item #17, by Thomas Campbell., supported by Melissa Goschka
Vote: (7) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF NOVEMBER 14, 2017:**
Motion to approve meeting minutes as presented, by Barbara Campbell, supported by Janet Schultz.
Vote: (7) Aye / (0) Nay. Motion carried.
5. **TREASURER'S 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 Thomas Campbell.
Vote: (7) Aye / (0) Nay. Motion carried.
7. **CORRESPONDENCE:** Comcast has rate increases on all packages. Township has received the new Election equipment. The Township board presented Ronald Starr a certificate of appreciation for his service to the Township.
8. **SHERIFF REPORT:** Chris Kuhlman reported (41) Traffic stops and (110) Incidents for the month of November.

9. **PUBLIC COMMENT: NONE.**
10. **2018 ONEIDA TOWNSHIP BUDGET, PUBLIC MEETING AND APPROVAL:** Motion to move into public meeting, by Thomas Campbell, supported by Janet Schultz; Vote: (7) Aye; (0) Nay
Motion carried.
BUDGET PUBLIC MEETING: no comments
Motion to move out of public meeting, by Janet Schultz, supported by Thomas Campbell; Vote: (7) Aye; (0) Nay Motion carried.
Motion to approve the resolution for the 2018 budget as presented on spreadsheets dated 11/10/2017 and Employee compensation spread sheet for 2018, by Kevin O'Malley, supported by Madelyne Lawry. Roll Call Vote: Aye; Barbara Campbell, Madelyne Lawry, Don Cooley, Melissa Goschka, Kevin O'Malley Janet Schultz, and Thomas Campbell
Nay: None
Motion carried.
11. **RESOLUTION FOR ONEIDA TOWNSHIP BOARD MEETING TIME FOR 2018:** Motion to approve the Resolution for the 2018 Oneida Township Board of Trustees meeting start time will be changed from 7:30 pm to 7:00 pm, Janet Schultz, supported by Thomas Campbell.
Roll Call Vote: Aye; Barbara Campbell, Madelyne Lawry, Don Cooley, Melissa Goschka, Kevin O'Malley, Janet Schultz, and Thomas Campbell
12. **RESOLUTION FOR 2018 ONEIDA TOWNSHIP HOLIDAYS AND MEETING DATES:** Motion to approve the Resolution for the 2018 Oneida Township Holidays and Meeting Dates as presented with (2) changes, the meeting time change from 7:30 pm to 7:00 pm and the Holiday Office Closed change from December 26th to December 24th. by Janet Schultz, supported by Thomas Campbell.
Roll Call Vote: Aye; Barbara Campbell, Madelyne Lawry, Don Cooley, Melissa Goschka, Kevin O'Malley, Janet Schultz, and Thomas Campbell
13. **ANNEX vs. PA425 DISCUSSION FOR PARCEL 030-043-600-010-00 ON WEST SAGINAW HWY AND ANDRE DRIVE:** Discussion was regarding that the City of Grand Ledge received a verbal request from the Oneida Township property owner wanting to Annex his property into the City of Grand Ledge or get a PA425 from Oneida Township. The Township Board recommended the Township Clerk send a letter to the City of Grand Ledge. Stating that the Oneida Township Board

will consider a request for a PA425 for the property, first the Property Owner must submit a written signed request to Oneida Township.

14. **2018 RECYCLE / COMPOST DISCUSSION WITH THE CITY OF GRAND LEDGE:** Don Cooley & Tom Campbell discussed with City Officials that Oneida Township will no longer use money from the General Fund to pay for the additional costs associated with the compost center operations that the compost stickers, purchased by Township Residents, do not cover. The Grand Ledge City Council will determine the "cost of a compost sticker" or "if" Oneida Township residents will be allowed to use of the Grand Ledge Compost center for year 2018. The 2017 compost stickers purchased, by the Township Residents, will be honored at the Compost Center through December 31, 2017.

The City of Grand Ledge will create a Recycling Center agreement for the Township to review. The cost to the Township discussed, was \$1000.00 per year and could be from Oct. 1 through Sept. 30.

15. **RESOLUTION FOR STATEWIDE CONSTRUCTION CODE ACT PA 245 OF 1999:** A sample form was presented to the Township Board that would meet the statutory requirement of Statewide Construction Code Act PA 245 of 1999, listing the Building Department Fee Income collected and the direct & indirect costs to operate the Building Department. The State requirement is the income should not exceed the expenditures. If the income exceeds the expenditures this money cannot go into the General Fund, but can be placed in a separate Building Department Fund and later used for Future Building Department costs as needed. A Board Member requested the resolution be amended to have the Township Auditor review the sample form and the Statewide Construction Code Act PA 245 ACT and reply with any comments before final approval by the Township Board.

Motion to approve the Resolution to meet the statutory requirement of Statewide Construction Code Act PA 245 of 1999, with the amendment to have the auditor review the sample spreadsheet and reference documents and offer comments, by Thomas Campbell, supported by Kevin O'Malley. Roll Call Vote: Aye; Kevin O'Malley, Thomas Campbell, Melissa Goschka, Don Cooley, Janet Schultz, Madelyne Lawry, and Barbara Campbell
Nay: None

Motion carried

16. **PLANNING COMMISSION UPDATE:** The Planning Commission meeting was held on Monday December 11, 2017. The Commission

reviewed the changes submitted and all applicable changes were approved. The next step is the Solar Ordinance will be updated, per the Planning Commissions meeting minutes, by the Township Attorney and resubmitted to the Oneida Township Board for the meeting scheduled in January 2018.

17. **RESOLUTION REGARDING LETTER FROM EATON COUNTY TREASURER FOR THE FORECLOSED PROPERTY PARCEL No. 030-005-300-030-00:** Motion to approve the Resolution to decline to take possession of the foreclosed property Parcel #030-005-300-030-00 located at M-43 and Benton Road, from the Treasurer of Eaton County before December 30, 2017, by Janet Schultz, Supported by Melissa Goschka.
Roll Call Vote: Aye; Thomas Campbell, Don Cooley, Melissa Goschka, Janet Schultz, Kevin O'Malley, Barbara Campbell and Madelyne Lawry.
Nay: None
Motion carried
- 18.
- 19.
20. **PUBLIC COMMENT:** Mike Walters and many others in the audience told Ron Starr how much all of them appreciated him serving on the Oneida Township Planning Commission.
Chuck Cascarilla announced he is running as a Republican for the State representative 71st House District.
21. **BOARD/PUBLIC COMMENT:** None
22. **ADJOURN REGULAR MEETING:** Don Cooley 8:25 pm

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



**Donald F. Cooley
Oneida Township Supervisor**