

ONEIDA CHARTER TOWNSHIP
BOARD MEETING

AUGUST 14, 2018

7:00 P.M.

MEMBERS PRESENT: SUPERVISOR COOLEY, TREASURER GOSCHKA, MEMBERS GREEN, CAMPBELL, LAWRY AND SCHULTZ.

MEMBERS ABSENT: NONE

OTHERS PRESENT: Jill Sambaer of the Eaton County Health Department. Mr. & Mrs. Kilgore, Mr. Thomas Campbell.

1. Meeting was called to order by Supervisor Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Additions to the Agenda, item 17, Planning Commission request for update of the Master Plan, Motion to approve the Agenda was made by Treasurer Goschka and supported by Ms. Lawry. Motion Carried.
4. Approval of the Minutes of July 10, 2018 Meeting. Motion for approval was made by Ms. Lawry and supported by Mr. Green. Motion Carried.
5. Treasurer's Report was given with full review of all accounts. The current General Fund Balance is \$1,148,924.67.
6. Bills to be paid for the month were approved in a Motion made by Mrs. Campbell and supported by Mr. Green. Motion Carried.
7. There was no correspondence.
8. Sheriffs Report was given by Deputy Jenkins.
9. Public Comment: Jill Sambaer from the Eaton County Health Department was present to update the Board about activities at the Health Department. She discussed National Immunizations Month and that the Department was having vision and hearing tests prior to the opening of school. Those are available by appointment. She also discussed the rabies danger of bats. She further noted that the Eaton County Recycling Event was to be held Friday. People need to register to bring things to this Event.
10. Clerks Resignation: Supervisor Cooley noted the Letter of Resignation from Mr. Campbell from the Clerk's Position on the Board. He told the Board that Mr. Campbell's last day would be August 15, 2018. This would mean that we have 45 days to hire a new Clerk. The date being September 29, 2018. Supervisor Cooley made a Motion to accept Mr. Campbell's resignation with regret. Mr. Green supported the Motion. Motion Carried.
11. Sexton Continuation: Motion was made to allow Mr. Campbell to stay on as Cemetery Sexton by Mrs. Schultz and supported by Ms. Lawry. Motion Carried.
12. Fire Board Member Continuation: Supervisor Cooley said that Fire Board Members are by appointment and noted that Mr. Campbell would stay on the Fire Board.

13. Appointment Procedure for New Township Clerk: Deadline is 45 days from exit of existing Clerk. Making it September 29, 2018.
14. Assessor Resolution supplied by MTA to review. Supervisor Cooley asked the Board Members to review the Resolution.
15. Election Manager for November 6, 2018 General Election: Mr. Campbell had submitted a contract to perform the November 6, Election being paid \$40.00 per hour. Supervisor Cooley told the Board that the County has no people available to do elections and the elections now are very involved and it takes training to prepare and run them. After all discussion, Motion was made by Ms. Lawry and supported by Mr. Green to accept the contract from Mr. Campbell to run the November 6, 2018 Election. Motion Carried.
16. New Phone System for the Township Hall. The current system is through Frontier and has two lines. One is very staticky and Frontier customer service is slow and difficult to deal with. It costs \$318.00 per month. The proposed new system is through Verizon at a monthly cost of \$145.00 per month plus taxes and costs. It will provide 5 phones, and it can switch to cell phones in the event of a power failure. There will be installation costs of \$275.00 and equipment costs of \$880.00. The Township will own the equipment. Motion was made by Ms. Lawry and supported by Mrs. Campbell to purchase the new equipment when the current contract ends in September. Motion Carried.
17. Master Plan Update Discussion: Treasurer/Zoning Administrator Goschka told the Board that at the last Planning Commission there had been discussion and proposed updates to the Wind Ordinance based on a Power Point Program Supervisor Cooley had attended at the Michigan Townships Convention. There also had been discussion on revision of the Master Plan and the Survey included in it. They discussed doing revision themselves and then also having the Company or another Company come and update it like was done last time. The Plan has not been updated in 17 years. Some of the survey questions are not applicable anymore. She was asking the Board to: 1. Support Review of the Master Plan. 2. To allow her to get estimates from the original company and a few others to update the Master Plan. Motion to move ahead and get the estimates was made by Mrs. Schultz and supported by Mr. Green. Motion Carried.
18. No Action.
19. Public Comment: Treasurer Goschka discussed the procedure to hire a new Clerk. They had put up signs during Election and Tax Collection and they had posted the position on the website. They currently have 4 resumes and 5 persons who are interested. They now need to know how long to keep it open for applications. It was thought that it should be advertised in the Independent 1 time. Then close the time for applications on the August 31st. The next question was whether to have the whole Board involved in the interview process or a sub-committee. Supervisor Cooley said it should be a sub-committee and Treasurer Goschka and Trustee Schultz who had served as clerk in the past should be on it. Mrs. Campbell wanted to know could the whole Board look at the resumes? Treasurer Goschka said yes, she would e-mail then to all Board Members. There was discussion on whether we would have to hold a Special Meeting to get the process done on time. It was thought that we would.
18. Board and Public Comment:
19. Adjourn Meeting: Meeting was adjourned at 7:45 p.m.
Minutes Respectfully submitted by Jan Schultz.

APPROVED: D F Cooley
DONALD F. COOLEY, SUPERVISOR
