

ONEIDA CHARTER TOWNSHIP
SPECIAL BOARD MEETING

December 28, 2018

4:00 P.M.

MEMBERS PRESENT: Supervisor Don Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Jan Schultz, Trustee Jim Green, Trustee Barb Campbell and Trustee Madelyne Lawry.

MEMBERS ABSENT: none

OTHERS PRESENT: none

1. Meeting was called to order by Don Cooley at 4:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to remove agenda item number 5 Building Department was made by Jackie Kilgore and supported by Jim Green. Motion carried.
4. Discussion of Oneida Township Ordinance No. 3-2005 Township Pension Ordinance. Motion to hold a public hearing to amend the ordinance to allow plan participants to personally contribute the maximum allowed by the pension plan and program was made by Madelyne Lawry and supported by Jim Green. Motion carried.
5. Resolution to balance 2018 Year End was made by Jan Schultz and supported by Madelyne Lawry.
Aye: Madelyn Lawry, Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell
Nay: none
Resolution adopted.
6. Public comment was held.
7. Adjourn Meeting: Meeting was adjourned at 4:13 p.m.

Minutes Respectfully submitted by Jacqueline Kilgore.

APPROVED:

Donald F. Cooley, Supervisor