

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, JANUARY 09, 2018

7:00 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: MADELYNE LAWRY CAME IN AT 7:30

OTHERS PRESENT: DEPUTY JOE TRAVIS, AND (27) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:00
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to approve agenda as presented, by Janet Schultz, supported by Thomas Campbell
Vote: (6) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF DECEMBER 12, 2017:**
Motion to approve meeting minutes as presented, by Kevin O'Malley, supported by Melissa Goschka.
Vote: (6) Aye / (0) Nay. Motion carried.
5. **APPROVAL OF MEETING MINUTES OF DECEMBER 28, 2017:**
Motion to approve meeting minutes as presented, by Janet Schultz, supported by Barbara Campbell.
Vote: (6) Aye / (0) Nay. Motion carried.
6. **TREASURER'S 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 Thomas Campbell, supported by Janet Schultz.
Vote: (6) Aye / (0) Nay. Motion carried.
8. **CORRESPONDENCE:** NONE
9. **SHERIFF REPORT:** Deputy Joe Travis reported (72) Traffic stops and (152) Incidents for the month of December.

10. **PUBLIC COMMENT:** NONE.
11. **LAND DIVISION PROPERTY PARCEL # 030-017-400-002-00 LOCATED AT 1707 E. ST JOSEPH HWY:** Motion to approve the Land Division as presented, by Thomas Campbell, supported by Janet Schultz.
Vote: (6) Aye / (0) Nay. Motion carried.
12. **RESOLUTION FOR ONEIDA TOWNSHIP POVERTY EXEMPTION FOR 2018:** Motion to approve the Resolution for the 2018 Oneida as presented by Janet Schultz, supported by Thomas Campbell.
Roll Call Vote: Aye; Barbara Campbell, Don Cooley, Melissa Goschka, Kevin O'Malley, Janet Schultz, and Thomas Campbell
Nay; None
Absent; Madelyne Lawry
Motion carried
13. **GERONIMO REGARDING SANDSTONE CREEK LLC:** Dave Shiflett had a single slide presentation of a rough possible 250 acre solar panel layout placed on the properties in Oneida Township, that Geronimo has contractual purchase options with the present property owners. Geronimo representatives emphasized they are requesting the Township Board to reconsider allowing the placement of solar panels in property Zoned A1 and not M1. The audience was allowed to ask questions of Geronimo after their presentation.
14. **REVIEW THE REVISED SOLAR ORDINANCE FROM THE TOWNSHIP ATTORNEY:** The Township Board Members had a brief discussion and no corrections or changes are required at this time. Motion to approve the Solar Ordinance as presented, and have a public meeting notice be published in the newspaper for February 13, 2017, by Janet Schultz, supported Thomas Campbell.
Vote: (7) Aye / (0) Nay. Motion carried
- 15.
- 16.
- 17.
18. **PUBLIC COMMENT:**
19. **BOARD/PUBLIC COMMENT:** None
20. **ADJOURN REGULAR MEETING:** Don Cooley 7:50 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor