

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, FEBRUARY 13, 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: NONE

OTHERS PRESENT: SERGEANT CHRIS KUHLMAN, AND (17) 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 Kevin O'Malley, supported by Thomas Campbell
Vote: (7) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF JANUARY 9, 2018:** Motion to approve meeting minutes as presented with revision to item #14 year change the year from 2017 to 2018, by Kevin O'Malley, supported by Melissa Goschka.
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 Barbara Campbell, supported by Thomas Campbell.
Vote: (7) Aye / (0) Nay. Motion carried.
7. **CORRESPONDENCE:** None
8. **SHERIFF REPORT:** Sergeant Chris Kuhlman reported (31) Traffic stops and (100) Incidents for the month of January.
9. **PUBLIC COMMENT:** Blake Mulder announced that the Eaton County Road Commission has finalized all the roads to be resurfaced or improved for the fiscal year 2018. Blake stated the Barry/Eaton Board

of Health will be holding a public meeting on Wednesday February 28, at 7:00 pm at the Health Department at 1033 Health Care Drive, Charlotte, to repeal the regulation, that was approved by the County Board of Commissioners in Barry & Eaton County, to have on-site sewage and water supplies evaluated before the sale of a home. The responsibility of the onsite inspections will be at the discretion of the buyer and seller of the home. The Board of Health will take action on this issue immediately after the public meeting that same night.

10. **RESOLUTION TO INVEST FUNDS FROM DART RECEIVING ACCOUNT INTO A NEW C.D:** No resolution required at this time. Melissa is still waiting on information from a few financial institutions.
11. **RESOLUTION FOR PUBLICATION IN THE GRAND LEDGE INDEPENDENT FOR A PA425 FOR PROPERTY PARCEL #030-043-600-010-00 (11954 ANDRE DR.) TRANSFER TO THE CITY OF GRAND LEDGE.** The Board members reviewed the landowners request for a similar P.A 425 transfer agreement for their property and an example of a City of Grand Ledge P.A. 425 agreement. It was recommended that in the example agreement supplied by the City of Grand Ledge, the millage amount issued from the City of Grand Ledge to Oneida Township be increased from 1 mill to 2 mill's. A motion was made for a resolution to pursue the discussions with the City of Grand Ledge to revise the example P.A 425 agreement changing the millage from the City of Grand Ledge to Oneida Township be increased from 1 mill to 2 mill's, by Thomas Campbell supported by Kevin O'Malley
Roll Call Vote:
Aye; Barbara Campbell, Madelyne Lawry, Thomas Campbell, Kevin O'Malley
Nay; Janet Schultz, Melissa Goschka and Don Cooley
Absent; none
Motion carried
12. **PUBLIC MEETING FOR THE ONEIDA CHARTER TOWNSHIP SOLAR ORDINANCE.** Blake Mulder voiced his disapproval of the Oneida Township Solar Ordinance stating it was too restrictive. He did praise the Oneida Township Planning Commission and Township Board on their hard work developing the Solar Ordinance for the residents of Oneida Township. Marcia McConnell expressed her concern that soil testing should be done before and after the solar project installation. Checking for contamination in the ground from the solar equipment and its installation. Another resident is concerned for

the safety our fireman if they are called to an issue at a solar site. He identified that solar panel's electrical power output cannot be turned off (Stopped), as long as the panel is exposed to sunlight or any another light source.

13. **RESOLUTION FOR THE ADOPTION OF THE ONEIDA CHARTER TOWNSHIP SOLAR ORDINANCE.** The Township Board Members had a brief discussion and no corrections or changes are required. A motion to approve the Solar Ordinance as presented, by Melissa Goschka, supported by Janet Schultz

Roll Call Vote:

Aye; Kevin O'Malley, Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell, Madelyne Lawry, Barbara Campbell

Nay; None

Absent; None

Motion carried

14.

15.

16.

17.

18. **PUBLIC COMMENT:**

19. **BOARD/PUBLIC COMMENT:** None

20. **ADJOURN REGULAR MEETING:** Don Cooley 7:45 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor