

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, MARCH 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 (6) 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 Kevin O'Malley
Vote: (7) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF FEBRUARY 13, 2018:**
Motion to approve meeting minutes as presented with revision to item #4 year change the December 12, 2017 to January 9, 2018, by Barbara Campbell, supported by Madelyne Lawry.
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 Thomas Campbell, supported by Madelyne Lawry.
Vote: (7) Aye / (0) Nay. Motion carried.
7. **CORRESPONDENCE:** WOW will increase Basic \ monthly cable bills by \$7.00 - \$10.00 effective April 1, 2018. TRI-COUNTY ELECTRIC is asking for a METRO ACT approval from Oneida Township to offer High Speed Internet and phone service to certain areas of the Township.

8. **SHERIFF REPORT:** Sergeant Chris Kuhlman reported (45) Traffic stops and (115) Incidents for the month of February.
9. **PUBLIC COMMENT:** None.
10. **RESOLUTION TO TRANSFER FUNDS FROM DART RECEIVING ACCOUNT INTO 2 NEW SAVINGS ACCOUNTS:** A motion was made to approve the resolution to upgrade for the existing Dart General Savings Fund to Dart's Hi -Fi Money market Tier, this will change the APR from 0.10 % to 0.30 %: 2nd, Open a savings account with Flagstar Bank in the amount of \$250,000.00 @ 0.95% APR; 3rd Open a savings account with Eaton Federal Bank in the amount of \$250,000.00 @ 0.20% APR, by Melissa Goschka supported by Kevin O'Malley
Roll Call Vote:
Aye; Barbara Campbell, Madelyne Lawry, Thomas Campbell, Kevin O'Malley, Don Cooley, Melissa Goschka and Janet Schultz
Nay; None
Absent; None
Motion carried
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 & the signed P.A. 425 transfer agreement from the City of Grand Ledge. A motion was made to approve the resolution for publication per the P.A. 425 agreement as approved by the City of Grand Ledge, by Janet Schultz, supported by Kevin O'Malley
Roll Call Vote:
Aye; Barbara Campbell, Madelyne Lawry, Thomas Campbell, Kevin O'Malley, Don Cooley, Melissa Goschka and Janet Schultz
Nay; None
Absent; None
Motion carried
12. **RESOLUTION TO WAIVE COLLECTION OF PENALTIES FOR FAILURE TO FILE PROPERTY TRANSFER AFFIDAVITS:** A motion was made to approve the resolution to wave the collection of penalties for failure to file property transfer affidavits within 90 days, by Kevin O'Malley, supported by Don Cooley
Roll Call Vote:
Aye; Madelyne Lawry, Kevin O'Malley, Thomas Campbell, Janet Schultz, Barbara Campbell, Melissa Goschka, Don Cooley

Nay; None
Absent; None
Motion carried

13. **RESOLUTION TO PETITION FOR MAINTENANCE AND IMPROVEMENT OF THE GLENN NO. TWO DRAIN:** A motion was made to approve the resolution to approve the petition for maintenance and drain improvement of the Glenn Drain No. Two by Don Cooley, supported by Thomas Campbell

Roll Call Vote:

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

Nay; None
Absent; None
Motion carried

14.
15.
16.
17.

18. **PUBLIC COMMENT:** Blake Mulder stated the TOST repeal proposal will be passed next Wednesday March 21, 2018, but it will not go into effect for 45 days, the County will need to have a list of Qualified Inspectors for well and septic inspections available for the residents of Eaton County.

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

20. **ADJOURN REGULAR MEETING:** Don Cooley 7:30 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor