

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, APRIL 10, 2018

7:00 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES, JANET SCHULTZ, BARBARA CAMPBELL AND MADELYNE LAWRY.

ABSENT: KEVIN O'MALLEY

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 Thomas Campbell
Vote: (6) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF March 13, 2018:** Motion to approve meeting minutes as presented, by Janet Schultz, supported by Madelyne Lawry.
Vote: (6) Aye / (0) Nay / (1) Absent. 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 Madelyne Lawry, supported by Barbara Campbell.
Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.
7. **CORRESPONDENCE:** Kelly Rossman - Mckinney introduced herself as a candidate in the Primary Election in August 7, 2018, for the State Senate position presently held by Rick Jones.
8. **SHERIFF REPORT:** Sergeant Chris Kuhlman reported (56) Traffic stops and (139) Incidents for the month of March.
9. **PUBLIC COMMENT:** None.

10. PUBLIC MEETING FOR A PA425 FOR PROPERTY PARCEL #030-043-600-010-00 (11954 E. ANDRE DR.) TRANSFER TO THE CITY OF GRAND LEDGE.

Motion to open the Public meeting to discuss the P.A. 425 Agreement as approved by the City of Grand Ledge, by Thomas Campbell, supported by Melissa Goschka.

Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.

(1) Resident from E. Andre Dr. asked what is the purpose for the property being transferred to the City. Answer: The property owner requested the transfer which would allow the property to have City sewer and water, thus making the property easier to sell.

Motion to close the Public meeting, by Janet Schultz, supported by Madelyne Lawry.

Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.

11. VOTE TO APPROVE THE PA425 FOR PROPERTY PARCEL #030-043-600-010-00 (11954 E. ANDRE DR.) TRANSFER TO THE CITY OF GRAND LEDGE.

A motion was made to approve the Resolution for the P.A. 425 Agreement of the property Parcel # 030-043-600-010-00, to be transferred from Oneida Charter Township, to the City of Grand Ledge per the Agreement for Conditional Transfer of Property Pursuant to P.A. 425, that was approved by the City of Grand Ledge, Resolution # 17, dated February 26, 2018, by Thomas Campbell, supported by Janet Schultz.

Roll Call Vote:

Aye; Barbara Campbell, Madelyne Lawry, Thomas Campbell, Don Cooley, Melissa Goschka and Janet Schultz.

Nay: None

Absent: Kevin O'Malley

Motion carried

12. RESOLUTION, TO PUBLISH IN THE GRAND LEDGE INDEPENDENT, FOR A PUBLIC MEETING ON MAY 8, 2018 TO CHANGE (3) PROPERTIES ON JEFFERSON HWY FROM "M1" TO "R1-B".

A motion was made to approve the Resolution to Publish in the Grand Ledge Independent, a Public meeting to be held on May 8, 2018, to change (3) Properties on Jefferson Hwy from "M1" to "R1-B", by Melissa Goschka, supported by Barbara Campbell.

Roll Call Vote:

Aye: Thomas Campbell, Don Cooley, Melissa Goschka, Janet Schultz Madelyne Lawry and, Barbara Campbell

Nay: None

Absent: Kevin O'Malley

Motion carried

13. **RESOLUTION TO PETITION FOR MAINTENANCE & IMPROVEMENT OF THE PATTERSON AND DUBOIS DRAIN, DISBROW DRAIN, THE ALLIN RICE DRAIN AND THE TANNER DRAIN.** A motion was made to approve the Resolution to Petition the Patterson and Dubois Drain District for maintenance and improvements, by Don Cooley, supported by Janet Schultz.

Roll Call Vote:

Aye: Madelyne Lawry, Thomas Campbell, Janet Schultz, Barbara Campbell, Melissa Goschka, and Don Cooley

Nay: None

Absent: Kevin O'Malley

Motion carried

14. **TRI-COUNTY ELECTRIC, REQUESTS A METRO ACT APPROVAL FROM ONEIDA TOWNSHIP FOR HIGH SPEED INTERNET AND PHONE SERVICE.** A motion was made to approve the Resolution granting Homeworks Tri-County Electric, Inc, a Metro Act Permit in Oneida Township, by Madelyne Lawry, supported by Melissa Goschka

Aye; Thomas Campbell, Don Cooley, Thomas Campbell, Melissa Goschka, Janet Schultz, Madelyne Lawry and, Barbara Campbell

Nay: None

Absent: Kevin O'Malley

Motion carried

15. **SPECIAL USE PERMIT #02-2004 PARCEL # 030-036-200-001-01 REASSIGN THE PERMIT OWNERSHIP FROM E.T. MACKENZIE TO THE PROPERTY OWNER:** A motion was made to approve the transfer of the special use permit #02-2004 to the land owner. The permit will need to be rewritten but remains permit # 02-2004 "Revised", by Madelyne Lawry, supported by Melissa Goschka.

Vote: Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.

16. **LAND DIVISION PARCEL #030-005-300-082-00:** A motion was made to approve the land division for property Parcel #030-005-300-082-00 as presented, by Melissa Goschka, supported by Thomas Campbell.

Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried

17.

18. **PUBLIC COMMENT:** None.

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**

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