

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, JUNE 12, 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 (10) 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 with the addition of item #15 and 16, by Thomas Campbell supported by Melissa Goschka.
Vote: (7) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF MAY 8, 2018:** Motion to approve meeting minutes as presented, by Madelyne Lawry, supported by Barbara Campbell. Vote: (7) Aye / (0) Nay. Motion carried
5. **APPROVAL OF MEETING MINUTES OF MAY 29, 2018:** Motion to approve meeting minutes as presented, by Kevin O'Malley, supported by Thomas Campbell.
Vote: (7) Aye / (0) Nay. Motion carried
6. **TREASURER'S REPORT:** Melissa Goschka, gave the monthly report, reviewed all account balances and the new savings accounts that were opened. The Treasurer Report will be put on file.
7. **BILLS TO BE PAID:** Motion to approve, as presented, by Thomas Campbell, supported by Barbara Campbell.
Vote: (7) Aye / (0) Nay. Motion carried

8. **CORRESPONDENCE:** Three Board of Determination Drain meetings will be held at Oneida Township Hall June 18, 2018 at 2:00, 4:30 and 7:00 pm.
9. **SHERIFF REPORT:** Sergeant Chris Kuhlman reported (39) Traffic stops and (120) Incidents for the month of May.
10. **PUBLIC COMMENT:** None
11. **2017 AUDIT PRESENTATION:** Bethany Verble from Maner Costerisan shared with the Board the Oneida Charter Township, year ended December 31, 2017 Audit Report on Financial Statements. She stated all procedures are in place and are being adhered to, the Township records were readily available and accurate to perform the audit. No major issues were found and no future procedural changes are deemed necessary. The F-65 of the Townships audit was uploaded onto the Michigan Department of Treasury's website.
12. **VOTE ON RESOLUTION TO FOR REZONING OF FOUR PROPERTY PARCELS #030-033-300-051-00 (8284 N. OTTO RD.), # 030-033-300-030-00 (8328 OTTO RD.), #030-033-300-001-00 (OTTO RD.), AND #030-033-100-070-00 (OTTO RD.), FROM A-1 (AGRICULTURAL) TO M-1 (INDUSTRIAL).** Motion was made to deny the request for the rezoning of the four property parcels #030-033-300-051-00 (8284 N. Otto Rd.), # 030-033-300-030-00 (8328 OTTO RD.), #030-033-300-001-00 (Otto Rd.), and #030-033-100-070-00 (OTTO RD.), From A-1 (AGRICULTURAL) to M-1 (INDUSTRIAL). The request did not meet the three "C's" requirements of the Master Plan, by Madelyne Lawry, supported by Thomas Campbell.
 Vote:
 Aye: Barbara Campbell, Madelyne Lawry, Kevin O'Malley, Janet Schultz, Melissa Goschka, Don Cooley and Thomas Campbell
 Nay: None
 Motion carried
13. **VOTE ON RESOLUTION TO AMEND ORDINANCE SECTION 3.08 LIMITING SIZE OF NEW ACCESSORY BUILDINGS FOR PLATTED LAND PARCELS.** Motion to approve the resolution to Amend the Ordinance Section 3.08 limiting the size of new accessory buildings for platted land parcels, by Kevin O'Malley, supported by Madelyne Lawry.
 Vote:
 Aye: Barbara Campbell, Madelyne Lawry, Kevin O'Malley, Janet Schultz, Melissa Goschka, Don Cooley and Thomas Campbell
 Nay: None

Motion carried

14. **RESIGNATION OF ONEIDA TOWNSHIP TRUSTEE:** Motion was made to approve the resignation received from Kevin O'Malley of his position on the Oneida Charter Township Board of Trustees by Don Cooley, supported by Thomas Campbell.
Vote: Aye: (7), Nay: (0), Motion carried
15. **FUTURE PURCHASE OF NEW FIRE ENGINE BY GLAESA:** Janet Schultz wanted the Board Members to know that GLAESA is in the process of getting quotes on a new fire engine and may ask for some financial assistance from The City of Grand Ledge and Oneida Township.
16. **APPROVAL TO REAPPOINT, ONE PLANNING COMMISSION MEMBER AND TWO ZBA MEMBERS:** Motion to approve the reappointment of Carol Scherer to the Planning Commission, Chad Brunton and Adam Grostefon to the Zoning Board of Appeals by Melissa Goschka, supported by Madelyne Lawry.
Vote: (7) Aye / (0) Nay / Motion carried.
17. **PUBLIC COMMENT:** None.
18. **BOARD/PUBLIC COMMENT**
19. **ADJOURN REGULAR MEETING:** Don Cooley 7:40 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor

