

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY JULY 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: NONE

OTHERS PRESENT: SERGEANT CHRIS KUHLMAN, AND (7) 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 #14 and #15, by Thomas Campbell supported by Madelyne Lawry.
Vote: (6) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF JUNE 12, 2018:** Motion to approve meeting minutes with correction on item #4 to remove Kevin O'Malley's name, by Melissa Goschka, supported by Barbara Campbell.
Vote: (6) Aye / (0) Nay. Motion carried
5. **TREASURER'S REPORT:** Melissa Goschka, gave the monthly report, reviewed all account balances and the new savings accounts. The Treasurer Report will be put on file.
6. **BILLS TO BE PAID:** Motion to approve, as presented, by Madelyne Lawry, supported by Jan Schultz.
Vote: (6) Aye / (0) Nay. Motion carried
7. **CORRESPONDENCE:** Michael Armitage gave an update on the 911 radio system and the 911 millage renewal on the August 7, 2018 election ballot.
8. **SHERIFF REPORT:** Sergeant Chris Kuhlman reported (44) Traffic stops and (149) Incidents for the month of June.

9. **PUBLIC COMMENT:** None
10. **CONSUMERS ENERGY STREET LIGHT CONTRACT.** Consumers Energy supplied contracts and a listing of all the street lights the Township pays monthly to Consumers Energy to review for accuracy and upgrades. The upgrade cost of the (14) lights listed to LED would be \$579.65, with the use of the existing credit of \$2,728.00 (billing errors in previous years).
Resolutions were also supplied with the contracts for the Oneida Township Supervisor and Clerk to sign and return to Consumers Energy. Motion was made by Thomas Campbell to approve the signing of the contracts and resolutions supplied by Consumers Energy & pay Consumers Energy the \$579.65 for the LED light upgrades, supported by Janet Schultz.
Vote: (6) Aye / (0) Nay. Motion carried
11. **LAND DIVISION FOR PARCEL #23-030-024-400-053-01 (5739 E. MOUNT HOPE HWY).** Motion was made by Thomas Campbell to approve the Land Division for parcel #23-030-024-400-053-01 with the provision that a copy of the property owners deed be added to the application documentation, supported by Madelyne Lawry.
Vote: (6) Aye / (0) Nay. Motion carried
12. **APPOINTMENT OF ONEIDA TOWNSHIP TRUSTEE TO REPLACE KEVIN O'MALLEY.** Resolution to approve the appointment of James Green to the vacated Oneida Charter Township Trustee position by Don Cooley, supported by Janet Schultz.
Roll Call Vote:
Aye: Barb Campbell, Madelyne Lawry, Thomas Campbell, Don Cooley, Melissa Goschka and Janet Schultz.
Nay: None
Motion carried
13. **2ND QUARTER BUDGET REPORT ADJUSTMENTS.** Resolution to approve to the 2nd quarter budget as presented by increasing the line item 101100-804 Attorney Fees from \$19,125.00 to \$36,000.00, by reducing line item #101265-975 Building Additions & Improvements from \$19,000.00 to \$2,125.00 by Janet Schultz, supported by Madelyne Lawry
Roll Call Vote:
Aye: Barbara Campbell, Madelyne Lawry, Thomas Campbell, Don Cooley, Melissa Goschka and Janet Schultz,
Nay: None

Motion carried

14. **FUTURE PURCHASE OF NEW FIRE ENGINE BY GLAESA:** Janet Schultz presented to the Township Board Members a quote supplied by Rodney Van De Castele for a new Fire Engine, at an approximate cost of \$441,00.00. The City of Grand Ledge does not plan to contribute any funds towards the purchase of a new fire engine. Thus Oneida Township and GLAESA may have to come up with a plan for financing a new Fire Engine on their own. Rodney will do a presentation at the August 14 Oneida Board of Trustees meeting.

15. **PLANNING BOARD APPOINTMENTS:** Resolution to transfer Janet Schultz from a voting member on the Oneida Township Planning Commission to a new position as Scribe with no voting rights. The wages for the Scribe position will be \$55.00 per meeting, by Melissa Goschka, supported by Janet Schultz.

Roll Call Vote:

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

Nay: None

Motion carried

Resolution to appoint Chris Kulhman to be a member of the Oneida Township Planning Commission, by Janet Schultz, supported by Madelyne Lawry.

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

Nay: None

Motion carried

16.

17.

18.

19. **PUBLIC COMMENT:**

20. **BOARD/PUBLIC COMMENT:** Janet Schultz recommended that land Divisions be approved by the Supervisor and not by the Board of Trustees.

21. **ADJOURN REGULAR MEETING:** Don Cooley 8:10 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor