

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

January 15, 2019

7:00 P.M.

MEMBERS PRESENT: Supervisor Don Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Jan Schultz, Trustee Jim Green and Trustee Barb Campbell.

MEMBERS ABSENT: Trustee Madelyne Lawry

OTHERS PRESENT: Sergeant Chris Kuhlman, Cemetery Sexton Thomas Campbell, Residents Haley Brunton, Chad Brunton and Peyton Goschka.

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to add items 17. 425 Public Hearing and 18. 2018 Year End Budget was made by Melissa Goschka and supported by Jan Schultz. Motion carried.
4. Approval of Minutes of December 11, 2018 and December 28, 2018. Motion to approve the Minutes as presented was made by Jim Green and supported by Barb Campbell. Motion carried.
5. December Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid was presented by Jackie Kilgore. Discussion of BSA & KCI bills. Discussion of Expense Reports. Motion to approve the Bills to be Paid as presented was made by Jan Schultz and supported by Jim Green. Motion carried.
7. Correspondence: Consumers Energy Public Hearing notice, Comcast Channel Line Up Changes, Wowway price increases and DEQ Newsletter were made available.
8. Sheriff's Report for the month of December was presented by Sergeant Chris Kuhlman.
9. Public Comment: none.
10. Don Cooley recommended to the Board that Alternate Dianne Mulnix be appointed to the Board of Review as Sue Dembowski will be unavailable and alternate of Keith Tinsley. Motion to appoint the recommended candidates was made by Don Cooley and supported by Jim Green. Motion carried.
11. Resolution to amend the 2019 Meeting and Holiday Calendar. Proposed changes Board of Review March 11 & 12, 2019 in place of Board of Review March 5 & 6, 2019. Office closure on Wednesday, November 27, 2019 the day before Thanksgiving in place of Friday, November 29, 2019 the day after Thanksgiving. Resolution to amend Calendar was made by Jan Schultz and supported by Jackie Kilgore. Roll call vote:
 - Aye: Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell
 - Nay: none
 - Absent: Madelyne LawryResolution adopted.
12. Jackie Kilgore discussed developing a Website Content Policy. After discussion the board felt it would be important to limit links contained on the Townships website to those that Oneida

Township Residents support on their tax bills. Motion to create a Website Content Policy to allow limited links on the Townships website was made by Jackie Kilgore and supported by Jan Schultz. Motion carried.

13. Resolution to correct the 2019 Budget – Zoning Administrators Salary. Due to a clerical error in the approved budget the Zoning Administrators Salary was entered incorrectly and should be adjusted. Resolution to amend the 2019 Budget – Zoning Administrator Salary was made by Jim Green and supported by Jackie Kilgore. Roll call vote:
 - Aye: Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell
 - Nay: none
 - Absent: Madelyne LawryResolution adopted.
14. Don Cooley discussed the Cemetery Sexton position, salary and retirement plan. Resolution to compensate Cemetery Sexton at a rate of \$22.50 per hour plus a 10% of salary contribution to pension plan was offered by Jan Schultz and supported by Jackie Kilgore. Roll call vote:
 - Aye: Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell
 - Nay: none
 - Absent: Madelyne LawryResolution adopted.
15. Discussion of Ordinance No. 3-2005 Township Pension Plan. Motion was made to amend Sections 4A and 4D by Public Hearing to be held on February 12, 2019 was made by Jim Green and supported by Barb Campbell. Motion carried.
16. Jackie Kilgore updated the Board on a meeting with Joan Kane, President of the Grand Ledge Area District Library. After discussion, the Board would like to include a link to the Library on the Township website.
17. Don Cooley made the Board aware of a PA 425 request received from the City of Grand Ledge regarding 13814 Hartel Road.
18. Jackie Kilgore gave an update regarding the Year End 2018 Budget. The report with final adjustments will be provided at the February Board Meeting.
19. (blank on Agenda)
20. Public Comment: Cemetery Sexton Thomas Campbell gave a brief update regarding future updates to the cemetery grounds.
21. Board Comment: Jim Green commented.
22. Adjourn Meeting: Meeting was adjourned at 8:00 p.m.

Minutes Respectfully submitted by Jacqueline Kilgore.

APPROVED:

Donald F. Cooley, Supervisor