

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

October 8, 2019

7:00 P.M.

MEMBERS PRESENT: Supervisor Donald Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Janet Schultz, Trustee Madelyne Lawry, Trustee James Green and Trustee Barbara Campbell

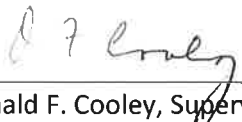
MEMBERS ABSENT: none

OTHERS PRESENT: Sergeant Chris Kuhlman, Resident Jerry Haeck, Resident Bob Schaefer, Resident Justin Kilgore, State Representative Angela Whitwer, County Commissioner Blake Mulder, Ross Bogdan, Dawn Heilman, Kelly Powell, Todd Powell, Dennis Moore

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to approve agenda as presented was made by Jackie Kilgore and supported by James Green. Motion carried unanimously.
4. Motion to approve Minutes of September 10, 2019 Board Meeting made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. September Treasurer's Report was presented by Melissa Goschka. One correction was noted; the maturity date of the Dart Band CD should read 8/3/2022. Corrected report will be placed on file.
6. Bills to be Paid were presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by James Green and supported by Barbara Campbell. Motion carried unanimously.
7. Correspondence: Eaton County 2018 Annual Report, Public Hearing Notices from Consumers Energy and Public Hearing notices from City of Grand Ledge correspondence shared.
8. Sheriff's Report for the month of September was presented by Sergeant Chris Kuhlman.
9. Public comment was held. Comments were made by State Representative Angela Whitwer and County Commissioner Blake Mulder.
10. Comments were heard from Ross Rogdan of Hunna LLC and Dennis Moore of Moore Plumbing regarding their desire to have a medical marijuana processing facility in the Township. Motion to take no action in allowing medical marijuana facilities in Oneida Township, at this time, was made by James Green and supported by Janet Schultz. Motion carried 6-1.
11. Resolution to approve the 2020 Eaton County Sheriff's Contract of an average 15 hours per week for the sum of \$45,000.00 was offered by Madelyne Lawry and supported by James Green. Roll call vote:
 - Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore and Barbara Campbell, Janet Schultz
 - Nays: None.
 - Resolution adopted (7-0).

12. Resolution to increase Zoning Board of Appeals Member per meeting rate to \$50.00 effective January 1, 2020 was offered by Donald Cooley and supported by Melissa Goschka.
Roll call vote:
Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore and Barbara Campbell, Janet Schultz
Nays: None.
Resolution adopted (7-0).
13. Resolution to increase 2019 Budget account Township Board/Office Supply to \$6,000 and Township Board/Miscellaneous to \$200 was offered by Jackie Kilgore and supported by Melissa Goschka. Roll call vote:
Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore and Barbara Campbell, Janet Schultz
Nays: None.
Resolution adopted (7-0).
14. First draft of 2020 Budget was provided to Board Members. Motion to hold Budget Public Hearing at 7:30pm on Tuesday, November 12, 2019 at Oneida Township Hall was made by Janet Schultz and supported by James Green. Motion carried unanimously.
15. Resolution to increase Zoning Application Fees and Permit Fee Schedule effective January 1, 2020 was offered by Melissa Goschka and supported by Jackie Kilgore.
Roll call vote:
Yeas: Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore, Janet Schultz and Barbara Campbell
Nays: Madelyne Lawry.
Resolution adopted (6-1).
16. Melissa Goschka gave an update regarding the Master Plan. She stated the surveys are expected to go out by the end of the week and there will be a Public Master Plan Workshop on Thursday, October 28th at 7pm at Oneida Township Hall.
17. Motion to transfer existing Special Use Permit, to operate a Church, to new owner at 13130 Benton Road was made by Melissa Goschka and supported by Madelyne Lawry. Motion carried unanimously.
18. Motion to approve Metro Act Application submitted by Metronet was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried unanimously.
19. (blank on agenda)
20. (blank on agenda)
21. Public comment was held.
22. Board comment was held. Comments made by Madelyn Lawry, Donald Cooley, Melissa Goschka, Jackie Kilgore and Janet Schultz
23. Donald Cooley adjourned meeting at 8:20 p.m.

APPROVED:



Donald F. Cooley, Supervisor