

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

January 14, 2020

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: Chief Deputy Adam Morris, Sergeant Chris Kuhlman, Resident Justin Kilgore

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to add item 12. 2019 Year End Budget and 13. Sheriff's Proposal was made by Barbara Campbell and supported by Jackie Kilgore. Motion carried unanimously.
4. Motion to approve Minutes of December 30, 2019 Board Meeting made by Melissa Goschka and supported by Janet Schultz. Motion carried unanimously.
5. December Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Madelyne Lawry and supported by Janet Schultz. Motion carried unanimously.
7. Correspondence: Consumer's Energy Public Hearing, Comcast channel lineup change and Eaton Conservation District Annual Meeting.
8. Sheriff's Report for the month of December was presented by Sergeant Chris Kuhlman.
9. Public comment was held.
10. Reviewed Eaton County Road Commission 2020 Millage Program Proposed Projects. Motion to write a letter to Eaton County Road Commission regarding Benton Road and the numerous potholes and broken asphalt was made by Janet Schultz and supported by Jackie Kilgore. Motion carried unanimously.
11. Donald Cooley recommends mirroring the federal poverty guidelines and using the same asset test as we used last year. Resolution to establish 2020 poverty guidelines to mirror the federal recommendations and keep the asset test the same was offered by Donald Cooley and supported by Jackie Kilgore.

Roll call vote:

Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry, James Green and Barbara Campbell

Nay: none

Resolution adopted with 7:0 vote.

12. Jackie Kilgore presented the 2019 Year End Balanced Budget. Resolution to place 2019 Year End Balanced Budget on files made by Melissa Goschka and supported by Madelyne Lawry.

Roll call vote:

Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry, James Green and Barbara Campbell

Nay: none

Resolution adopted with 7:0 vote.

13. Chief Deputy Adam Morris presented costs for future Public Safety services and Sheriff's contract.
14. (blank on agenda)
15. (blank on agenda)
16. Public comment was held.
17. Board comment was held. Comments made by Jackie Kilgore, Janet Schultz, Melissa Goschka.
18. Donald Cooley adjourned meeting at 7:30 p.m.

APPROVED:

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Donald F. Cooley, Supervisor