

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

June 9, 2020

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Sexton Thomas Campbell, Eric Dibel, Randy Ramsey, Bethany Verble, Michaela Mosher, Sergeant Chris Kuhlman

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to accept agenda as presented was made by Jackie Kilgore and supported by Janet Schultz. Motion carried unanimously.
4. Motion to approve Minutes of May 12, 2020 Board Meeting as presented was made by Madelyne Lawry and supported by Melissa Goschka. Motion carried unanimously.
5. May 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 James Green and supported by Madelyne Lawry. Motion carried unanimously.
7. Correspondence: Wow, City of Grand Ledge Public Hearing notice
8. Sheriff's Report for May was presented by Sergeant Chris Kuhlman.
9. Public comment was held. No public comment given.
10. Report of Financial Statements for 2019 was presented by Bethany Verble of Maner Costerisan
11. Eric Dibel of the Eaton County Drain Commissioners Office and Randy Ramsey of CEI presented an overview of the Glenn 2 drain project and need for an easement within Pioneer Cemetery.
12. Sexton Thomas Campbell presented quotes for a new driveway at Pioneer Cemetery. Resolution to increase the Cemetery Repair & Maintenance budget to \$20,500 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.
13. Motion to approve COVID-19 Preparedness and Response Plan was made by Janet Schultz and supported by James Green. Motion carried unanimously.

14. After discussion, a motion to table Item 14 – Clerk Compensations was made by James Green and supported by Barbara Campbell. Motion carried unanimously.

15. Resolution to adjust the following budget line items:

Income Account 101677 Reimbursements from 500.00 to 4,000.00

Income Account 401420 Delq. Personal Property Tax from 12,000.00 to 1,000.00

Expense Account 101209 Assessor 956 Miscellaneous from 250.00 to 1,000.00,

was offered by Janet Schultz 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.

16. (blank on agenda)


17. (blank on agenda)

18. Public comment was held. No public comment given.

19. Board comment was held. Comments were made by Melissa Goschka, Madelyne Lawry, Jackie Kilgore and Donald Cooley.

20. Donald Cooley adjourned meeting at 8:45 p.m.

APPROVED:



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Donald F. Cooley, Supervisor