

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

August 11, 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

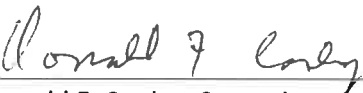
MEMBERS ABSENT: none

OTHERS PRESENT: Captain Chris Kuhlman, Fire Chief Rodney VanDeCastelee, Brian DeLano, Miranda Spare (MDOT), Alex Caignile (MDOT), Travis Vrugink (GMB), Mike Johnson (GLPS)

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to amend agenda to remove item 7 Budget Review was made by Barbara Campbell and supported by Janet Schultz. Motion carried unanimously.
4. Motion to approve Minutes of June 9, 2020 Board Meeting as presented was made by Madelyne Lawry and supported by James Green. Motion carried unanimously.
5. July 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 Janet Schultz. Motion carried unanimously.
7. (Removed from agenda by Board Motion)
8. Correspondence: Consumer Energy Public Hearing notice, EGLE Notice of Permit Authorization, GLAESA 2019 Annual Report, AT&T Annual Video Report.
9. Sheriff's Report for July was presented by Chief Chris Kuhlman.
10. Public comment was held. Comments were made by: Fire Chief Rodney VanDeCastelee, Brian DeLano, Miranda Spare (MDOT), Alex Caignile (MDOT), Travis Vrugink (GMB), Mike Johnson (GLPS).
11. Motion to adopt Ordinance 2020-1 Rezone 030-013-100-150-00 at 11508 Hartel Rd was made by James Green and supported by Janet Schultz.
 - Roll call vote:
 - Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry and James Green, Barbara Campbell
 - Nay: none
 - Ordinance adopted with 7:0 vote.
12. Motion to adopt Ordinance 2020-2 Rezone 030-003-300-060-00 at 3067 E Grand Ledge Hwy was made by Barbara Campbell and supported by Jackie Kilgore. Roll call vote:
 - Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry and James Green, Barbara Campbell
 - Nay: none
 - Ordinance adopted with 7:0 vote.
13. (blank on the agenda)

14. (blank on the agenda)
15. (blank on the agenda)
16. Public comment was held.
17. Board comment was held.
18. Donald Cooley adjourned meeting at 8:05 p.m.

APPROVED:



Donald F. Cooley, Supervisor