

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

September 8, 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: Sheriff's Deputy Crabtree, Sexton Thomas Campbell, Planning Commission Chair Justin Kilgore, Courtney Sturgis (Spicer Group), Steve Hirschman, Chris Chamberlain

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 Melissa Goschka. Motion carried unanimously.
4. Motion to approve Minutes of August 11, 2020 Board Meeting as presented was made by James Green and supported by Melissa Goschka. Motion carried unanimously.
5. August 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 Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
7. Budget Review was presented by Jackie Kilgore.
8. Correspondence: Consumer Energy Public Hearing notice, Comcast letter.
9. Sheriff's Report for August was presented by Sheriff's Deputy Crabtree.
10. Public comment was held. No comment made.
11. Resolution to petition for maintenance, improvement and consolidation of Woodview Drain, Upright Drain and a portion of the Reed Drain was offered Jackie Kilgore and supported by Melissa Goschka.
Roll call vote:
Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Barbara Campbell
Nay: Janet Schultz, Madelyne Lawry and James Green,
Resolution passed with 4:3 vote.
12. Motion to provide return postage on Absent Voter Ballots for the November 3 General election was made by Janet Schultz and supported by Madelyne Lawry. Motion passed unanimously.
13. Motion to not extend the current water and sewer agreement with the City of Grand Ledge was made by James Green and supported by Janet Schultz. Motion passed unanimously.
14. Motion to deny PA 425 request for Brookshire Estates Lot 12 030-043-600-120-00 was made by Janet Schultz and supported by James Green. Motion passed unanimously.
15. There was no discussion regarding Strange Cemetery Foundations.

16. Motion to approve the Special Land Use Permit Application regarding 030-003-400-110-01 as recommended by the Planning Commission was made by Madelyne Lawry and supported by Jackie Kilgore. Motion passed unanimously.
17. Motion to waive the variance application fee for 5871 N River Hwy was made by Madelyne Lawry and supported by Jackie Kilgore. Motion passed unanimously.
18. Discussion regarding the proposed roundabout at M-43 and Grand Ledge Public Schools private drive. No action taken.
19. (blank on the agenda)
20. (blank on the agenda)
21. Public comment was held.
22. Board comment was held.
23. Donald Cooley adjourned meeting at 7:40 p.m.

APPROVED:



Donald F. Cooley, Supervisor