

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

October 13, 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

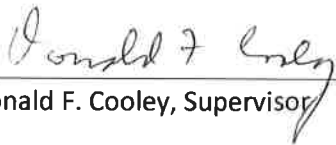
MEMBERS ABSENT: none

OTHERS PRESENT: Captain Chris Kuhlman, Sexton Thomas Campbell, Fire Chief Rodney Vandecasteele, Mike Walkers

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 Madelyne Lawry and supported by Jackie Kilgore. Motion carried unanimously.
4. Motion to approve Minutes of September 8, 2020 Board Meeting as presented was made by Janet Schultz and supported by Melissa Goschka. Motion carried unanimously.
5. September 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 Melissa Goschka and supported by Janet Schultz. Motion carried unanimously.
7. Correspondence: Consumer Energy Public Hearing notice, City of Grand Ledge Public notice.
8. Sheriff's Report for September was presented by Captain Chris Kuhlman.
9. Public comment was held. Comments made by Fire Chief Rodney Vandecasteele
10. Motion to approve Special Use Permit Application – Comet Mini Storage at 11559 Hartel Rd was made by Janet Schultz and supported by Jackie Kilgore. Motion passed unanimously.
11. Motion to approve Lot Line Adjustment Application – 5871 N River Hwy was made by Janet Schultz and supported by Jackie Kilgore. Motion passed unanimously.
12. Motion to approve Land Division Application – 2626 E Grand Ledge Hwy was made by Madelyne Lawry and supported by Janet Schultz. Motion passed unanimously.
13. Third quarter budget review was presented by Jackie Kilgore.
14. Resolution to approve the 2021 Sheriff's Contract was offered by Janet Schultz and supported by Barbara Campbell. Roll call vote:
 - Yays: Madelyne Lawry, Jackie Kilgore, Melissa Goschka, Donald Cooley, James Green, Janet Schultz, Barbara Campbell
 - Nays: none
 - Resolution adopted (7-0).
15. Donald Cooley have update regarding the Water & Sewer Agreement.

16. Motion to approve the appointment of Timothy Vandermark at the Designated Assessor of Record was made by Jackie Kilgore and supported by James Green. Motion passed unanimously.
17. (blank on the agenda)
18. (blank on the agenda)
19. (blank on the agenda)
20. Public comment was held. Comments made by Mike Walkers.
21. Board comment was held.
22. Donald Cooley adjourned meeting at 7:45 p.m.

APPROVED:



Donald F. Cooley, Supervisor