

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

December 30, 2020 at 4:00 P.M.

Held via Zoom Tele-Conference

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

MEMBERS ABSENT: Trustee Christopher Arndt

OTHERS PRESENT: none

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given by Jackie Kilgore.
3. Motion to approve agenda with correction on item 8 to be Year End 2020 Budget was made by James Green and supported by Donald Cooley. Motion carried.
4. Motion to approve Minutes of December 8, 2020 Board Meeting as presented was made by Melissa Goschka and supported by Madelyne Lawry. Motion carried. Motion to approve Minutes of December 16, 2020 Board Meeting as presented was made by James Green and supported by Janet Schultz. Motion carried.
5. No public comments were made.
6. Donald Cooley recommended that himself, Janet Schultz and Jackie Kilgore serve as the Water/Sewer Committee to work with the City of Grand Ledge on a new agreement. James Green to serve as an alternate. Motion to approve recommendation was made by Janet Schultz and supported by Melissa Goschka. Motion carried.
7. Motion to approve Facilitation Proposal of Frank Walsh was made by Janet Schultz and supported by James Green. Motion carried.
8. Resolution to approve 2020 Year End Budget was made by Madelyne Lawry and supported by Melissa Goschka.

Roll call vote:

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

Nay: none

Resolution adopted (6-0).

9. Donald Cooley adjourned meeting at 4:12 p.m.

APPROVED:



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Donald F. Cooley, Supervisor