

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

December 30, 2021

4:00 P.M.

MEMBERS PRESENT: Supervisor Donald Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Janet Schultz, Trustee Madelyne Lawry and Trustee Christopher Arndt

MEMBERS ABSENT: Trustee James Green (*excused*)

OTHERS PRESENT: Lane Kilgore, Jeri Haddix, Robert Schultz

1. Meeting was called to order by Donald Cooley at 4:00 p.m.
2. Pledge of Allegiance.
3. Motion to accept agenda as presented was made by Christopher Arndt and supported by Madelyne Lawry. Motion carried.
4. Motion to approve Board of Trustee minutes from December 14, 2021, with correction of noting Madelyne Lawry as excused was made by Janet Schultz and supported by Melissa Goschka. Motion Carried.
5. Public Comment was held.
6. Motion to untable 2022 Meeting and Holiday Schedule from December 14 meeting was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried. Resolution to approve the 2022 Meeting and Holiday Schedule as presented was offered by Janet Schultz and supported by Jackie Kilgore.
 - Roll call vote:
 - Aye: Christopher Arndt, Janet Schultz, Jackie Kilgore, Donald Cooley, Melissa Goschka, Madelyne Lawry
 - Nay: none
 - Resolution adopted (6-0).
7. Motion to untable Glenn No 2 Drain from December 14 meeting was made by Christopher Arndt and supported by Jackie Kilgore. Motion carried. Resolution to pay the Glenn No 2 Drain assessment in full in the amount of \$397,674.77. Two payments will be made; first payment dated 12/31/21 in the amount of \$204,850.00 and the second payment dated 1/15/22 in the amount of \$192,824.77 was offered by Jackie Kilgore and supported by Melissa Goschka.
 - Roll call vote:
 - Aye: Christopher Arndt, Janet Schultz, Jackie Kilgore, Donald Cooley, Melissa Goschka, Madelyne Lawry
 - Nay: none
 - Resolution adopted (6-0).
8. Resolution to allow the Eaton County Drain Commissioner to exceed by approximately \$15,000.00 for the 2021 and 2022 spending allotment for the Bond Drain was offered by Donald Cooley and supported by Janet Schultz.
 - Roll call vote:

Aye: Christopher Arndt, Janet Schultz, Jackie Kilgore, Donald Cooley, Melissa Goschka, Madelyne Lawry

Nay: none

Resolution adopted (6-0).

9. Resolution to approve the 2021 Year End Budget was made by Janet Schultz and supported by Christopher Arndt.

Roll call vote:

Aye: Christopher Arndt, Janet Schultz, Jackie Kilgore, Donald Cooley, Melissa Goschka, Madelyne Lawry

Nay: none

Resolution adopted (6-0).

10. (blank on the agenda)
11. (blank on the agenda)
12. Public comment was held.
13. Board comment was held.
14. Donald Cooley adjourned meeting at 4:20 p.m.

APPROVED:



Donald F. Cooley, Supervisor