

**ONEIDA CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**February 14, 2023**

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

Others Present: Justin Kilgore, Captain Christopher Kuhlman, Jackie Pena-Klanecky, Fire Chief Roman, Landon Myers, Jim Helfrich, Jerry Haeck, Michael Schaefer, Robert Schaefer, John and Patty Curtis

Meeting was called to Order by Supervisor Cooley.

1. Meeting called to order.
2. Pledge of Allegiance.
3. No additions to the agenda.
4. Motion to approve Board of Trustee Minutes of Meeting held January 10, 2023, as presented was made by Melissa Goschka and supported by Christopher Arndt. Motion carried.
5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
  - a. Resolution to add Consumer's Credit Union to Oneida Charter Township's Investment Policy as an Authorized Financial Institution, open account at Consumer's Credit Union, open a certificate of deposit at Consumer's Credit Union of \$200,000.00 and authorize signatories of Melissa Goschka-Treasurer, Rebecca Dolman-Deputy Treasurer, Jacqueline Kilgore-Clerk, Michaela Mosher-Deputy Clerk was made by Melissa Goschka and supported by James Green.  
Upon roll call vote:  
Yes: Jackie Kilgore, Christopher Arndt, Melissa Goschka, James Green, Madelyne Lawry, Donald Cooley, Janet Schultz  
No: none  
Resolution adopted 7:0.
  - b. Treasurer Melissa Goschka reported that credit cards are now being processed and two tax payments have been made with this method.
  - c. Resolution to transfer funds from the General Fund and from Eaton Community in the amount of \$200,000.00 to a certificate of deposit at Consumer's Credit Union and authorize signatories of Melissa Goschka-Treasurer, Rebecca Dolman-Deputy Treasurer, Jacqueline Kilgore-Clerk, Michaela Mosher-Deputy Clerk was made by Melissa Goschka and supported by Janet Schultz.  
Upon roll call vote:  
Yes: Jackie Kilgore, Christopher Arndt, Melissa Goschka, James Green, Madelyne Lawry, Donald Cooley, Janet Schultz  
No: none  
Resolution adopted 7:0.
  - d. ARPA Fund Update provided by Treasurer Melissa Goschka.
6. Motion to approve the January bills as presented was made by Christopher Arndt and supported by Melissa Goschka. Motion carried.
7. Correspondence was shared.

8. Sheriff's Report for January provided by Captain Christopher Kuhlman.
9. GLAESA report for December provided by Chief Michael Roman.
10. No cemetery report.
11. Public comment was held.
12. Zoning update was provided by Melissa Goschka.
13. Review and discussion of PA425 request regarding five parcels owned by the City of Grand Ledge. No action taken.
14. (blank on the agenda)
15. (blank on the agenda)
16. Public comment was held.
17. Meeting was adjourned at 7:50pm.

APPROVED: Donald F. Cooley, Supervisor



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