

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY OCTOBER 11, 2016

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; TOM CAMPBELL CLERK; RICHARD PALERMO TREASURER; AND TRUSTEES JAN SCHULTZ, MADELYNE LAWRY, ROBIN McCLOUD AND KEVIN O'MALLEY.

EXCUSED: NONE

OTHERS PRESENT:

DEPUTY TREASURER MELISSA GOSCHKA, JERRY HAECK, ROBERT SCHAEFER, LT ADAM MORRIS, JIM GREEN, DIANNE MULNIX, GARY MULNIX, MAYNARD BEERY, BLAKE MULDER, TERRY HANKS, D. FRANKLIN

- 1. CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
- 2. PLEDGE OF ALLEGIANCE:** Was given.
- 3. ADDITIONS TO AGENDA:** No additions. Motion to approve by Kevin O'Malley. Supported by Rich Palermo, Vote (7) Aye / (0) Nay; motion approved.
- 4. MINUTES OF September 13, 2016:** Motion to approve by Jan Schultz. Supported by Rich Palermo, Vote (7) Aye / (0) Nay; Motion carried.
- 5. TREASURES REPORT:** Rich Palermo, gave the monthly report & reviewed all account balances.
- 6. BILLS TO BE PAID:** Motion to approve bills to be paid by Robin McCloud. Supported by Rich Palermo, Vote (7) Aye/ (0) Nay; Motion carried.
- 7. CORRESPONDENCE:** Tom Campbell reported the following: Consumers Energy meeting this month .
- 8. SHERIFF REPORT:** LT Adam Morris reported (116) incidents
- 9. PUBLIC COMMENT:** Dianne Mulnix expressed her concerns about the Child daycare at 11966 Sweetwater does not fit in with the other

(2) businesses. Don Cooley explained the special use permit has already been approved for 11966 Sweetwater Drive, at the Sept 13, 2016 Township Board meeting; Bob Schaefer requested the Township inquire to the Michigan D.O.T. about a bush on the S.W. corner of M100 & St Joseph Hwy that restricts vision of north bound traffic.

10. SPECIAL USE PERMIT FOR 5680 SAGINAW HWY & 5610

SAGINAW HWY: Discussion identified that there is a need to add Glen Miller's name to the special use permit since he is the owner of the other property involved in the special use. (Leo Maguire can act in behalf of Glenn Miller if he is not available to sign) to make this change. Motion to approve by Robin McCloud. Supported by Rich Palermo, Vote (7) Aye / (0) Nay; Motion carried

11. PROPERTY BOUNDARY LINE CHANGE FOR 31 E. STRANGE

HWY: Motion to approve by Rich Palermo. Supported by Motion to approve by Kevin O'Malley. Supported by Rich Palermo, Vote (7) Aye / (0) Nay; Motion carried, Vote (7) Aye / (0) Nay; Motion carried.

12. THE CITY OF GRAND LEDGE REQUEST FOR P.A. 425, FOR THE (GLAESA) GRAND LEDGE FIRE AUTHORITY PROPERTY ON

HARTEL RD:. *Motion to move to public meeting.* Motion to approve by Jan Schultz. Supported by Tom Campbell, Vote (7) Aye / (0) Nay; Motion carried. Jan Schultz explained the history of the property since the (GLAESA) Grand Ledge Fire Authority has owned it. Then went on to explain the reasons why the property should be sold and the why the P.A. 425 should be passed as last proposed by the City of Grand Ledge. *Motion to close public meeting.* Motion to approve by Robin McCloud. Supported by Rich Palermo, Vote (7) Aye / (0) Nay; Motion carried. Motion to approve Don Cooley to sign the City of Grand Ledge request for P.A. 425 for the (GLAESA) Grand Ledge Fire Authority property at 11461 Hartel Road. After the city updates the property description on the P.A. 425. Motion to approve by Kevin O'Malley. Supported by Tom Campbell, Vote (6) Aye / (1) Nay; Motion carried

13. APPLICATION FEES (NON REFUNDABLE): The Zoning Special use Permit & Zoning Variance Permit will be revised noting that fees collected are "non-refundable". Motion to approve by Tom Campbell. Supported by Kevin O'Malley, Vote (7) Aye / (0) Nay; Motion carried.

14. PRELIMINARY BUDGET: Tom Campbell presented 1st draft of the 2017 budget comparing 2016 approved budget and actual as of Oct 1, 2016, and the 2015 approved & actual budget. Another spread sheet

was supplied showing the breakdown of all costs to establish the 2017 budget.

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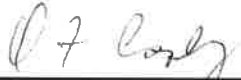
18..

19.PUBLIC COMMENT: *Blake Mulder* explained Eaton county has a new 911 Director and will be implementing a new 911 computer system. There should be some state funding to help with the cost. The road millage can be seen in the township with some roads resurfaced. *Jerry Haeck* asked for clarification of the properties in the first ½ mile south of Saginaw Hwy on M-100 why some have a Hartel road address and others have a Clinton Street address. Don Cooley to follow up on this item. *Jan Schultz* noted that (1) of the(2) (GLAESA) ambulances was involved in an accident and is unusable and they will have to lease a unit until the damaged one can be replaced.

20.BOARD/PUBLIC COMMENT:

21.ADJOURN REGULAR MEETING: Don Cooley 8:30 pm

**Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk**



**Donald F. Cooley
Oneida Township Supervisor**