

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

December 10, 2019

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Chief Deputy Adam Morris, Resident Matthew O'Donnell, Ben Cywana

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to add item 13. Sheriff's Proposal was made by Melissa Goschka and supported by Janet Schultz. Motion carried unanimously.
4. Motion to approve Minutes of November 12, 2019 Board Meeting made by Janet Schultz and supported by James Green. Motion carried unanimously.
5. November 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 James Green and supported by Barbara Campbell. Motion carried unanimously.
7. Correspondence: Grand Ledge Area Emergency Services Authority Financial report and 2018 Annual Report, Consumers Energy Public Hearing Notice, letter from Comcast correspondence shared.
8. Sheriff's Report for the month of November was presented by Chief Deputy Adam Morris.
9. Public comment was held. Comments made by Ben Cywana and Matthew O'Donnell/
10. Motion to approve the Land Division Application regarding parcel #030-024-400-091-00 as presented was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried (4-2).
11. Discussion regarding a letter received from Eaton County Board of Commissioners regarding ORVs on county roads. Motion to respond with "No Action" was made by Melissa Goschka and supported by Janet Schultz. Motion carried unanimously.
12. Jackie Kilgore addressed date conflicts with March 10, 2020 election and the 2020 Meeting and Holiday schedule which was approved last month. Motion made to move the Board of Trustees meeting to 3/12/20, Board of Review to 3/11/20 and Planning Commission meeting to 3/3/2020 was made by Jackie Kilgore and supported by James Green. Motion carried unanimously.
13. Donald Cooley and Chief Deputy Adam Morris presented options and ideas for future Public Safety services and Sheriff's contract. Chief Deputy Adam Morris will put together a written proposal and present to the Board in the future for consideration.
14. (blank on agenda)
15. (blank on agenda)

16. Public comment was held. Comments made by Matthew O'Donnell.
17. Board comment was held.
18. Donald Cooley adjourned meeting at 7:52 p.m.

APPROVED:

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Donald F. Cooley, Supervisor

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