ONEIDA CHARTER TOWNSHIP MEETING MINUTES

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD TUESDAY, SEPTEMBER 13, 2016

7:30 P.M.

MEMBERS PRESENT:

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

EXCUSED:

TRUSTEES, ROBIN McCLOUD

OTHERS PRESENT:

DEPUTY TREASURER MELISSA GOSCHKA, JERRY HAECK, ROBERT SCHAEFER, CHAD BRUTON, JIM GREEN, VIRGINIA GILLEAN, GARY GILLEAN, MARY WOOD, MR & MRS CARROLL, MARK & PATRICIA MONVILLE, TOM BELLGRAPH, SCOTT & DEB STEVENSON, NICOLE SCHUILING DANIELLE ROBERTSON & PAUL BRAKE

- 1. CALLED MEETING TO ORDER: Don Cooley called @ 7:30
- 2. PLEDGE OF ALLEGIANCE: Was given.
- 3. ADDITIONS TO AGENDA: Add Item #18 Motion to approve by Don Cooley. Supported by Kevin O'Malley, Vote (6) Aye / (0) Nay; motion approved.
- **4. MINUTES OF AUGUST 9, 2016**. Motion to approve by Jan Schultz. Supported by Kevin O'Malley, Vote (6) 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 Rich Palermo. Supported by Tom Campbell, Vote (6) Aye/ (0) Nay; Motion carried.
- 7. CORRESPONDENCE: Tom Campbell reported the following: Township received a letter to the City of Grand Ledge outlining the Oneida Township contribution for the 2017 recycling / compost will

- increase approx. \$3,000.00. City of Grand Ledge has issued a "draft" of their new Master Plan to the Township to review.
- **8. SHERIFF REPORT**: Chris Kuhlman was not available to present the report.
- 9. PUBLIC COMMENT: None
- 10. \$10,000.00 TRANSFER FROM GENERAL FUND SAVINGS TO CAPITAL IMPROVEMENT FUND. Motion to approve by Rich Palermo. Supported by Jan Schultz, Vote (6) Aye / (0) Nay; Motion carried.
- 11. SPECIAL USE PERMIT FOR 11966 SWEETWATER DR. Discussion of the special use permit between the property owners & the Township Board resulted in the requirement that Scott Stevenson, Nicole Schuiling & Danielle Robertson and Eric Gilbert are to resolve together the traffic flow, signage and parking issues (Paul Brake noted he could be hired to assist them in this process). Playground Fence concerns needs to be reviewed by the Zoning Administrator. The special use permit is approved pending the above requirements are met. Motion to approve by Kevin O'Malley. Supported by Rich Palermo, Vote (6) Aye / (0) Nay; Motion carried.
- 12. SPECIAL USE PERMIT FOR 2626 EAST GRAND LEDGE HWY. There was a discussion regarding the denied special use permit by planning Board. The discussion resulted in the Township Board, stating that application must be dismissed, due to the Applicants not listed as the Deed owners of the property. Motion to approve by Kevin O'Malley. Supported by Tom Campbell, Vote (6) Aye / (0) Nay; Motion carried.
- 13. SAFETY ISSUE DEADLINE SEPT. 13, 2016 FOR 12797 ONEIDA RD. Tom Campbell reported for the Building Inspector, that as of today all the safety concerns have been corrected.
- 14. UPDATE REGARDING THE CITY OF GRAND LEDGE REQUEST FOR A 425, FOR THE FIRE AUTHORITY PROPERTY ON HARTEL RD. A Motion was made, to accept the original 425 A as first presented by the City of Grand Ledge for the 50 year term & 1 mill., by Jan Schultz. Supported by Kevin O'Malley, Vote (6) Aye / (0) Nay; Motion carried.
- 15. REPLACEMENT FOR CANNON PRINTER IN THE OFFICE.

 Request to replace the existing main office printer with a large format Color 11 x 17 capable unit. Motion to approve by Madelyne Lawry. Supported by Jan Schultz, Vote (6) Aye / (0) Nay; Motion carried.

16.CEMETERY DOCUMENTATION TRANSFER INTO PONTEM

PROGRAM. Request to appoint Barbara Campbell as Deputy Sexton to start the process of compiling all records of the (3) cemeteries into the Pontem Cemetery Software. Approx. (60) hours for 2016. Motion to approve by Madelyne Lawry. Supported by Jan Schultz, Vote (6) Aye / (0) Nay; Motion carried.

- **17. UPDATE REGARDING TREVOR ROBINSON.** Rich Palermo presented the same information as published in the State Journal.
- 18. PROPERTY BOUNDARY LINE CHANGE FOR MELVIN & VIRGINIA GOSNELL / DAVID & SUSAN FEENSTRA. Motion to approve by Don Cooley. Supported by Tom Campbell, Vote (6) Aye / (0) Nay; Motion carried.

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23.PUBLIC COMMENT:

24.BOARD/PUBLIC COMMENT:

25.ADJOURN REGULAR MEETING: Don Cooley 9:00 pm

Minutes submitted by: Thomas D. Campbell Oneida Township Clerk

Donald F. Cooley Oneida Township Supervisor