Oneida Charter Township Board Special Meeting Minutes Wednesday, December 16, 2020 at 7:00 pm via online teleconference on Zoom

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

MEMBERS ABSENT: none

OTHERS PRESENT: Mayor Thom Sowle; Mayor Pro-Tem Keith Mulder; Council Member Brett Gillespie, Council Member Tom Jancek, Council Member Rick Lantz, Council Member Lynne MacDowell, Council Member Don Willems, Attorney William Fahey, City Manager Adam Smith, Clerk Gregory Newman, Frank Walsh, Attorney Gordon VanWieren, Charles Vonder, Amy

- 1. Township Board- Call to Order Donald Cooley Township Supervisor
- 2. City Council Call to Order Thom Sowle Mayor
- 3. Pledge of Allegiance
- 4. Roll Call of Township Board Township Clerk Jackie Kilgore
- 5. Roll Call of City Council City Clerk Gregory Newman
- 6. Public Comment: comments made by Charles Vonder and Amy
- 7. Township Trustee Introduction Donald Cooley Township Supervisor
- 8. City Council Introduction Thom Sowle- Mayor
- 9. History and Status Update Attorneys Fahey and VanWieren
- 10. Introduction of Facilitator Frank Walsh—Attorneys William Fahey and Gordon VanWieren
- 11. Purpose of Meeting –Working Towards a Mutually Beneficial Water and Sanitary Sewer Agreement Mr. Walsh
- 12. City Council Comments
- 13. Township Board Comments
- 14. Potential Process for Moving Forward Mr. Walsh suggests three members from each municipality to serve on a committee. Attorney's would attend, Mr. Walsh would moderate.
- 15. Next Steps Mr. Walsh
- 16. Closing comments Township and City Officials, Attorney William Fahey, Attorney Gordon VanWieren
- 17. Adjournment at 7:49pm

APPROVED:

Donald F. Cooley, Supervisor