ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

February 13, 2023 2034

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: Captain Christopher Kuhlman, Fire Chief Mike Roman, County Commissioner Blake Mulder, Jackie Pena-Klanecky, Jeri Haddix, Mike & Geralyn Schaefer, Bob Schaefer, Rick Jones, Assessor Justin Kilgore, Eric Hafner, Keith Weaver, Marcia McConnell, Deputy Clerk Michaela Mosher, Jack Knowles, Landon Myers, John & Patty Curtis, Marty Phillipich, James & Brody of Shumaker Technology Group

- 1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
- 2. Pledge of Allegiance.
- 3. Motion to add Item 12 Website to the agenda was offered by Madelyne Lawry and supported by Christopher Arndt. Motion carried.
- 4. Motion to approve Board of Trustee Minutes of Meetings held January 16, 2024, as presented was made by Janet Schultz and supported by Melissa Goschka. Motion carried.
- 5. Public comment was held.
- 6.
- a. Treasurer's Report was given by Melissa Goschka and will be placed on file.
- b. Motion to approve the bills as presented was made by Janet Schultz and supported by Christopher Arndt. Motion carried.
- c. Sheriff's Report provided by Captain Kuhlman.
- d. GLAESA report provided by Chief Roman. Motion to approve purchase of infrared cameras for GLAESA from Witmer for four small infrared cameras and West Shore Fire for one large infrared camera using ARPA funds was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried.
- e. Planning Commission update provided by Zoning Administrator Melissa Goschka.
- f. Clerk and Cemetery update provided by Clerk Jackie Kilgore.
- g. Zoning Administrator Melissa Goschka provided updates regarding Burt Ave, Partlow Ave, Hartel Rd, Eaton Hwy and Hartel Rd. After review of attorney's opinion regarding 9416 Hartel Rd, a motion to accept suggestion 3, a hybrid approach, for six months with a three-month progress report was made by Melissa Goschka and supported by Jackie Kilgore.
- h. Assessor Justin Kilgore, assessment notices are going out this week.
- 7. Correspondence was shared.
- 8. Motion to schedule a Public Hearing for March 12th regarding PA425 Request from City of Grand Ledge regarding properties 030-013-200-040-00 and 030-013-200-062-00 was made by Jackie Kilgore and supported by Christopher Arndt. Motion carried.
- 9. Resolution to approve Pontem's cemetery mapping and online burial software as presented was made by Janet Schultz and supported by Melissa Goschka. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

- 10. Motion to allocate the budgeted \$5,000 for the Sexton position to Jackie Kilgore, Cemetery Coordinator beginning January 1, 2024, was made by Donald Cooley and supported by James Green. Motion carried.
- 11. Motion to allow ballot and candidate petitions at township hall, except for 40 days prior to an election was offered by Madelyne Lawry and supported by Christopher Arndt. Motion carried.
- 12. Resolution to accept the Gold Package with Shuman Technology Group for the township website was made by Melissa Goschka and supported by James Green. Upon roll call vote:

Yes: Donald Cooley, Janet Schultz, Christopher Arndt, Jackie Kilgore, Melissa Goschka, Madelyne Lawry, James Green

No: none

The supervisor declared the resolution passed (7-0).

- 13. (blank on the agenda)
- 14. Public comment was held.
- 15. Board comment was held.
- 16. Meeting was adjourned at 8:25pm.

APPROVED: Donald F. Cooley, Supervisor

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