

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

November 15, 2022

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

Others Present: Justin Kilgore, Andrea Herrst, Jeri Haddix, Jackie Pena-Klanecky, Landon Myers

Meeting was called to Order by Supervisor Cooley.

1. Meeting called to order.
2. Pledge of Allegiance.
3. Motion to add 9416 Hartel Rd update the agenda was made by Melissa Goschka and supported by James Green. Motion carried.
4. Motion to approve Board of Trustee Minutes of Meeting held October 11, 2022, as presented was made by Janet Schultz and supported by Madelyne Lawry. Motion carried.
5. Treasurer's Report was given by Melissa Goschka and will be placed on file.

Christopher Arndt arrived.

- a. Resolution to approve All Paid for credit card processing was made by Janet Schultz and supported by Madelyne Lawry. Upon roll call vote:

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

No: none

Resolution adopted 7:0.

6. Motion to approve the September bills as presented was made by Janet Schultz and supported by Christopher Arndt. Motion carried.
7. Correspondence was shared.
8. Sheriff's Report for October was provided by email.
9. No GLAESA report.
10. No cemetery report was provided.
 - a. Motion to approve cemetery deed No. 170 Transfer from Loeb to Malloy was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried.
11. Public comment was held.
12. Motion to open Public Hearing regarding 2023 Budget made by Jackie Kilgore and supported by Janet Schultz. Motion Carried.

Public Hearing was held.

Motion to close Public Hearing regarding 2023 Budget was made by James Green and was supported by Janet Schutlz. Motion carried.

Resolution to approve 2023 Budget was made by Janet Schultz and supported by Melissa Goschka. Upon roll call vote:

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

No: none

Resolution adopted 7:0.

13. Motion to open Public Hearing regarding PA425 regarding 030-043-600-120-00 was made by Jackie Kilgore and supported by Melissa Goschka. Motion Carried.

Public Hearing was held.

Motion to close Public Hearing regarding PA425 regarding 030-043-600-120-00 was made by Melissa Goschka and was supported by Jackie Kilgore. Motion carried.

Resolution to approve PA425 transfer as presented was made by Christopher Arndt and supported by Jackie Kilgore. Upon roll call vote:

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

No: none

Resolution adopted 7:0.

14. Motion to approve Lot Line Adjustment Application – Hoffman Trust 030-022-300-001-00 as presented was made by James Green and was supported by Jackie Kilgore. Motion carried.
15. Motion to approve Land Division Application – Weitzel Trust 030-014-400-165-00 as presented was made by James Green and was supported by Jackie Kilgore. Motion carried.
16. Introduction and reading of Zoning Ordinance Amendment – Mobile Food Truck was provided.
17. Motion to untable item ARPA Funds – Township Hall Parking Lot was made by Jackie Kilgore and supported by Melissa Goschka.

Resolution to approve quote from SIS Contracting LLC using ARPA funds was made by Jackie Kilgore and supported by James Green. Upon roll call vote:

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

No: none

Resolution adopted 7:0.

18. Motion to untable item Dangerous Buildings Hearing Officer Independent Contractors Agreement was made by Jackie Kilgore and supported by Melissa Goschka.

Resolution to approve Independent Contractors Agreement for Hearing Officer with payments of \$150.00 per inspection and \$150.00 per hearing was made by Madelyne Lawry and supported by James Green. Upon roll call vote:

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

No: none

Resolution adopted 7:0.

19. After discussion regarding resident concerns of burning on West Jefferson Street it was suggested the Clerk draft a letter with input from the Zoning Administrator and Attorney to the concerned resident. Draft of letter will be brought back to the Board.
20. After discussion of cost of living and creating a compensation committee; resolution to approve salary increases for Supervisor, Clerk, Treasurer and Trustees was made by Donald Cooley and supported by Janet Schultz. Upon roll call vote:

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

No: Madelyne Lawry

Resolution adopted 6:1.

Added Item: Update regarding 9416 Hartel Rd.

21. Public comment was held.
22. Board comment was held.
23. Meeting was adjourned at 8:25pm.

APPROVED: Donald F. Cooley, Supervisor
