

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

August 8, 2023

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: Eaton County Sheriff's Department Chief Chris Kuhlman, Fire Chief Mike Roman, Eric Hafner, Andrea Herrst, Jackie Pena-Klanacky, Fay Schroeder, Bob Schaefer, Mike Schaefer, Sexton Tom Campbell, Griff and Abby Drew, Roni Perkins, Sue Deer-Dembowski, Assessor Justin Kilgore

1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
2. Pledge of Allegiance.
3. No additions to the agenda.
4. Motion to approve Board of Trustee Minutes of Meeting held July 11, 2023, as presented was made by Madelyne Lawry and supported by Janet Schutlz. Motion carried.
5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
6. Motion to approve the bills as presented was made by Madelyne Lawry and supported by Christopher Arndt. Motion carried.
7. Correspondence was shared.
8. Sheriff's Report provided by Chief Kuhlman.
9. GLAESA report provided by Fire Chief Mike Roman.
10. Public comment was held.
11. Motion to open public hearing for PA 425 request was made by Christopher Arndt and supported by James Green. Motion carried.

PUBLIC HEARING WAS HELD

Motion to close public hearing for PA 425 request was made by Christopher Arndt and supported by Janet Schultz. Motion carried.

Resolution to approve PA 425 transfer for Amendments 2A & 2B regarding 030-014-100-045-02 and 030-003-400-027-01 per the Cooperative Development Agreement between the City of Grand Ledge and Oneida Township to transfer was offered by James Green and supported by Janet Schultz. 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).

12. Cemetery report provided by Sexton Tom Campbell. Two quotes were provided for work on the cemetery driveway. The Township Board requested three quotes to be provided for consideration.
 - a. Jackie gave update after attending Township Cemetery Records and Management training.

- i. Resolution to approve GeoModel quote for ground penetrating radar and to contract in the future with a surveyor and updated cemetery maps to collect the data from the ground penetrating radar results was made by Janet Schultz 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).

- ii. Motion to approve Cemetery Lot Certificates as presented for purchases was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.

13. Planning update provided by Melissa Goschka.
14. Zoning Report provided by Melissa Goschka. Continuing to work on concerns on Hartel Rd, Partlow Ave, Eaton Hwy and Burt Ave.
15. Motion to approve Application for Lot Line Adjustment – 030-032-100-003-02 & 030-032-100-003-03 as presented was made by Jackie Kilgore and supported by Christopher Arndt. Motion carried.
16. Motion to appoint Carol Stevens, Planning Commission and Fay Schroder, Planning Commission and Zoning Board of Appeals was made by Melissa Goschka and supported by James Green. Motion carried.
17. Motion to approve AT&T Metro Act renewal was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.
18. Motion to hold Early Voting independently at Oneida Township was made by Janet Schultz and supported by Christopher Arndt. Motion carried.
19. Resolution to pay off the Watson No. 2 Drain with \$100,000.00 from ARPA funds and \$64,730.00 from General Funds was offered by Donald Cooley and supported by Jackie Kilgore. 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).

20. Public comment was held.
21. Board comment was held.
22. Meeting was adjourned at 8:30pm.

APPROVED: Donald F. Cooley, Supervisor
