ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

June 13, 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: Landon Myers, Fire Chief Mike Roman, Eric Hafner, Patty & John Curtis, Justin Kilgore, Jim Helfrich, Michael Schaefer, Captain Chris Kuhlman, County Commissioner Blake Mulder

- 1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
- 2. Pledge of Allegiance.
- 3. Motion to approve agenda as presented was made by Jackie Kilgore and supported Christopher Arndt. Motion carried.
- 4. Motion to approve Board of Trustee Minutes of Meeting held May 9, 2023, as presented was made by Janet Schultz and supported by Melissa Goshcka. Motion carried.
- 5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
- 6. Motion to approve the May bills as presented was made by James Green and supported by Melissa Goschka. Motion carried.
- 7. Correspondence was shared.
- 8. Sheriff's Report for April provided by Captain Chris Kuhlman.
- 9. GLAESA report provided by Fire Chief Mike Roman.
- 10. No cemetery report provided.
 - a. Donald Cooley shared a preliminary quote and photos of possible columbarium.
- 11. Public comment was held.
- 12. Audit presented by Bethany Verble and Tori Waller of Maner Costerisan.
- 13. Melissa Goschka, Zoning Administrator, provided Planning and Zoning updates which are; continuing to research quotes and services for Zoning Ordinance revision, continuing clean up efforts on properties with blight, putting together a shipping container ordinance.
- 14. After discussion and review of roofing quotes for Township Hall and the adjacent garage; Jackie Kilgore offered a Resolution to approve the quote proved by Elieff Brothers for the Malarky Legacy shingles in the amount of \$54,737.54 using ARPA funds 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).

- 15. (blank on the agenda)
- 16. (blank on the agenda)
- 17. Public comment was held.
- 18. Board comment was held.

- a. Motion to close the Township Hall offices on Monday, July 3rd was offered by Christopher Arndt and supported by Madelyne Lawry. Motion carried.
- 19. Meeting was adjourned at 7:55pm.

APPROVED: Donald F. Cooley, Supervisor

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