

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

August 13, 2019

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Sergeant Chris Kuhlman, Resident Jerry Haeck, Resident Bob Schaefer, Representative Angela Witwer

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to approve agenda as presented was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried unanimously.
4. Motion to approve Minutes of July 9, 2019 Board Meeting made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. July Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid were presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by James Green and supported by Barbara Campbell. Motion carried unanimously.
7. Correspondence: Comcast, Consumers Energy and Department of Environment, Great Lakes and Energy correspondence shared.
8. Sheriff's Report for the month of July was presented by Sergeant Chris Kuhlman.
9. Public comment was held.
10. Melissa Goschka reminded everyone of the upcoming Master Plan Kick Off meeting on Thursday, August 22 at 6:00pm.
11. Melissa Goschka gave update regarding the cleanup efforts and eviction process relating to the property on Hartel Road. Motion to continue monitoring the service agency's progress with eviction and cleanup and review in sixty days was made by James Green and supported by Janet Schultz. Motion carried unanimously.
12. Jackie Kilgore presented quotes and options for repairing cracks and sealing the parking lot at Township Hall. Motion to contract with Eric Rogers Asphalt Paving & Seal Coating to fill parking lot cracks, seal coat and repaint stripes for \$5,509.00 was made by Jackie Kilgore and supported by James Green. Motion carried unanimously.
13. Jackie Kilgore announced the \$2,500 generator grant we applied for was approved. Motion to contract with F.D. Hayes Electric to install a 22kw Generac Generator for \$11,240.00 was offered by James Green and supported by Jackie Kilgore. Motion carried with a 6-1 vote.

Resolution to increase budget line 101265 Township Hall/930 Repairs & Maintenance increase budget from \$15,000.00 to \$24,000.00 to cover the cost of the generator was made by Janet Schultz and supported by James Green.

Roll call vote:

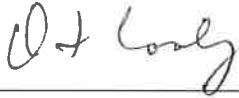
Yeas: Madelyne Lawry, Janet Schultz, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore

Nays: Barbara Campbell

Resolution adopted (6-1).

14. (blank on agenda)
15. (blank on agenda)
16. Public comment was held.
17. Board comment. Comments were made by Madelyne Lawry, Jackie Kilgore and Donald Cooley.
18. Donald Cooley adjourned meeting at 7:53 p.m.

APPROVED:



Donald F. Cooley, Supervisor