ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

December 29, 2022 at 1:00pm

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

MEMBERS EXCUSED: Trustee Janet Schultz

Others Present: Justin Kilgore, Jackie Pena-Klanecky

Meeting was called to Order by Supervisor Cooley.

- 1. Meeting called to order.
- 2. Pledge of Allegiance.
- 3. Motion to add Item 8 Assessor was made by Melissa Goschka and supported by Christopher Arndt. Motion carried.
- 4. Public comment was held.
- 5. Resolution to use American Rescue Plan Act (ARPA) funds for township hall improvements as follows:

\$1,464.48 for office chairs and mats, boardroom microphones and computer server rolling cart and; accept quote in the amount of \$3,833 from Automatic Equipment Sales & Service Inc. for an automatic door opener for the front door of Township Hall was made by Jackie Kilgore and supported by Christopher Arndt.

Upon roll call vote:

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

No: none

Excused: Janet Schultz

Resolution adopted 6:0.

- 6. No Zoning/Planning report.
- 7. Resolution to accept and balance 2022 final budget 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

No: none

Excused: Janet Schultz

Resolution adopted 6:0.

8. Resolution to add a second assessor with equal salary and benefits for budget year 2023 was made by Donald Cooley and supported by Melissa Goschka.

Upon roll call vote:

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

No: none

Excused: Janet Schultz

Resolution adopted 6:0.

- 9. Public comment was held.
- 10. Board comment was held.
- 11. Meeting was adjourned at 1:20pm.

APPROVED: Donald F. Cooley, Supervisor

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