ONEIDA CHARTER TOWNSHIP MEETING MINUTES

SPECIAL MEETING OF ONEIDA TOWNSHIP BOARD THURSDAY, SEPTEMBER 6, 2018

4:00 P.M.

MEMBERS PRESENT:

DON COOLEY-SUPERVISOR, MELISSA GOSCHKA-TREASURER, AND TRUSTEES, JANET SCHULTZ, BARBARA CAMPBELL AND JIM GREEN

ABSENT: MADELYNE LAWRY

OTHERS PRESENT: THOMAS CAMPBELL

- 1. CALLED MEETING TO ORDER: Don Cooley called @ 4:00
- 2. PLEDGE OF ALLEGIANCE: Was given.
- 3. APPROVAL OF THE AGENDA: Approved.
- 4. **DISCUSSION OF CLERK POSITION:** There was discussion regarding the vacant Clerk position and the inability for the Township to carry out daily duties and the automatic termination of the Deputy Clerk. A motion was made by Janet Schultz to accept the amendment on the resignation letter of the clerk, Thomas Campbell, Option 1 which would allow him to continue as the Township Clerk through September 30, 2018 with the understanding that his availability would be limited to doing the November 6, 2018 election preparations, signing documents and occasional tasks when time allows. Motion was supported by Jim Green. Vote: (5) Aye/(0) Nay. Motion carried.
- 5. PUBLIC COMMENT: None.
- 6. BOARD/PUBLIC COMMENT: None
- 7. ADJOURN REGULAR MEETING: Don Cooley 4:20 pm

Minutes submitted by: Melissa A. Goschka Oneida Township Treasurer

Donald F. Cooley

Oneida Township Supervisor