ONEIDA CHARTER TOWNSHIP

BOARD MEETING

March 12, 2020

7:00 P.M.

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

MEMBERS ABSENT: Trustee Madelyne Lawry

OTHERS PRESENT: Sergeant Chris Kuhlman, Resident Justin Kilgore, Resident Barton Wilmore

- 1. Meeting was called to order by Donald Cooley at 7:00 p.m.
- 2. Pledge of Allegiance was given.
- 3. Motion to add item 15. Master Plan Open House was made by Melissa Goschka and supported by Janet Schultz. Motion carried unanimously.
- 4. Motion to approve Minutes of February 11, 2020 Board Meeting as presented was made by Janet Schultz and supported by James Green. Motion carried unanimously.
- 5. February Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
- 6. Bills to be Paid presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Janet Schultz and supported by Barbara Campbell. Motion carried unanimously.
- 7. Correspondence: Tri-County Office on Aging Golf Outing, Wowway, Comcast, Consumers Energy Public Hearings, Eaton Country Road Commission annual road report meeting notice.
- 8. Sheriff's Report for the month of February was presented by Sergeant Chris Kuhlman.
- 9. Public comment was held. Comments made by Barton Wilmore.
- 10. Motion to open Public Hearing regarding 425 Agreement was made by Jackie Kilgore and supported by James Green. Motion carried unanimously.

PUBLIC HEARING: The Board reviewed the PA 425 Agreement received from City of Grand Ledge and letter from A Place of Change Ministry regarding transferring parcels 030-014-200-085-00, 030-014-200-091-00, 030-014-200-071-02, 030-014-200-050-02 to the City. No public comments were made.

Motion to close Public Hearing was made by Janet Schultz and supported by Melissa Goschka. Motions carried unanimously.

Motion to approve PA 425 Agreement was made by James Green and supported by Melissa Goschka. Motion carried unanimously.

11. Motion to approve Application for Farmland Agreement, commonly known as PA 116, regarding parcel 030-022-400-065-08 submitted by Robinson Farm's LLC was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried unanimously.

- 12. Motion to approve Application for Farmland Agreement, commonly known as PA 116, regarding parcels 030-014-300-002-01 & 030-015-400-042-00 submitted by Zachary & Amy Robinson was made by Janet Schultz and supported by James Green. Motion carried unanimously.
- 13. Discussion of Cemeteries regarding broken foundations, out of place foundations needing correction by the township, fee schedule, grave digging, Barker-Leik licensing. Review of Cemetery Deed transfer of lots at Strange, Block E, Section 96, Lots C & D from Kristen & Jeffery Nunham II to Karen and Jeffery Nunham I. Motion to approve Cemetery Deed transfer was made by Janet Schultz and supported by Jackie Kilgore. Motion carried unanimously.
- 14. Review of request received from Nathan Erber from Western Michigan University
 Department of Geological and Environmental Sciences to drill bore holes on Township
 property for geologic mapping project. Tom Campbell volunteered to contact Nathan Erber
 to discuss and see if a location in one of our cemeteries will work for this project.
- 15. Discussion regarding the Master Plan Open House scheduled for March 19th and if it should be rescheduled due to Coronavirus concerns or to keep it as scheduled. Motion to keep the Open House as scheduled was made by Janet Schultz and supported by James Green. Motion carried unanimously.
- 16. (blank on the agenda)
- 17. Public comment was held.
- 18. Board comment was held.
- 19. Donald Cooley adjourned meeting at 8:02 p.m.

APPROVED:

Donald F. Cooley, Supervisor