

ONEIDA CHARTER TOWNSHIP
MEETING MINUTES
REGULAR MEETING OF ONEIDA TOWNSHIP BOARD
TUESDAY, JUNE 14, 2016
7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; TOM CAMPBELL CLERK; RICHARD PALERMO TREASURER; ROBIN McCLOUD, JAN SCHULTZ, KEVIN O'MALLEY AND MADELYNE LAWRY TRUSTEES.

OTHERS PRESENT:

DEPUTY SHERIFF CHRIS KUHLAN, DEPUTY TREASURER MELISSA GOSCHKA, MONTE NYE, JERRY HAECK, BARBARA CAMPBELL, CAROL SCHERER

1. **Called Meeting to Order:** Don Cooley called @ 7:30
2. **Pledge of Allegiance:** was given.
3. **Additions to Agenda:** Additions to agenda: **17 & 18**
Motion to approve by Robin McCloud, Supported by Rich Palermo, Vote (7) Aye / (0) Nay; motion approved.
4. **Minutes of May 10, 2016.** Motion to approve by Jan Schultz, Supported by Tom Campbell, Vote (7) Aye / (0) Nay; Motion carried.
5. **Treasurers Report:** Given by Rich Palermo gave the monthly report & reviewed all account balances.
6. **Bills to be Paid:** Total for April paid out, The report used was quick books check reconciliation summary as the check detail report. Motion to approve bills to be paid by Madelyne Lawry, Supported by Jan Schultz, Vote (7) Aye/ (0) Nay; Motion carried.
7. **Correspondence:** Tom Campbell reported the following: WOW cable increases & channel changes. Consumers Energy has scheduled public hearings, June 2 & June 6, to reconcile electrical power for 2015 revenue & natural gas Jan1-13, 2016 revenue.
8. **Sheriff Report:** Sheriff Chris Kuhlan reported (103) total calls for month of April, (46) were traffic stops.
9. **Public Comment:** NONE

10. **Frazier Holding Request to Increase Total Guest Occupancy from (50) to (55):** A resolution will be needed (#2016-06-10), identifying the Frazier special use change from (50) to (55). Motion to approve by Don Cooley, Supported by Rich Palermo, Roll call vote: Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Kevin O'Malley, Tom Campbell; Nay: None; Motion carried.
11. **TRI-County Region's Hazard Mitigation Plan:** For Oneida Township to participate a resolution must be submitted to the Tri-County Regional Planning Commission. This plan recognizes the threat that natural, social, and technological hazards pose to people and communities and is a required condition of future funding for various FMEA mitigation programs. Motion to approve by Madelyne Lawry, Supported by Jan Schultz. Roll call vote: Aye: Robin McCloud, Madelyne Lawry, Don Cooley, Rich Palermo, Jan Schultz, Tom Campbell; Abstain: Kevin O'Malley Nay: None; Motion carried.
12. **Solicitation Ordinance Approval to Proceed with The 2nd Public Posting:** Melissa Goschka reported no public comments have been received. Motion to proceed Rich Palermo, Supported by Kevin O'Malley, Vote (7) Aye / (0) Nay; Motion to proceed carried.
13. **Review The Purchase of Server Updates with Associated, Hardware, Installation Support.** Tom Campbell supplied quote options and comparison spread sheet. Tom recommended Maner Costerisan to be the contractor to do option #1 upgrade existing server & backup and Craig electric to install wiring. Combined Total cost approx. \$5,500.00. Motion to approve by Jan Schultz, Supported by Rich Palermo. Vote (7) Aye / (0) Nay; Motion carried.
14. **Application for Land Division for Diana Brown:** Don Cooley reviewed his findings of the land division request and found no issues. Motion to approve by Robin McCloud, Supported by Rich Palermo, Vote (7) Aye/ (0) Nay; Motion carried.
15. **Cemetery Update.** Tom Campbell reported MDOT declined the Townships request to reopen the 2nd drive at Pioneer Cemetery, the drive was to be used as a maintenance service drive.
16. **Website Update:** Melissa Goschka noted that the new website is up and running. Melissa asked for feedback and suggestions.
17. **Request to Increase Assessor Budget.** For \$1700.00 for additional maps. Motion to approve by Don Cooley, Supported by Jan Schultz, Vote (7) Aye/ (0) Nay; Motion carried.
18. **425A Request from City of Grand Ledge for Fire Authority property on Hartel RD.** Don Cooley received a notice Tuesday at

11:30 from the City of Grand Ledge the 425A request. The board will receive copies of the request to review at the next Township meeting.

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22.**Public Comment:** Monte Nye expressed his concerns about candidate selection for the Fire Chief position, and why background checks were not done.

23.**Board/Public Comment:** Rich Palermo reported Trevor Robinson will have a COBB Plea hearing at Eaton County Courthouse, June 20 2016.

24.**Adjourn Regular Meeting:** Don Cooley 8:30 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor