

**ONEIDA CHARTER TOWNSHIP  
MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
HELD TUESDAY, FEBRUARY, 9, 2016  
7:30 P.M.**

MEMBERS PRESENT: SUPERVISOR COOLEY, TREASURER PALERMO,  
TRUSTEES, WILLIAMS, MC CLOUD, O'MALLEY AND SCHULTZ

**MEMBERS ABSENT: CLERK ROBINSON**

OTHERS PRESENT: Deputy Treasurer/ Zoning Administrator Goschka, LT. Morris,  
Commissioner Mulder, Mr. Felsing and Mr. Panlener.

1. Meeting was called to order at 7:30 p.m., by Supervisor Cooley.
2. Pledge of Allegiance was given.
3. Additions to the Agenda were items 14, Resolution for Counting Board and approval of election inspectors. And 15. Web Site with I.T. Right. The Agenda was approved with the Additions in a Motion made by Mrs. Mc Cloud and supported by Mr. Williams. Motion Carried.
4. Closed Minutes of January 12, 2016. Motion for approval of the Minutes as submitted was made by Mr. Williams and supported by Treasurer Palermo. Motion Carried.
5. Minutes of January 12, 2016. Motion to approve the Minutes as submitted was made by Mr. O'Malley and supported by Mrs. Mc Cloud. Motion Carried.
6. Closed Minutes of January 16, 2016. Motion for approval of the minutes as submitted was made by Mr. Williams and supported by Treasurer Palermo. Motion Carried.
7. Bills to be Paid in the amount of \$43,761.58 were approved for payment in a motion made by Mrs. Mc Cloud and supported by Mrs. Schultz. Motion Carried.
8. Correspondence: Wow notified of changes in programming, Consumers Power had three people sign up for service in the St. Joe. Hwy. Area.
9. Treasurer's Report was given with full review of all accounts.
10. Sheriff's report was given by Lt. Morris. There were 54 Traffic Stops and 116 total calls for the month.
11. Public Comment. Reid Felsing addressed the Board he will be running for County Commissioner in the Delta Township District 5. Commissioner Mulder discussed the Crandall Park and its development and that the County was working on a Budget for next year and the up coming elections.
12. Consumers Power Company has three persons signed up for service in the St. Joe Hwy area. Supervisor Cooley said he would like to have approval for the Township Hall for the natural gas service. The installation cost would be \$5,335.95. After discussion, Motion to approve installation was made by Mr. O'Malley and supported by Mr. Williams. Motion Carried.
13. Application for Land Division by Gilbert. This matter was tabled at the last Meeting due to a question on the front footage requirement. Motion to bring the matter back to the table was made by Mrs. Schultz and supported by Treasurer Palermo. Motion Carried. The question was on front footage requirement.

- Zoning Administrator Goschka told the Board the front foot requirement at the road on a Cul-de-Sac was 40 feet. The smallest road frontage on the plat is 68.45 feet. So it meets the requirements. Motion to approve the Lot Split was made by Mrs. Schultz and supported by Mrs. Mc Cloud. Motion Carried.
14. Resolution to Establish a Counting Board for the March 8, 2016 Election No. 2016-02-01 was offered by Mrs. Mc Cloud and supported by Treasurer Palermo. Roll Call Vote: Aye: Mc Cloud, Williams, Cooley, Palermo, Schultz, and O'Malley. Nay: None. Resolution Adopted. Approval of Election Inspectors for the March 8<sup>th</sup> 2016 Election. Precinct 1 and 2 Inspectors were approved by Board in a Motion made by Treasurer Palermo and supported by Mr. O'Malley. Motion Carried. A copy of the list of inspectors is attached to these minutes.
  15. Web Update: Deputy Treasurer Goschka had checked with I.T. Right regarding the capability of installing our Zoning Ordinance and Master Plan on the Web Site. This could be done, but they would have to be scanned and made to pdf files. They suggested hiring a student to scan them. There is a class on March 8<sup>th</sup> to learn how to use the Web Site. Deputy Treasurer will be willing to attend the class if the Board decides to use I.T. Right. After all discussion, Motion was made by Treasurer Palermo and supported by Mr. Williams to use I.T. Right for the Township Web Service. Motion Carried.
  16. None
  17. None
  18. None
  19. Public Comment: Mr. Felsing discussed the Toast Master Club at L.C.C.
  20. Board Closed Session: Motion was made by Mrs. Schultz and supported by Mr. Williams to move into Closed Session to discuss a matter of employment. Roll Call Vote: Aye: O'Malley, Schultz, Palermo, Cooley, Williams and Mc Cloud. Nays: None.
  21. Board Public Comment: Mrs. Mc Cloud discussed her recent post on the Grand Ledge, Community Page regarding the firing of Mr. Burris from the Fire Board by the City. Supervisor Cooley discussed loss of files due to changing his computer to Windows 10. Update was given on the Election by Treasurer Palermo.
  22. Adjourn Meeting. Meeting was adjourned at 8:40 p.m.

Minutes respectfully submitted by Jan Schultz.

**APPROVED:**

  
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DONALD F. COOLEY, SUPERVISOR