ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

December 12, 2023

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

Others Present: Andrea Herrst, Jackie Pena-Klanecky, Sue Deer-Dembowski, Bob Schaefer, Mike Schaefer, Captain Christopher Kuhlman, Fire Chief Mike Roman, Landon Myers, Sexton Tom Campbell, Eric Hafner, Rick Jones, Assessor Justin Kilgore

- 1. Meeting was called to Order by Supervisor Cooley at 7:00pm.
- 2. Pledge of Allegiance.
- 3. Motion to add item 15 Zoning and item 16 PA425 was offered by Melissa Goschka and supported by Janet Schultz. Motion carried.
- 4. Motion to approve Board of Trustee Minutes of Meeting held November 14, 2023, was made by Janet Schultz and supported by Madelyne Lawry. Motion carried.
- 5. Treasurer's Report was given by Melissa Goschka and will be placed on file.
- 6. Motion to approve the bills as presented was made by James Green and supported by Janet Schultz. Motion carried.
- 7. Correspondence was shared.
- 8. Sheriff's Report provided by Captain Kuhlman.
- 9. GLAESA report provided by Chief Roman.
- 10. Public comment was held.
- 11. After review of Storage Container Ordinance to request Planning Commission to hold a Public Hearing was made by Melissa Goschka and supported by Janet Schultz. Motion carried.
- 12. Columbarium presentation provided by Mark Klingenberger of Brutsche Concrete Products.
 - a. No Sexton report provided.
 - b. Resolution to use ARPA fund for a columbarium by Brutsche was made by Melissa Goschka and supported by James Green. Upon roll call vote:

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

No: none

The supervisor declared the resolution passed (7-0).

- c. After review of the Cemetery Ordinance a motion to create a new draft and set public hearing date was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.
- 13. Review of Traffic Summit and Eaton County Road Commission updates.
- 14. Motion to approve the 2024 Meeting Calendar as presented was made by Christopher Arndt and supported by Jackie Kilgore. Motion carried.
- 15. Zoning update regarding Burt Ave, Parlow Ave, Hartel Rd, Eaton Hwy provided by Zoning Administrator Melissa Goschka.

- 16. After review of the PA425 request from the City of Grand Ledge a motion to schedule a Public Hearing at the January Board of Trustees meeting was made by Jackie Kilgore and supported by Janet Schultz. Motion carried.
- 17. Public comment was held.
- 18. Board comment was held.
- 19. Meeting was adjourned at 8:17.

APPROVED: Donald F. Cooley, Supervisor

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