

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, AUGUST 8, 2017

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES KEVIN O'MALLEY, JANET SCHULTZ, BARBARA CAMPBELL AND MADELYNE LAWRY.

ABSENT: NONE

OTHERS PRESENT: DEPUTY CHRIS KUHLMAN, AND (17) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to approve agenda with the addition of item #15 by Madelyne Lawry, Supported by Melissa Goschka, Vote: (7) Aye / (0) Nay. Motion carried.
4. **MINUTES OF JULY 11, 2017:** Motion to approve minutes as submitted by Kevin O'Malley, supported by Madelyne Lawry, Vote: (7) Aye / (0) Nay. Motion carried.
5. **TREASURER'S REPORT:** Melissa Goschka, gave the monthly report & reviewed all account balances. The Treasurer Report will be put on file.
6. **BILLS TO BE PAID:** Motion to approve, as presented, by Janet Schultz, supported by Thomas Campbell, Vote (7) Aye / (0) Nay. Motion carried.
7. **CORRESPONDENCE:** Security Video Camera grant approval letter was received and the camera system will be installed August 11, 2017.
8. **SHERIFF REPORT:** Chris Kuhlman reported (26) Traffic stops, (128) Incidents for the month of July.
9. **PUBLIC COMMENT:** NONE.
10. **LAND DIVISION FOR 030-010-400-001-00, 3725 E. SAGINAW HWY:** Motion by Kevin O'Malley, to approve Land Division contingent

upon a copy of the Deed is with the application, supported by Thomas Campbell.

Roll Call Vote:

Aye; Barbara Campbell, Madelyne Lawry. Thomas Campbell,
Don Cooley, Melissa Goschka, Janet Schultz and Kevin
O'Malley

Nay; None

Motion carried.

11. LAND DIVISION FOR 030-019-400-020-00, 10275 BENTON RD.

Motion by Kevin O'Malley, to approve Land Division contingent upon the 2nd property owners signature being on the application and a copy of the deed being with the application, supported by Thomas Campbell.

Roll Call Vote:

Aye; Barbara Campbell, Madelyne Lawry. Thomas Campbell,
Don Cooley, Melissa Goschka, Janet Schultz and Kevin
O'Malley

Nay; None

Motion carried.

12. PUBLIC MEETING FOR P.A.425 FOR 10.11 ACRES AT THE END OF OVERBROOK DRIVE, IN FIELD STONE FARMS AND WOODVIEW SUBDIVISIONS:

Public comment: After the PA 425 property transfer is approved, if a Township Resident has a question about the 10.11 acres who do they contact? Reply: The City of Grand Ledge

Motion to approve, a Resolution for P.A.425 FOR 10.11 ACRES parcel # 030-014-100-004-02 to be transferred to the City of Grand Ledge from Oneida Charter Township, per the agreement dated July 24, 2017, by Thomas Campbell. Supported by Madelyne Lawry.

Roll Call Vote:

Aye; Barbara Campbell, Madelyne Lawry. Thomas Campbell,
Don Cooley, Melissa Goschka, Janet Schultz and Kevin
O'Malley

Nay; None

Motion carried.

13. PLANNING BOARD UPDATE: Melissa Goschka stated that at the Planning Commission meeting held August 1, 2017. The Planning Commission reviewed all submitted suggestions applicable to the new

Solar Ordinance. Then decided which items were appropriate to submit, with the draft Ordinance to the Township Lawyer for updates.

14. **APPOINTMENT OF PLANNING COMMISSION MEMBER & ZONING BOARD MEMBER:** Motion to approve, the appointment of Mike Walters as a member of the Zoning Board of Appeals, by Don Cooley. Supported by Janet Schultz. Vote (7) Aye / (0) Nay. Motion carried.

Motion to approve, the reappointment of Fay Schroeder as a member of the Planning Commission, by Don Cooley. Supported by Thomas Campbell. Vote (7) Aye / (0) Nay. Motion carried.

15. **GERONIMO PRESENTATION:** Dave Shiflett gave a spread sheet to all board Members showing solar revenue values that could be received by Eaton County and certain entities within Eaton County, of the proposed Solar Project for Oneida and Benton Township.

16.

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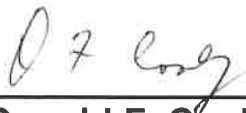
19.

20. **PUBLIC COMMENT:** A Resident expressed his concern that if a Solar Array becomes operational in the Townships, there needs to be specific training for first responders to deal with the equipment and devices on the solar array site, in the event of an emergency.

21. **BOARD/PUBLIC COMMENT:** none

22. **ADJOURN REGULAR MEETING:** Don Cooley 8:10 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor