

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

SPECIAL MEETING OF ONEIDA TOWNSHIP BOARD

THURSDAY DECEMBER 28, 2017

5:00 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES JANET SCHULTZ AND BARB CAMPBELL.

ABSENT: KEVIN O'MALLEY AND MADELYNE LAWRY

OTHERS PRESENT: TOM WESTFALL

- 1. CALLED MEETING TO ORDER:** Don Cooley called @ 5:05
- 2. PLEDGE OF ALLEGIANCE:** Was given.
- 3. PUBLIC COMMENT:** NONE
- 4. RESOLUTION FOR 2018 SHERIFF PATROL CONTRACT:** Motion made by Janet Schultz to approve a resolution for the 2018 Sheriff Patrol Contract as presented. Supported by Melissa Goschka.
Role Call Vote; Aye: Don Cooley, Janet Schultz, Barbara Campbell, Melissa Goschka, Thomas Campbell. Nay: None. Motion carried.
- 5. RESOLUTION FOR 2017 ADMINISTRATION TAX LEVY:**
Motion made by Thomas Campbell to approve a resolution for the 2017 Administration Tax Levy as presented. Supported by Barbara Campbell.
Role Call Vote; Aye: Thomas Campbell, Melissa Goschka, Barbara Campbell, Janet Schultz, Don Cooley. Nay: None. Motion carried.
- 6. RESOLUTION FOR CONSTRUCTION CODE ACT PA 245 OF 1999:**
Janet Shultz requested the resolution be amended to be effective January 1, 2018. Motion made by Janet Schultz to approve a resolution for the process required for the Construction Code Act PA 245 of 1999 as presented with the effective date of January 1, 2018 be added, Supported by Don Cooley.
Role Call Vote; Aye: Don Cooley, Janet Schultz, Barbara Campbell, Melissa Goschka. Nay: Thomas Campbell. Motion carried.

7. RESOLUTION FOR 2017 4TH QUARTER BUDGET ADJUSTMENTS:

Thomas Campbell presented the budget adjustment spread sheet. Motion made by Janet Schultz to approve a resolution for the 2016 4TH Quarter Budget Adjustment as presented, Supported by Barbara Campbell.

Role Call Vote; Aye: Don Cooley, Janet Schultz, Barbara Campbell, Melissa Goschka, Thomas Campbell. Nay: None. Motion carried.

8.

9. PUBLIC COMMENT:

10. ADJOURN REGULAR MEETING: Don Cooley 5:20 pm

**Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk**



**Donald F. Cooley
Oneida Township Supervisor**