

ONEIDA CHARTER TOWNSHIP
BOARD MEETING

December 11, 2018

7:00 P.M.

MEMBERS PRESENT: Supervisor Don Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Jan Schultz, Trustee Jim Green, Trustee Barb Campbell and Trustee Madelyne Lawry.

MEMBERS ABSENT: none

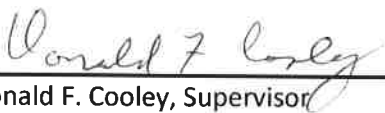
OTHERS PRESENT: Sergeant Chris Kuhlman, Justin Kilgore

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. There were no additions to the agenda. Motion to approve agenda as presented was made by Melissa Goschka and supported by Madelyne Lawry. Motion carried.
4. Approval of Minutes of November 13, 2018. Motion to approve the Minutes as presented was made by Jim Green and supported by Madelyne Lawry. Motion carried.
5. November Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid was presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Madelyne Lawry and supported by Jan Schultz. Motion carried.
7. Correspondence: Consumers Energy Public Hearing notice and Comcast notices were made available.
8. Sheriff's Report for the month of November was presented by Sergeant Chris Kuhlman.
9. Public Comment: none.
10. Don Cooley recommended to the Board that Tim Marsh, Jim Foster and Sue Dembowski be appointed to the 2019 Board of Review with alternates of Dianne Mulnix and Tom Westfall. Motion to appoint the recommended candidates was made by Don Cooley and supported by Jan Schultz. Motion carried.
11. Resolution to approve 2019 Meeting and Holiday Calendar was made by Melissa Goschka and supported by Jim Green. Roll call vote:
 - Aye: Madelyn Lawry, Jan Schultz, Melissa Goschka, Don Cooley, Jackie Kilgore, Jim Green, Barbara Campbell
 - Nay: noneResolution adopted.
12. Jackie Kilgore discussed our website Community Links page and requests received from organizations to be listed on this page. After discussion the board felt it would be important to draft a website policy.
13. Melissa Goschka gave an update on the Master Plan Review. Motion was made to have SAFEbuilt Studio attend the February Planning Commission meeting and provide further consultation regarding review of the Master Plan with consultation fee not to exceed \$500.00 by Melissa Goschka and supported by Jim Green. Motion carried.

14. Motion was made to approve the Application of Land Division for 8794 S Hartel Rd by Jan Schultz and supported by Melissa Goschka. Motion carried.
15. Discussion of a Marijuana Ordinance. Motion was made to have the Planning Commission review the need for a recreational marijuana ordinance was made by Don Cooley and supported by Jackie Kilgore. Motion carried.
16. (blank on Agenda)
17. (blank on Agenda)
18. (blank on Agenda)
19. (blank on Agenda)
20. Public Comment: none
21. Board Comment: Don Cooley thanked Tom & Barb Campbell for the exterior holiday decorations and stated he plans to stick around for a few more years.
22. Adjourn Meeting: Meeting was adjourned at 7:38 p.m.

Minutes Respectfully submitted by Jacqueline Kilgore.

APPROVED:



Donald F. Cooley, Supervisor