

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, MAY 8, 2018

7:00 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 ROB BLOCK, AND (6) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:00
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to approve agenda as presented, by Thomas Campbell supported by Janet Schultz
Vote: (7) Aye / (0) Nay. Motion carried.
4. **APPROVAL OF MEETING MINUTES OF April 10, 2018:** Motion to approve meeting minutes as presented, by Janet Schultz, 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 and the new savings accounts that were opened. The Treasurer Report will be put on file.
6. **BILLS TO BE PAID:** Motion to approve, as presented, by Kevin O'Malley, supported by Barbara Campbell.
Vote: (7) Aye / (0) Nay. Motion carried.
7. **CORRESPONDENCE:** NONE
8. **SHERIFF REPORT:** Deputy Rob Block reported (45) Traffic stops and (106) Incidents for the month of April.
9. **PUBLIC COMMENT:** (2) concerned Oneida Township Residents requested an explanation of why Oneida Township Residents will now have to pay for 2018 \$125.00, vs. 2017 rate of \$25.00 for the compost sticker, for the use of the Grand Ledge Compost Facility. Tom

Campbell explained the City requested Oneida Township to contribute \$6,653.00 to allow their residents to participate and to allow the Oneida Township residents to purchase the window sticker for \$25.00, for 2018. The Township Board decided the costing was not justified. The Township made a few alternate recommendations to the City, no answer. A few weeks later, after the meeting, the Grand Ledge City Council decided at a December 2017 meeting to not allow Oneida Township Residents to use the composite facility. Then the Grand Ledge City Council decided March 12, 2018 that Oneida Township Residents could use their compost facility for the 2018 calendar year at the sticker rate of \$125.00.

10. **RESOLUTION, TO RESCIND THE RESOLUTION TO PUBLISH IN THE GRAND LEDGE INDEPENDENT, FOR A PUBLIC MEETING ON MAY 8, 2018 FOR THE ADOPTION OF AN ORDINANCE TO AMEND THE MASTER PLAN, FOR (3) PROPERTIES ON JEFFERSON HWY FROM “M1” TO “R1-B”:** A motion was made to rescind the Resolution to Publish in the Grand Ledge Independent, a Public meeting to be held on May 8, 2018, to change (3) Properties on Jefferson Hwy from “M1” to “R1-B”, by Janet Schultz, supported by Madelyne Lawry

Roll Call Vote:

Aye: Thomas Campbell, Don Cooley, Melissa Goschka, Janet Schultz, Madelyne Lawry, Barbara Campbell, and Kevin O’Malley

Nay: None

Motion carried

11. **RESOLUTION TO RESCIND THE RESOLUTION TO PUBLISH IN THE GRAND LEDGE INDEPENDENT, FOR A PUBLIC MEETING ON MAY 8, 2018 FOR THE ADOPTION OF AN ORDINANCE TO AMEND THE MASTER PLAN, FOR THE PROPERTIES LOCATED AT 11615 HARTEL RD & 11653 HARTEL RD FROM B-1 TO B-2 AND RM-1 TO B-2:** Motion to approve the resolution to rescind the public meeting notice for the adoption of the ordinance to amend the Oneida Charter Township Master Plan for the properties located at 11615 Hartel Rd & 11653 Hartel Rd., by Janet Schultz, supported by Thomas Campbell.

Roll Call Vote:

Aye: Barbara Campbell, Madelyne Lawry, Kevin O’Malley, Janet Schultz, Melissa Goschka, Don Cooley and Thomas Campbell

Nay: None

Motion carried

12. RESOLUTION, TO APPROVE THE CHANGE OF (3) PROPERTIES ON JEFFERSON HWY FROM “M1” TO “R1-B”: A motion was made to approve the change in the zoning of (3) Properties on Jefferson Hwy from “M1” to “R1-B”, by Melissa Goschka, supported by Barbara Campbell.

Roll Call Vote:

Aye: Thomas Campbell, Don Cooley, Melissa Goschka, Janet Schultz Madelyne Lawry, Barbara Campbell, and Kevin O’Malley

Nay: None

Motion carried

13. RESOLUTION TO ADOPT THE CHANGE OF (2) PROPERTIES LOCATED AT 11615 HARTEL RD & 11653 HARTEL RD FROM B-1 TO B-2 AND RM-1 TO B-2: Motion was made to approve the resolution to approve the change in the zoning for the properties located at 11615 Hartel Rd and 11653 Hartel Rd. from B-1 to B-2 and RM-1 to B-2, by Melissa Goschka, supported by Madelyne Lawry.

Roll Call Vote:

Aye: Barbara Campbell, Madelyne Lawry, Kevin O’Malley, Janet Schultz, Melissa Goschka, Don Cooley, Thomas Campbell

Nay: (0)

Motion carried

14. TRI-COUNTY ELECTRIC METRO ACT CONSTRUCTION, INSURANCE WAIVER OF TWO ITEMS: A motion was made to approve the granting of a waiver on the (2) specific insurance requirements identified by the Township Attorney memo, thus allowing Homeworks Tri-County Electric, Inc, to proceed with construction and installation of the optical cable in Oneida Township as per the previously approved Metro Permit within Oneida Township, by Thomas Campbell, supported by Janet Schultz

Vote: Aye (7) / Nay (0). Motion carried

15. RESOLUTION TO APPROVE THE ONEIDA TOWNSHIP 1ST QUARTER BUDGET: Motion to approve the 1st quarter budget adjustments with updates as shown per the attached report adjusting item #101262-977, from item 101100-956, by Janet Schultz, supported by Madelyne Lawry.

Vote: (7) Aye / (0) Nay / Motion carried.

16. TOWNSHIP OWNED STREET LIGHTS CHANGE TO LED: Motion to approve Clerk contact Consumers Power to have (16) Oneida

Township street lights changed out to LED units, for the cost of approx. \$2,755.65 after using a Consumers Power \$2,148.35 credit, by Kevin O'Malley, supported by Madelyne Lawry.

Vote: (7) Aye / (0) Nay Motion carried

17. **WEBSITE, SHOULD THERE BE A WEBSITE POLICY?:**

www.oneidatownship.org: Melissa asked the board to review the website and make suggestions before the next board meeting, she will also reach out to other jurisdictions for examples of their website policies.

18. **INVEST INTO A NEW C.D. AT DART BANK:** More information is required from Dart Bank to determine if the C.D. should be invested with this institution.

19.

20. **PUBLIC COMMENT:** None.

21. **BOARD/PUBLIC COMMENT:** Don Cooley received an email identifying the Michigan Dept of Treasury is pursuing some major changes that would affect the assessing personnel requirements for Michigan Townships & Municipalities There would be a transition period of 5 years once a final decision is made. Oneida Township will need to do some preliminary research, so we are prepared once the Treasury makes its final decision.

22. **ADJOURN REGULAR MEETING:** Don Cooley 7:50 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk

Donald F. Cooley
Oneida Township Supervisor