

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

March 12, 2019

7:00 P.M.

MEMBERS PRESENT: Supervisor Don Cooley, Treasurer Melissa Goschka, Trustee Jan Schultz, Trustee Madelyn Lawry, Trustee Jim Green and Trustee Barb Campbell

MEMBERS ABSENT: Clerk Jackie Kilgore

OTHERS PRESENT: Chief Deputy Adam Morris, Deputy Clerk Dianne Mulnix, Residents Justin Kilgore and Gary Mulnix

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to approve agenda as presented was made by Jim Green and supported by Barb Campbell. Motion carried unanimously.
4. Approval of Minutes of February 12, 2019 Board Meeting with correction to add Madelyne Lawry in attendance. Motion to approve made by Jan Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. February Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid were presented by Melissa Goschka. Motion to approve the Bills to be Paid as presented was made by Melissa Goschka and supported by Jim Green. Motion carried unanimously.
7. Correspondence: Frontier will provide Oneida Charter Township with credit due to cancellation of their services to the Township.  
**\*Public Hearing Session opened at 7:15 p.m. Regarding PA 425 – 13814 S. Hartel Rd.  
The Board Approved PA 425 – 13814 S. Hartel Rd.  
Roll Call Vote:  
Aye: Trustee Lawry, Trustee Schultz, Treasurer Goschka, Supervisor Cooley, Trustee Green and Trustee Campbell  
Nay: none  
Resolution adopted.**
8. Sheriff's Report for the month of February was presented by Chief Deputy Adam Morris.
9. Public Comment: none
10. Introduction of Ordinance Prohibiting Marihuana Establishments – Supervisor Don Cooley introduced; Trustee Jan Schultz read portion aloud. Motion to publish ordinance as introduced was made by Jim Green and supported by Madelyne Lawry. Motion carried unanimously.
11. Cyber Liability Insurance – Treasurer presented details of insurance available to protect against hacking and/or misuse of Oneida Charter Township confidential information. Board tabled this discussion until next meeting.

12. Grant funding for generator for Oneida Charter Township – Melissa presented details of grant available to Oneida for purchase of generator. Board approved pursuing the grant.
20. Public Comment: none
21. Board Comment: Melissa Goschka, Don Cooley and Jim Green presented comments.
22. Adjourn Meeting: Meeting was adjourned at 7:30 p.m.

APPROVED:



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Donald F. Cooley, Supervisor