

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

April 9, 2019

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Chief Deputy Adam Morris, Sergeant Chris Kuhlman, Interim Superintendent of Charlotte Public Schools Richard Ames, Residents Justin Kilgore and Jerry Haeck.

1. Meeting was called to order by Don Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Jackie Kilgore requested to add Item 13 Generator Quotes to the agenda. Motion to approve agenda with addition was made by Melissa Goschka and supported by Jim Green. Motion carried unanimously.
4. Motion to approve Minutes of March 9, 2019 Board Meeting made by Jan Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. March Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid were presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Madelyne Lawry and supported by Barb Campbell. Motion carried unanimously.
7. Correspondence: City of Grand Ledge Public Hearing to rezone a parcel and Notice of Letting and Day of Review of Apportionment from Eaton County Drain Commission.
8. Sheriff's Report for the month of March was presented by Sergeant Chris Kuhlman.
9. Public Comment: none
10. Adoption of Ordinance Prohibiting Marihuana Establishments – Motion to adopt ordinance was made by Jim Green and supported by Barb Campbell. Roll call vote:  
Aye: Melissa Goschka, Jan Schultz, Don Cooley, Jim Green, Barb Campbell, Jackie Kilgore  
Nay: Madelyne Lawry  
Ordinance adopted and will be effective thirty days after published in local newspaper.
11. Motion to un-table and readdress Cyber Liability Insurance was made by Jim Green and supported by Jan Schultz. Discussion regarding Cyber Liability Insurance policy. Resolution to add Cyber Liability Insurance to our current policy was made by Melissa Goschka and supported by Jim Green. Roll call vote:  
Aye: Melissa Goschka, Jan Schultz, Don Cooley, Jim Green, Barb Campbell, Madelyne Lawry, Jackie Kilgore  
Nay: none  
Resolution adopted unanimously.
12. Motion to approve Frontier Franchise Extension was made by Madelyne Lawry and supported by Jan Schultz. Motion carried unanimously.

13. Jackie Kilgore gave information regarding grant funding for a generator for Oneida Charter Township and four quotes. Resolution to apply for Risk Reduction Grant Program for generator offered by Jackie Kilgore and supported by Jim Green. Roll call vote:  
Aye: Melissa Goschka, Jan Schultz, Don Cooley, Jim Green, Madelyne Lawry, Jackie Kilgore  
Nay: Barb Campbell  
Resolution adopted
14. (blank on agenda)
15. (blank on agenda)
16. Public Comments made by Richard Ames.
17. Board Comments made by Melissa Goschka, Don Cooley and Jackie Kilgore.
18. Adjourn Meeting: Meeting was adjourned at 7:55 p.m.

APPROVED:

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Donald F. Cooley, Supervisor