

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

November 12, 2019

7:00 P.M.

MEMBERS PRESENT: Supervisor Donald Cooley, Treasurer Melissa Goschka, Clerk Jackie Kilgore, Trustee Janet Schultz, Trustee Madelyne Lawry, Trustee James Green and Trustee Barbara Campbell


MEMBERS ABSENT: none

OTHERS PRESENT: Sergeant Chris Kuhlman, County Commissioner Blake Mulder

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to approve agenda as presented was made by Melissa Goschka and supported by Madelyne Lawry. Motion carried unanimously.
4. Motion to approve Minutes of October 8, 2019 Board Meeting made by Janet Schultz and supported by James Green. Motion carried unanimously.
5. October Treasurer's Report was presented by Melissa Goschka. Report will be placed on file.
6. Bills to be Paid presented by Jackie Kilgore. Motion to approve the Bills to be Paid as presented was made by Jackie Kilgore and supported by Barbara Campbell. Motion carried unanimously.
7. Correspondence: Eaton County Treasurer new dog license details, EGLE notice of permit, 2017 and 2018 Eaton County Road Commission Financial Reports, Comcast and Wowway correspondence shared.
8. Sheriff's Report for the month of October was presented by Sergeant Chris Kuhlman.
9. Public comment was held.
10. Resolution to contribute \$100.00 to the Tri-Country Office on Aging Meals on Wheels program was offered by Melissa Goschka and supported by James Green. Roll call vote:  
Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore  
Barbara Campbell and Janet Schultz  
Nays: None.  
Resolution adopted (7-0).
11. Resolution to make full payment of \$425,027.80 for the Patterson and Dubois was offered by James Green and supported by Jackie Kilgore.  
Roll call vote:  
Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore  
Barbara Campbell and Janet Schultz  
Nays: None.  
Resolution adopted (7-0).
12. Motion to open Public Hearing on 2020 Budget was made by Janet Schultz and supported by James Green. Motion carried unanimously.
  - a. PUBLIC HEARING OPEN

- i. Public comment was held.
    - ii. Motion made to add a budget line item for Tri-County Office on Aging Meals on Wheels contribution and \$500.00 to contribute for 2020 was made by Madelyn Lawry and supported by Melissa Goschka. Motion carried unanimously.
    - iii. Public comment was held.
    - iv. Motion to close Public Hearing was made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
    - v. PUBLIC HEARING CLOSED
  - b. Resolution to approve 2020 Budget as presented with the addition of the \$500.00 contribution to Tri-County Office on Aging Meals on Wheels was offered by James Green and supported by Madelyne Lawry.  
Roll call vote:  
Yeas: Madelyne Lawry, Melissa Goschka, Donald Cooley, James Green, Jackie Kilgore Barbara Campbell and Janet Schultz  
Nays: None.  
Resolution adopted (7-0).
- 13. Motion to approve 2020 Meeting and Holiday schedule as presented was made by Jackie Kilgore and supported by Janet Schultz. Motion carried unanimously.
- 14. Motion to approve the Land Division Application regarding parcel #030-028-100-041-00 as presented was made by Janet Schultz and supported by Melissa Goschka. Motion carried unanimously.
- 15. (blank on agenda)
- 16. (blank on agenda)
- 17. Public comment was held.
- 18. Board comment was held.
- 19. Donald Cooley adjourned meeting at 7:45 p.m.

APPROVED:



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Donald F. Cooley, Supervisor