

ONEIDA CHARTER TOWNSHIP

BOARD MEETING

July 14, 2020

7:00 P.M.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Deputy Garrett Schlossberg, Kathy Carpenter, Kelly Gibbs, Kelly Morton, State Representative Angela Witwer, A.J. O'Brien

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance was given.
3. Motion to accept agenda as presented was made by Jackie Kilgore and supported by Melissa Goschka. Motion carried unanimously.
4. Motion to approve Minutes of June 9, 2020 Board Meeting as presented was made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
5. June 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 Madelyne Lawry and supported by James Green. Motion carried unanimously.
7. Jackie Kilgore provided monthly Budget Review.
8. Correspondence: Consumer Energy Public Hearing notice
9. Sheriff's Report for June was presented by Deputy Garrett Schlossberg.
10. Public comment was held. Comments were made by Kelly Morton and Representative Witwer
11. Motion to approve Land Division Application regarding 030-021-400-082-00 at 2965 E Mt Hope Hwy was made by Jackie Kilgore and supported by James Green. Motion carries unanimously.
12. Motion to approve Request to Rezone 030-013-100-150-00 at 11508 Hartel Rd was made by Janet Schultz and supported by Madelyne Lawry. Motion carried unanimously.
13. Motion to approve Request to Rezone 030-003-300-060-00 at 3067 E Grand Ledge Hwy was made by Jackie Kilgore and supported by Madelyne Lawry. Motion carried unanimously.
14. Motion to approve Special Land Use Permit 030-013-200-045-00 at 5998 E Saginaw Hwy with receiving notification of any changes in business hours was made by Jackie Kilgore and supported by Janet Schultz. Motion carried unanimously.
15. Resolution to oppose M-43 Roundabout for Grand Ledge Public School Access driveway was offered by James Green and supported by Madelyne Lawry.

Roll call vote:

Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry, James Green and Barbara Campbell

Nay: none

Resolution adopted with 7:0 vote.

16. Melissa Goschka reviewed information regarding target practice on private property.

17. Donald Cooley shared Amendment from C2AE for additional engineering services.

Resolution to increase the Engineering budget to \$15,000.00 for 2020 was offered by Janet Schultz and supported by James Green.

Roll call vote:

Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry, James Green and Barbara Campbell

Nay: none

Resolution adopted with 7:0 vote.

18. Resolution to increase the Clerk Salary budget line with an additional \$3,000.00 annually, effective July 15, 2020, was offered by James Green and supported by Janet Schultz.

Roll call vote:

Aye: Donald Cooley, Melissa Goschka, Jackie Kilgore, Janet Schultz, Madelyne Lawry and James Green

Nay: Barbara Campbell

Resolution adopted with 6:1 vote.

19. Reviewed Eaton County Commissioners Resolution to Declare Racism as a Public Health Crisis

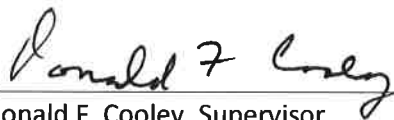
20. Reviewed the idea of having a Compensation Committee. The Board would like to take a survey in the next newsletter to see if there is interest in volunteering for such a committee.

21. Public comment was held. Comments made by Kelly Gibbs.

22. Board comment was held. Comments were made by Janet Schultz, James Green and Donald Cooley.

23. Donald Cooley adjourned meeting at 8:25 p.m.

APPROVED:



Donald F. Cooley, Supervisor