

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

July 13, 2021

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 Christopher Arndt

MEMBERS ABSENT: none

OTHERS PRESENT: Jeff Anderson, Robert Schaefer, Jerry Haeck, Ron Maguire, Jim Lee, Captain Chris Kuhlman

1. Meeting was called to order by Donald Cooley at 7:00 p.m.
2. Pledge of Allegiance.
3. Motion to accept agenda as presented was made by Jackie Kilgore and supported by James Green. Motion carried.
4. Motion to approve Board of Trustee minutes from June 8, 2021 as presented was made by Janet Schultz and supported by Melissa Goschka. Motion Carried.
5. Treasurer's Report for June was presented by Melissa Goschka and will be placed on file. Treasurer Melissa Goschka provided an update that summer taxes were mailed July 1st and that the Capital Improvement Fund has had no activity for 18 months and must have activity to remain open. Resolution was offered by Jackie Kilgore to deposit \$100.00 from General Fund to Capital Improvement Fund every 12 months to keep this bank account active, this was supported by Janet Schultz. Role call vote:

Yes: Christopher Arndt, Madelyne Lawry, James Green, Melissa Goschka, Donald Cooley, Jackie Kilgore and Janet Schultz

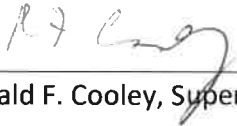
No: None

Resolution adopted (7-0).

6. Motion to approve bills to be paid for as presented was made by James Green and supported by Christopher Arndt. Motion carried.
7. Correspondence from Eaton County Road Commission, Consumers Energy and Comcast were shared.
8. Sheriff's Report for May was presented by Captain Chris Kuhlman.
9. Public comment was held. Comments made by Bob Schaefer and Jim Lee regarding cemeteries.
10. Presentation by Jeff Anderson from Michigan Class.
11. Melissa Goschka gave an update regarding Master Plan. The Planning Commission has reviewed the third draft of the Master Plan and has submitted edits to Rowe. Hopes are to have the Master Plan ready for the Board in September.

12. Motion was made by Donald Cooley to appoint Sue Dembowski to Planning Commission and Andy McLean to Zoning Board of Appeals motion was supported by Janet Schultz. Motion carried.
13. Review of Special Use Permit for Comet Mini Storage Phase 3. Planning Commission recommended approval with screening including the back of the property, four spots for outside storage and the lighting is ok. Ron Maguire commented that ten pine trees have already been ordered for screening. Motion to approve Special Use Permit with Planning Commissions recommendations was made by Janet Schultz and supported by Jackie Kilgore. Motion carried.
14. Review of Principles of Governance from MTA. Each Board Member will review and sign when ready.
15. Motion to approve PA116 Application for 030-026-400-001-00 was made by James Green and supported by Melissa Goschka. Motion carried
16. (blank on agenda)
17. (blank on agenda)
18. Public comment was held. No comments.
19. Board comment was held. Comments made: Jackie Kilgore regarding ideas of having a General Office Assistant and also reconfiguration of the office cubicles. James Green thanked Captain Chris Kuhlman.
20. Donald Cooley adjourned meeting at 8:02 p.m.

APPROVED:



Donald F. Cooley, Supervisor