

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

November 9, 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: Sexton Thomas Campbell, Chief Deputy Sheriff Adam Morris, Township Attorney William Fahey, Jerry Haeck, Robert Schaefer, Jeri Haddix, Lynne MacDowell, John Phillipich, Don Willems, Justin Kilgore, Kristy Oosterhouse, Keith Mulder, Kathy Oliveto, David Oliveto, Leo Maguire, Marty Phillipich, Tim Marsh, Mary Phillipich, Adam Grostefon, Eric Hafner

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 Melissa Goschka. Motion carried.
4. Motion to approve Board of Trustee minutes from October 12, 2021, as presented was made by Janet Schultz and supported by Christopher Arndt. Motion Carried.
5. Treasurer's Report for October was presented by Melissa Goschka and will be placed on file.
6. Motion to approve bills to be paid as presented was made by Christopher Arndt and supported by James Green. Motion carried.
7. Correspondence from Eaton County Board of Commissioners, Consumers Energy and AT&T were shared.
8. Sheriff's Report for October was presented by Chief Deputy Sheriff Adam Morris.
9. Public comment was held.
10. Motion to open Public Hearing regarding Proposed Conditional Transfer of Territory from the Township to the City of Grand Ledge was made by James Green and supported by Janet Schultz. Motion carried.

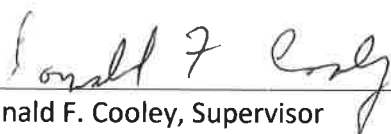
**\*\*\*\*PUBLIC HEARING\*\*\*\***

Comments made by Tim Marsh, Marty Phillipich, John Phillipich, Keith Mulder and Township Attorney William Fahey

Motion to close Public Hearing regarding Proposed Conditional Transfer or Territory from the Township to the City of Grand Ledge was made by Janet Schultz and supported by James Green. Motion carried.

11. Motion to approve the Special Land Use Application for veterinary clinic, relocation of Hartel Veterinary Hospital, 11966 Sweetwater Drive, Parcel #030-077-000-025-02 as recommended by the Planning Commission was made by Janet Schultz and supported by Christopher Arndt. Motion carried.
12. Motion to untable Cemetery Update from October Board Meeting was made by Jackie Kilgore and supported by James Green. Motion carried. Update provided by Sexton Thomas Campbell. Motion to approve cemetery deed transfers for Don & Malvina Wolodko, Patty Lemm and Donna Huntzinger was made by Jackie Kilgore and supported by Madelyne Lawry. Motion carried.
13. Preliminary 2022 Budget was presented by Jackie Kilgore. Motion to schedule Public Hearing for 2022 Budget for Tuesday, December 14<sup>th</sup> at 7pm was made by Janet Schultz and supported by Melissa Goschka. Motion carried.
14. Resolution to replace current Investment and Depository Policy and adopt Financial and Investment Policy as presented was made by Melissa Goschka and supported by James Green.  
Roll call:  
Yeas: Jackie Kilgore, Madelyne Lawry, Christopher Arndt, Janet Schultz, James Green, Donald Cooley, Melissa Goschka  
Nays: none  
Resolution adopted 7:0.  
Motion to add the following signatories to Eaton Community Bank account; Treasurer Melissa Goshcka, Deputy Treasurer Rebecca Dolman, Clerk Jacqueline Kilgore and Deputy Clerk Michaela Mosher was made by Melissa Goschka and supported by Jackie Kilgore. Motion carried.
15. (blank on the agenda)
16. (blank on the agenda)
17. Public comment was held.
18. Board comment was held.
19. Donald Cooley adjourned meeting at 7:54 p.m.

APPROVED:

  
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Donald F. Cooley, Supervisor