

ONEIDA CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 8, 2022

7:00 P.M.

MEMBERS PRESENT: Supervisor Donald Cooley, Treasurer Melissa Goschka, Trustee Janet Schultz, Trustee Madelyne Lawry, Trustee James Green, and Trustee Christopher Arndt.

Members Excused: Clerk Jackie Kilgore

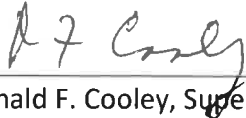
Others Present: Captain Chris Kuhlman, Jeri Haddix, Landon Myers, Eric Hafner

1. Meeting was called to Order by Supervisor Cooley.
2. Pledge of Allegiance.
3. Motion to accept agenda as presented was made by Melissa Goschka and supported by Madelyne Lawry. Motion Carried.
4. Motion to approve Board of Trustee Minutes of Meeting held February 8, 2022, as presented was made by James Green and supported by Madelyne Lawry.
**Christopher Arndt arrives.*
5. Treasurer's Report was given and will be put on file for the Auditor.
6. Jan Schultz made a Motion to approve the February Bills as presented for payment. Support was given by Chris Arndt. Motion carried.
7. Correspondence was reviewed regarding a house on Burt Avenue.
8. Sheriff's Report for February was presented by Captain Kuhlman, there were 72 calls for the month.
9. There was no Cemetery Report.
10. Public Comment: There was none.
11. Master Plan: Zoning Administrator Goschka told the Board that the Planning Commission had adopted the final draft of the Master Plan and presented a Resolution of adoption for the Master Plan to the Board. The Resolution of Adoption was offered by Jan Schultz and supported by Melissa Goschka. Roll Call Vote: Aye: Jim Green, Chris Arndt, Don Cooley, Jan Schultz, Melissa Goschka. Nay: None. Absent Jackie Kilgore. Resolution adopted. A copy of the Resolution is attached to these minutes.
12. Payroll – ADP Proposal. The Board had been provided a copy of the proposal from ADP for handling the payroll for the Township. After review by the Board, Motion was made by Madelyne Lawry to approve the proposal and have ADP take over the payroll responsibilities for the Township. Motion was supported by Jim Green. Motion Carried.
13. Blank on the Agenda:
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15. Public Comment: There was none.
16. Board Comment: Jan Schultz updated the Board on the new interim Fire Chief, Supervisor let the Board know that term limits for the Fire Board would be on the agenda for the next Meeting. He also noted that the Board of Review would be held on the 14th and the 15th of March. Jim Green

asked about a property on M-100, Zoning Administrator Goschka said she was working on the problem with the Township Attorney.

17. Meeting was adjourned at 7:22 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "D F Cooley", is written over a horizontal line.

Donald F. Cooley, Supervisor