

**ONEIDA CHARTER TOWNSHIP**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**HELD WEDNESDAY MARCH 09, 2016**

**7:30 P.M.**

**MEMBERS PRESENT: SUPERVISOR COOLEY, CLERK CAMPBELL, TREASURER PALERMO, TRUSTEES SCHULTZ, AND MCCLOUD, NEW TRUSTEE MADELYNE LAWRY.**

**MEMBERS ABSENT: (EXCUSED) O'MALLEY.**

**MEMBERS RESIGNED: BRETT WILLIAMS.**

**OTHERS PRESENT: MR. KAPPLER (TRI-COUNTY ELECTRIC), MR. TEMPLIN ((TRI-COUNTY ELECTRIC LEGAL ADVISOR), MRS. CAMPBELL, MR. PORTER (CANDIDATE FOR EATON COUNTY DRAIN COMMISSIONER), SHIRLEE BOBRYK (CANDIDATE FOR EATION COUNTY DISTRICT COURT), DEPUTY KUHLMAN, MRS. GREEN, DEPUTY TREASURER GOSCHKA.**

1. Supervisor Cooley called the meeting to order at 7:30 p.m. .
2. Pledge of Allegiance was given.
3. Additions to the agenda were made in a motion made by Mrs. Schultz and supported by Mr. Palermo. Motion carried. Item 15, 16, 16a,17,17a were added.
4. No closed meeting minutes.
5. Minutes of February 09, 2016 were approved as printed in a motion made by Mrs. McCloud and supported by Mr. Palermo. Motion carried
6. Resignation of Brett Williams motion made by Mrs. Schultz and supported by Mrs. McCloud. Motion carried.

7. Appointment of Madelyne Lawry as Trustee in a motion made by Mrs. McCloud and supported by Mrs. Schultz. Motion carried. Mrs. Lawry was sworn in by Mr. Campbell.
8. Bills to be paid for the month in the amount of \$ 21,187.49 were approved in a motion made by Mr. Palermo and supported by Mrs. McCloud. Motion carried.
9. Correspondence: Mr. Campbell reviewed two letters, WOW has penalties for cancelled scheduled appointments & the St Joe Hwy Consumers Energy gas line did not get enough applications & the project was cancelled.
10. Treasurer's Report: Mr. Palermo gave the monthly report and reviewed all account balances.
11. Sheriff's Report: Deputy Kuhlman gave the monthly report. 81 total calls last month with 27 traffic stops.
12. Public comment: Shirley Bobryk is a candidate for Eaton County District Court and she presented her qualifications. Bruce Porter is a candidate for Eaton County Drain Commissioner and he presented his qualifications.
13. Emailing of board agenda packet was discussed and will be implemented.
14. Mr. Kappler made a presentation of Tri-County Electric's history and explained in 2016 they will have 3 phase power line upgrades on Cochran Rd. . Mr. Kappler & Mr. Templin, presented the township with a signed Tri-Country acceptance letter for Oneida Township's terms of Resolution and/or Ordinances adopted on 9 Mar, 2016. The Township must sign and send to Mr. Kappler & Mr. Templin the "Electricity Service Franchise Resolution" letter supplied at the meeting March 9, 2016. Motion made by Mr. Palermo Motion and supported by Mr. Campbell & approved by Trustee roll call vote, unanimous.
15. Mr. Cooley requested a Budget increase resolution to cover additional audit expenses approx. \$5,000.00. Motion made by Mr. Palermo Motion and supported by Mr. Campbell & approved by Trustee roll call vote, unanimous.
16. Township road discussion: Don explained the 2 mils in the property taxes for road improvement in 2016 will be used for resurfacing Saginaw Hwy between M-43 & Oneida Rd & resurfacing of streets in subdivision Big tree & Brookshire Estates. Also regrade/gravel/brush cut on Eaton Hwy between Lawson Rd & Jones Rd.

16a. Township website: The existing website, through Zayo will be replaced by IT Right. Mrs. Goschka is in charge of this transition and has received the web site training. The new web site will have greater capacity allowing more information to be posted & an improved user interface. The website Domain ownership must be transferred to IT Right before the new website can be implemented. Exact implementation date to be determined.

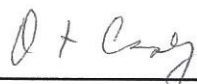
17. Public comments: Mrs. Green resident living on Eaton Hwy. expressed her discontent of the poor condition of Eaton Hwy, between Cochran Rd and Benton Rd. their vehicles are experiencing damage due to the poor condition of this section of Eaton Hwy. & the through access has been limited. Mrs. Green has contacted ECRC multiple times with no solution. Mrs. Shultz suggested, Mrs. Green contact Blake Mulder (Eaton County Commissioner) for possible assistance.

17a. Mr. Cooley requested a closed meeting session of all board members, Mrs. Goschka, Deputy Kuhlman & Mrs. Campbell.

18. Board/ Public Comments: none

19. Meeting adjourned at 8:45 p.m.

Minutes submitted by:  
Thomas D. Campbell, Clerk

 4-19-16  
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Donald F. Cooley, Supervisor