

**ONEIDA CHARTER TOWNSHIP
MEETING MINUTES**

REGULAR MEETING OF ONEIDA TOWNSHIP BOARD

TUESDAY, JULY 11, 2017

7:30 P.M.

MEMBERS PRESENT:

DON COOLEY SUPERVISOR; THOMAS CAMPBELL CLERK; MELISSA GOSCHKA TREASURER; AND TRUSTEES KEVIN O'MALLEY, BARBARA CAMPBELL AND MADELYNE LAWRY.

ABSENT: JANET SCHULTZ

OTHERS PRESENT: CAPTAIN ADAM MORRIS, AND (9) OTHERS PER THE SIGN IN SHEET

1. **CALLED MEETING TO ORDER:** Don Cooley called @ 7:30
2. **PLEDGE OF ALLEGIANCE:** Was given.
3. **ADDITIONS TO AGENDA:** Motion to approve agenda as presented by Madelyne Lawry, Supported by Thomas Campbell, Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.
4. **MINUTES OF JUNE 13, 2017:** Motion to approve minutes as submitted by Kevin O'Malley, supported by Madelyne Lawry, Vote: (6) Aye / (0) Nay / (1) Absent. Motion carried.
5. **TREASURER'S REPORT:** Melissa Goschka, gave the monthly report & reviewed all account balances. The Treasurer Report will be put on file.
6. **BILLS TO BE PAID:** Motion to approve, as presented, by Madelyne Lawry, supported by Melissa Goschka, Vote (6) Aye / (0) Nay / (1) Absent. Motion carried.
7. **CORRESPONDENCE:** Letter was sent to the City of Grand Ledge June 29, 2017, regarding the recycling & Compost billing. No response has been received.
8. **SHERIFF REPORT:** Adam Morris reported (36) Traffic stops, (122) Incidents for the month of May. Adam noted there have been a number of residents reporting garage and pole barn break-ins in Delta Twp., Oneida Twp., and the City of Grand Ledge.

9. **PUBLIC COMMENT:** Jill Sambaer from the Barry-Eaton district Health Dept., she is attending Township Board meetings to give updates of how the Barry-Eaton District Health Dept. is helping the communities and publishes a news bulletin monthly. The Township will post the BEDHC website link on Oneida Townships website.
10. **2017 BUDGET 2ND QUARTERLY REPORT:** Motion to approve a resolution to update the budget per the Budget report submitted for review at this meeting by Kevin O'Malley, supported by Madelyne Lawry. Role Call Vote:
 Aye; Barbara Campbell, Madelyne Lawry. Thomas Campbell, Don Cooley, Melissa Goschka & Kevin O'Malley
 Nay; None
 Absent; Janet Schultz
 Motion carried.
11. **ZONING UPDATE:** Melissa Goschka stated progress to clean-up the (2) properties on Hartel Road is still moving forward "slowly".
 At the last Planning Board meeting, July 5, 2017 many residents of the community made many verbal & written suggestions for content additions, subtractions and other changes to the 1st draft of the Oneida Township Solar Ordinance. The Planning Board will evaluate all the suggestions, then incorporate the applicable suggestions into the Draft Ordinance, for review at the August 8, Planning Board meeting. If the planning commission determines that no more edits are required, the next step is to send the fully edited draft ordinance to the Township Lawyer to create the final Solar Ordinance.
12.
 13.
 14.
 15.
 16.
 17.
18. **PUBLIC COMMENT:** None.
19. **BOARD/PUBLIC COMMENT:** none
20. **ADJOURN REGULAR MEETING:** Don Cooley 7:50 pm

Minutes submitted by:
Thomas D. Campbell
Oneida Township Clerk



Donald F. Cooley
Oneida Township Supervisor