

**MINUTES OF THE JUNE 28, 2018
ANNUAL BOARD MEETING**

(unapproved)

The annual meeting of the Onondaga Township Board was called to order on June 28, 2018 at 7:30 PM. The location for this meeting was 4756 Baldwin St., Onondaga, MI.

We said the pledge and had a moment of silence.

Present were Supervisor Steven Dwight, Treasurer Rhiannon Schindewolf-DeShais, trustee Mary Jane Hector. Trustee Jim Tow, Clerk Diane Johnson were absent. Present also were 2 citizens.

SET AND/OR AMEND THE AGENDA:

Rhiannon made a motion to accept the agenda as presented. Mary Jane seconded. All Ayes.

INTRODUCTION OF VISITORS:

Commissioner Maiville spoke on county road updates, which included an increase in local matches and road stripping will be paid by the county.

PUBLIC COMMENT:

Public comment started at 7:37 and ended at 7:40.

FIRE DEPARTMENT REPORT:

None.

TREASURER:

Rhiannon discussed the report that she submitted

PLANNING COMMISSION:

None.

CLERK:

Report submitted.

TRUSTEES:

Mary Jane told the summer meals are going good.

PARKS:

Rhiannon mentioned the dock is still on hold.

SUPERVISOR:

None

RESOLUTIONS:

1. WAGE AND FEE RESOLUTION:

Discussion on lowering the fee for Open Meetings Act. Steve made a motion to lower the Open Meeting Act Fee to \$50.00. Mary Jane seconded. All ayes.
Mary Jane made a motion that we adopt the Wage and Fee Resolution. Steve seconded.
Hector – Yes
Schindewolf-DeShais– Yes
Dwight –Yes
Johnson – Absent
Tow – Absent
Steve declared the resolution passed.

2. MEETING DATES RESOLUTION

Steve made a motion to accept resolution of the meeting dates as presented. Mary Jane seconded.
Hector – Yes
Schindewolf-DeShais– Yes
Dwight -Yes
Johnson – Absent
Tow – Absent
Steve declared the resolution passed.

APPROVAL OF THE 2017 ANNUAL MINUTES:

Steve made a motion to approve the 2017 annual board meeting minutes. Rhiannon seconded.
All Ayes.

NEW BUSINESS:

1. **2018-2019 BUDGET;** Mary Jane made a motion to approve the 2018-2019 budget.
Steve seconded.
Hector – Yes
Schindewolf-DeShais– Yes
Dwight -Yes
Johnson – Absent
Tow – Absent

OTHER BUSINESS:

None

ADJOURNMENT:

Mary Jane made a motion to adjourn. Steve seconded. All ayes. Meeting adjourned at 7:57pm.

Minutes written Steven Dwight

And submitted by,
Diane Johnson,
Onondaga Township Clerk