

**MINUTES OF THE January 14th, 2021
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on January 14th, 2021 at 7:30 PM. The location for this meeting was held via Conference Call.

We said the pledge and had a moment of silence.

Present were Supervisor Phil Hutchison, Treasurer Sara Ammerman, Clerk Marcie Seavolt, Trustee John Myers, and Trustee Pete Garner. Members of the community were in attendance on the Conference Line.

SET AND/OR AMEND THE AGENDA: Seavolt made a motion to set the agenda, Hutchison seconded motion. All ayes.

INTRODUCTION OF VISITORS: N/A

PUBLIC COMMENT: N/A

APPROVAL OF MINUTES:

Clerk Seavolt made a motion that we approve the December 10th, 2020 regular board meeting minutes. Trustee Garner seconded. All Ayes.

APPROVAL OF BILLS:

Trustee Myers made a motion to approve the bills. Treasurer Ammerman seconded. All Ayes.

TREASURER: Summary Statement of Condition was submitted. Treasurer Ammerman reported that her new hours will be Monday's from 4-7pm and Wednesday is from 1-4pm. She also reported that she will be working on some policies and procedures along with getting a budget review ready for next board meeting.

CLERK: Clerk Seavolt submitted report. She made a motion to remain on the General Fund bank account. She would also like for Jessica Fisher, Deputy Clerk to remain on the General Fund Bank Account. Rhiannon Schindewolf-DeShais will remain on the General Fund bank account as Deputy Treasurer. I would also like to make a motion that Sara Ammerman be added to the General Fund bank account as Onondaga's Township Treasurer. At this time, Deb Fossum will need to be removed as Deputy Treasurer from the Township's General Fund Bank Account. Trustee John Myers seconded the motion. All Ayes.

SUPERVISOR: Supervisor Hutchison reported that he talked to our custodian/rental coordinator. He also mentioned that the Township Assessor will not be holding office hours until March and that he reviewed the Audit with the Treasurer.

FIRE DEPARTMENT: Chief Tow was absent but submitted his report and asked for approval of bills. Clerk Seavolt made motion to pay the bills submitted, Treasurer Ammerman seconded the motion. All Ayes.

PLANNING COMMISSION: Ray Moore reported that the Planning Commission is tentatively holding a meeting on January 26th @ 7:30pm. This will depend on COVID-19 guidelines that are in effect at this time.

ZONING ENFORCMENT: Rodger Hector's Report submitted.

PARKS: Rhiannon Schindewolf-DeShais reported that there was no meeting due to the off-season and COVID. She was very excited to announce that the Grant Proposal was accepted. The grant was just over \$150,000 and the Township approved to match \$15,000. She is waiting for further instructions and the Park Board is hoping to meet next month.

TRUSTEES: Nothing currently

PETITIONS, ORDINANCES, RESOLUTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. The new board introduced themselves.
2. Phil Hutchison made motion to appoint John Myers as the Board Liaison for the Planning Commission. Trustee Garner seconded the motion. All Ayes.
3. John Myers made motion to upgrade to 90 Mbps. Sara Ammerman seconded motion. All Ayes.

ANY OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 7:54pm.

Minutes Written and Submitted by
Marcie Seavolt
Onondaga Township Interim Clerk