

Minutes of the Annual Meeting
June 29, 2017

The meeting was called to order on June 27, 2016.

ROLL CALL; Present were Mary Jane Hector, Rhiannon Schindewolf-Deschais, Steve Dwight, and Jim Tow. Diane Johnson was absent.

SET AND/OR AMEND AGENDA; The agenda was accepted. All ayes.

INTRODUCTION AND/OR VISITORS

PUBLIC COMMENT; None

FIRE DEPARTMENT REPORT; Report Submitted

TREASURERS REPORT; The Treasurer repeated her May report.

CLERKS REPORT: Report Submitted.

TRUSTEES; None

PLANNING COMMISSION; None

PARKS; None.

SUPERVISORS REPORT; Steve mentioned the fence repair will be starting in two weeks.

RESOLUTIONS

1. FEES AND WAGE RESOLUTION; Mary Jane made a motion to accept the Salary and Fees Resolution. Jim seconded. Tow-yes, Hector-Yes, Schindewolf-DeShais-Yes, Dwight-Yes, Johnson-Absent. Resolution passed
2. MEETING DATES RESOLUTION; Jim made a motion to accept the dates. Mary Jane seconded. Hector-Yes, Schindewolf-DeShais-Yes, Tow-Yes, Dwight-Yes, Johnson-Absent. Resolution passed
Jim amended motion to make the June 28th date for both the budget and annual meeting. Second by Hector. Hector-Yes, Schindewolf-DeShais-Yes, Tow-Yes, Dwight-Yes, Johnson-Absent.

ANNUAL MINUTES; Jim made a motion to approve annual meeting minutes. Mary Jane seconded. All Yes. Motion carried

ANNUAL BUDGET MINUTES; Mary Jane made a motion to accept the minutes from the annual budget meeting. Seconded by Jim. All Yes, Motion carried.

NEW BUSINESS

1. 2017-2018 BUDGET; Discussion on changes needed. \$2125.77 is needed for the township board. Board of Review is over by \$176.06. Treasurer is over \$646.25, Building Inspector is over \$2120.00. The total overage is \$5,068.04 this could all come out of Emergency services. Discussion. Steve made a motion to take \$5068.04 from Emergency Services budget that was surplus to cover \$2125.77 for the Township Board, \$176.06 for the Board of Review, \$646.25 for the Treasurer, and \$2120.00 for the Building Inspector. Taking \$366.08 from Emergency services to cover. Discussion followed. Township Share of Taxes went over \$366.08. Rhiannon will check on what the administration fee should have been in the income section. Jim made a motion to move \$5434.12 from Emergency Services to cover expenses. Steve second. All Ayes-Motion carried.
2. TAX FORCLOSED LAND; Ferris Rd property # 33-13-13-03-300-009 at \$4757.68, and 5621 Bellevue Rd property # 33-13-13-29-277-008 at \$4809.59 are going for back taxes. Discussion. Mary Jane made motion that we accept these properties. Second by Jim. All Ayes - Motion carried.

ANY OTHER BUSINESS

None

ADJOURNMENT; Jim made a motion to adjourn. Mary Jane seconded. All Ayes, meeting adjourned.

Minutes taken by Rhiannon Schindewolf-DeShais- Treasurer

Minutes prepared by

Diane Johnson, Onondaga Township Clerk

Approved at the August 10, 2017 Regular Board Meeting