

**MINUTES OF THE APRIL 13, 2017  
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on April 13, 2017 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, Trustee Jim Tow, Clerk Diane Johnson, Supervisor Steven Dwight and Treasurer Rhiannon Schindewolf-DeShais and, Trustee Mary Jane Hector. Present also were 11 citizens

**SET AND/OR AMEND THE AGENDA:**

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

**INTRODUCTION OF VISITORS:**

None.

**PUBLIC COMMENT:**

Public comment started at 7:32 and ended at 7:32.

**FIRE DEPARTMENT REPORT:**

The Fire Chief was absent. At the last budget meeting he mentioned several items we needed to act on. First was a rescue truck that needs a motor. Jim made a motion to put a rebuilt motor in the rescue truck. Diane seconded. Steve explained the situation. All ayes. Second, were the lights for the fire station. Rhiannon made a motion to approve the lights for the fire station. Jim seconded. Steve explained the need for the lights and that the hall may also be getting some. All Ayes. Third, was the bonus system. Steve explained how the bonus system is for the workers. Diane made a motion to continue using the bonus system for the fire department. Jim seconded. All Ayes.

**TREASURER:**

Report submitted. Rhiannon made an amendment to the March report. The balance on March 1 was \$21,373.92. The ending balance on March 31<sup>st</sup> was \$59,315.37.

**PLANNING COMMISSION:**

Jim reported last month they had training with Rives and Tompkins.

**CLERK:**

Diane mentioned she has attended training for Excel. She also attended MTA annual meeting that was very informative. She also was at a county meeting for Clerks discussing the new election equipment. Diane also mentioned the Clean-up, and discussed the fact that she has come in on a Tuesday and a Wednesday and found the ladies room lights and fan on.

**ZONING ENFORCMENT:**

Rodger read his report. Diane asked about the kennels form last month. He has not had any response from the sheriff's office. We discussed the possibility of mailing everyone in the township a notice on the clean-up. Steve mentioned this year he should mail it to those he felt needed it worse. Next year we may look into having it in the Foot Steps the church sends out. Rhiannon questioned how the Baldwin property is coming along. Rodger stated they are still working on it.

**PARKS:**

Rhiannon was contacted by a Senator that is going to resubmit our park grant application. She also mentioned the park clean-up will be May 20<sup>th</sup>. She will see if she can get a group together to get it ready for mowing. The bathrooms are opened but will be shut down when Matt DeShais works on the bathrooms. They will be applying for permit to make trails in the wetland area. She also mentioned they will be working on the ballfield soon. Discussion on mowing prior to the clean-up.

**SUPERVISOR:**

Steve told of attending the MTA meeting also. He also mentioned the next budget meeting will be May 3<sup>rd</sup>.

**TRUSTEES:**

Jim would like a copy of the check register for the citizens. Diane asked him to remind her. Mary Jane mentioned attending the MTA meeting. She brought information back for Steve about mileages'.

**PETITIONS, ORDINANCES, RESOLUTIONS:****ONONDAGATOWNSHIP BOARD TO ACCEPT RESOLUTION GRANT;**

Steve read the resolution. Diane made a motion to approve this resolution. Rhiannon seconded. Hector-yes, Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-Deshais-yes. Resolution adopted.

### **APPROVAL OF MINUTES:**

Rhiannon made a motion to accept the minutes from our last regular board meeting on March 9<sup>th</sup>. Rhiannon made a motion to approve the March 29<sup>th</sup> budget workshop minutes. Jim seconded. All Ayes. Mary Jane seconded. All ayes. Mary Jane moved to approve the April 12 budget workshop minutes. Jim seconded. All Ayes

### **APPROVAL OF BILLS:**

Discussion on the snowplowing bill. Jim made a motion to pay the bills. Mary Jane seconded. All Ayes.

### **UNFINISHED BUSINESS:**

None.

### **NEW BUSINESS:**

- 1. SURFACE WATER SAMPLING;** Steve explained what this was. Jim moved to not approve this invoice. Mary Jane seconded. All ayes.
- 2. LAWNMOWING CONTRACT;** Rhiannon moved to approve the contract. Diane seconded. All ayes
- 3. DATA CLINIC;** Discussion on the upgrades needed for the office computers.to do the upgrade on the main server will be an additional 9 to 12 hundred dollars. Steve moved to accept the proposal for the office computer upgrades of \$1691.85. Rhiannon seconded. All ayes.
- 4. GARNER SPECIAL USE PERMIT EXTENSION;** Rhiannon moved to extend the Garner Special Use extension. Jim seconded. Diane asked to have an amendment to the motion adding contingent on passing a site inspection. Discussion followed. Rhiannon refused to accept the amendment. 4 ayes, 1ney.

### **OTHER BUSINESS:**

None

### **ADJOURNMENT:**

Mary Jane made a motion to adjourn. Diane seconded. All ayes. Meeting adjourned at 8:40 pm.

Minutes written and submitted by, Diane Johnson, Onondaga Township Clerk