

**MINUTES OF THE FEBRUARY 14, 2019
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on February 14, 2019 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 Treasurer Rhiannon Schindewolf-DeShais, Supervisor Steven Dwight, and Clerk Diane Johnson. Trustee Mary Jane Hector and Trustee Jim Tow were absent. There were 4 citizens present.

SET AND/OR AMEND THE AGENDA:

Steve removed the Zoning Amendments and added two resolutions. He also added Homeland Security to New Business. Diane made a motion to approve the agenda as amended. Rhiannon seconded. All Ayes.

INTRODUCTION OF VISITORS: None

PUBLIC COMMENT: Public comment started and ended at 7:34

FIRE DEPARTMENT REPORT:

Report submitted

TREASURER:

The balance on January 31 was \$21,787.36. She also mentioned that she is still doing taxes and will be in the office from 9-5 on the 28th. She also mentioned social media issues she tried to deal with due to the recreational marijuana business ordinance.

PLANNING COMMISSION;

Ray reported they held the public hearing for the zoning amendments on the 22nd. He also told the new officers are Ray Moore - Chairperson, Richard Hoskins - Vice Chair, and Judy Reese - Secretary. He also mentioned they are not planning on a meeting for February.

CLERK:

Diane read the report she submitted.

ZONING ENFORCMENT:

Report submitted.

PARKS:

Rhiannon told of attending a meeting of the Hang Tough Softball teams. They would like to have Hector field as their home field. They will provide a mower and shed for it to have the field as they want to for games and practices. They will also do work on the fencing and dugout areas. She also may have someone to help her with grant writing. The trees were taken down and mulch was left for them to use. They are looking for someone to purchase the logs.

SUPERVISOR

Steve reported there are a couple more trees that will need to come down sometime. He also mentioned he talked with Jay and we need to have our computers updated, He also gave the dates and times for the upcoming Board of Review meetings.

TRUSTEES: None

PETITIONS, ORDINANCES, RESOLUTIONS;

1. RESOLUTION TO ADOPT ALTERNATE DATES FOR MARCH 2019, JULY 2019 AND DECEMBER 2019 BOARD OF REVIEW: We discussed the resolution. Diane made a motion that we approve this resolution for alternate dates. Rhiannon seconded. Schindewolf-DeShais - yes, Dwight-yes, Johnson-yes. Tow and Hector –absent.
2. GUIDELINE RESOLUTION FOR POVERTY EXEMPTION; We discussed the resolution. Rhiannon made a motion to accept. Steve seconded. Schindewolf-DeShais yes, Dwight-aye, Johnson-yes. Tow and Hector –absent.

APPROVAL OF MINUTES:

Rhiannon made a motion to approve the minutes from January 10th meeting. Steve seconded. All Ayes. Rhiannon made a motion to approve the minutes from the January 22nd meeting. Steve seconded. All Ayes.

APPROVAL OF BILLS:

Steve made a motion to approve the bills. Diane seconded. All Ayes.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. ZONING OFFICER DUTIES; We discussed and made various changes to the list of zoning officer duties. Diane will type up new list and bring it back for the board's approval next month.
2. LAWN MOWING CONTRACT; Discussion on the contract. Wording was added.
3. COMPUTER UPGRADES; Discussion on upgrades needed. Rhiannon wanted a written bid before proceeding. This will be discussed next month.
4. HOMELAND SECURITY; Steve read the letter and volunteered to be the one from our township that would participate. Steve made a motion that we send this letter to him. He will sign it and send it to him with your approval. Rhiannon seconded. All Ayes.

OTHER BUSINESS:

ADJOURNMENT:

Steve made a motion to adjourn. Rhiannon seconded. All Ayes. Meeting adjourned at 8:25 pm.

Minutes Written and submitted by

Diane Johnson
Onondaga Township Clerk