MINUTES OF THE FEBRUARY 8, 2018 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on February 8, 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, Trustee Jim Tow, Clerk Diane Johnson, Treasurer Rhiannon Schindewolf-DeShais, and Supervisor Steven Dwight. Trustee Mary Jane Hector was absent, Present also were 3 citizens.

SET AND/OR AMEND THE AGENDA:

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

INTRODUCTION OF VISITORS:

Steve introduced Judy Reese and Pam Culver. He will be appointing them to the planning commission.

PUBLIC COMMENT:

Public comment started at 7:33 and ended at 7:35.

FIRE DEPARTMENT REPORT:

Report submitted.

TREASURER: The balance on December 31 was \$41,754.08.

PLANNING COMMISSION:

Jim reported they did have a meeting and are discussing rezoning section 21. Steve mentioned he found a map from 1978 where section 21 was R-1. Jim also mentioned Richard Hoskins is the Chairperson. Ray Moore is the Vice Chair. Matt Austin is the Secretary.

CLERK: Report submitted.

ZONING ENFORCMENT: Report submitted.

PARKS:

Rhiannon stated they have not had a meeting. She furnished copies of the meeting dates to the board. .

SUPERVISOR:

Steve mentioned a conference call he had with the attorneys on the land issue and explained how we can sell the land so it will not have to be used for public purpose. He also mentioned our plumbing inspector will be leaving us in the fall. He is asking around to see who we can get for a replacement. He also has a report from the sheriff's office we can look at. Steve discussed allowing a cardio drumming class that would like to use the hall. Since the hall is used some of the times they want it we will get with them to let them know.

TRUSTEES: None

PETITIONS, ORDINANCES, RESOLUTIONS: None

APPROVAL OF MINUTES:

We changed the word walks to bridge in the park report. Rhiannon made a motion to accept the minutes of the Regular Board Meeting. Steve seconded. All ayes.

APPROVAL OF BILLS: Steve made a motion to pay the bills. Jim seconded. All Ayes.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. PLANNING COMMISSION APPOINTMENTS;
 - Steve made a motion to appoint Judy Reese to replace Leah Brooks. Jim seconded. All ayes.
 - Steve made a motion to appoint Pam Culver to replace Ernie Hobart. Jim seconded. All ayes.
- 2. ROAD STRIPING; Discussion on if we need to pay for the road striping. Jim pointed out this invoice is for 2017. Rhiannon moved to pay this bill for the road striping. Jim gave support. All ayes.
- 3. AUDITOR CONTRACT; Discussion on continuing with Karl Drakes firm. Rhiannon made a motion to sign the contract for Karl. Diane seconded. All Ayes.

OTHER BUSINESS:

Steve mentioned the Ingham county Chapter of Michigan Township Association will be meeting at the Ingham County jail with tours available.

ADJOURNMENT:

Diane made a motion to adjourn. Jim seconded. All ayes. Meeting adjourned at 8:05 pm.

Minutes written and submitted by,

Diane Johnson, Onondaga Township Clerk