MINUTES OF THE JANUARY 10, 2019 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on January 10, 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, Trustee Mary Jane Hector, Supervisor Steven Dwight, Trustee Jim Tow, and Clerk Diane Johnson. There were 3 citizens present.

SET AND/OR AMEND THE AGENDA:

Steve made a motion to set the agenda as presented. Jim seconded. All Ayes.

INTRODUCTION OF VISITORS:

An Ingham County Deputy Sherriff spoke to us.

PUBLIC COMMENT: Public comment started and ended at 7:33

FIRE DEPARTMENT REPORT:

The fire chief discussed his report that was submitted.

TREASURER:

The balance on December 31 was -\$12,894.15. Rhiannon explained she had not mailed some checks and when the State Shared Revenue came in on Jan 3rd she mailed them out. She also mentioned that she is out of check stock and would like to order checks from the bank. Rhiannon made a motion that as we exhaust our stock of paper we make checks on, we order checks from the bank. Steve seconded. All ayes

PLANNING COMMISSION;

Jim reported there was no meeting in December, but a public hearing is set for January 22^{nd} .

CLERK:

Diane read the report she submitted.

ZONING ENFORCMENT:

Report submitted.

PARKS:

Rhiannon stated they did not have a meeting last month but are still looking for a volunteer to help with a grant application. They will be having a meeting Monday at 6:30 pm.

SUPERVISOR

Steve reported he has met with real estate people on selling our properties. He also reported he went to a homeland security meeting and was impressed.

TRUSTEES: Mary Jane stated she is leaving for Florida, and she should be back for the March meeting.

PETITIONS, ORDINANCES, RESOLUTIONS; None

APPROVAL OF MINUTES:

Rhiannon made a motion to approve the minutes of the last meeting. Steve seconded. All Ayes.

APPROVAL OF BILLS:

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

UNFINISHED BUSINESS:

1. TREES IN PARK; Steve discussed the three bids he received for removing and trimming trees in the park. Rhiannon moved to hire Top Notch. Mary Jane seconded. All Ayes.

NEW BUSINESS: Steve discussed getting the lights in the front hall fixed. He will be getting with our fire chief.

OTHER BUSINESS: Rhiannon discussed a franchise fee company would like to do an electronic transfer rather than sending us a check. The board agreed we would prefer a regular check.

ADJOURNMENT:

Steve made a motion to adjourn. Mary Jane seconded. All Ayes. Meeting adjourned at 7:56pm.

Minutes Written and submitted by

Diane Johnson Onondaga Township Clerk