MINUTES OF THE JANUARY 11, 2018 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on January 11, 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 Mary Jane Hector, Treasurer Rhiannon Schindewolf-DeShais, Supervisor Steven Dwight, Clerk Diane Johnson, and Trustee Jim Tow. Present also were 8 citizens.

SET AND/OR AMEND THE AGENDA:

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

INTRODUCTION OF VISITORS:

Sherriff Wrigglesworth spoke to us on the activities happening at the sheriff's office. He also mentioned the jail is 53 years old and they are planning to ask for a millage to replace it. Jason Orton from the David Chapman Agency discussed our insurance policy.

PUBLIC COMMENT:

Public comment started and ended at 7:50.

FIRE DEPARTMENT REPORT:

The Chief discussed the report that was submitted.

TREASURER: The balance on November 30 was \$41,754.08.

Rhiannon also discussed the custodians report. She feels we need to fix the bathroom floor and purchase a coffee pot. Discussion followed. Jim made a motion we buy a cotton picking coffee pot. Rhiannon seconded. Discussion continued. It was agreed to not spend over \$50.00, and we will continue to look for a cord for the coffee pot that is in the kitchen, as this is really not needed again until the next busy season in May and June. Three Ayes, No Nays. Rhiannon made a motion to to do both the men's and women's bathrooms. Jim seconded. All ayes. Rhiannon stated there would be people that will volunteer to put the flooring in.

PLANNING COMMISSION:

Jim reported they did not have a meeting, but will be having one in January. They will continue discussing rezoning section 21. Discussion followed on creating non-conforming lots. Jim mentioned it will be easier for two businesses to get a special use if we rezone this. Ray Moore also asked for the disc to have copies of the Master Plan printed.

CLERK:

Diane mentioned she is working on W 2s.

ZONING ENFORCMENT:

Report submitted.

PARKS:

Jim Knighten spoke on edges for the walks. Rhiannon discussed the fact that we did not receive the grant from the county. She felt it was because we were not willing to put up more matching funds. She also informed the board she will not be applying for future grants since the board is not supporting her.

SUPERVISOR:

Steve mentioned the road commission will carry over \$40,000.00 for roads since they did not get to our roads last year.

TRUSTEES:

Mary Jane questioned if any decisions have been made on the barking dog issue.

PETITIONS, ORDINANCES, RESOLUTIONS:

- 1. RESOLUTION TO ADOPT POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST 18-01; Rhiannon moved to adopt this resolution. Mary Jane seconded. Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-DeShais-Yes, Hector-Yes. Steve declared this resolution adopted.
- 2. RESOLUTION FOR WEIVER OF INTEREST AND PENALTY FOR FILING PROPERTY TRANSFER AFFIDAVITS 18-02; Rhiannon moved to adopt this resolution. Steve seconded. Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-DeShais-Yes, Hector-Yes. Steve declared this resolution adopted.

APPROVAL OF MINUTES:

Jim made a motion to accept the minutes of the Regular Board Meeting. Rhiannon seconded. All ayes.

APPROVAL OF BILLS:

Jim made a motion to pay the bills. Mary Jane seconded. All Ayes.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. BRETT HILLS/ FORCLOSED PROPERTIES; Mr. Hills was not present, so we continued on with the fact that the last two properties we purchased state they will be used for public purposes only. Discussion followed. Rhiannon moved to have the attorney look into this, Diane seconded all Ayes.
- 2. LAND DIVISION/ LOT LINE ADJUSTMENT POLICY: Discussion on what this policy is. Jim made a motion to approve this policy. Rhiannon seconded. All Ayes
- 3. LAND DIVISION APPLICATION FORM; Jim made a motion to adopt this new form. Rhiannon seconded. All ayes.

OTHER BUSINESS:

Jim questioned what is being done with the Nobach property. Rhiannon explained we paid the interest and penalties. Diane mentioned we still expect Mr. Nobach to go to the tax tribunal on this.

ADJOURNMENT:

Diane made a motion to adjourn. Jim seconded. All ayes. Meeting adjourned at 8:33 pm.

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