

## **MINUTES OF THE JULY 13, 2017 REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on July 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 Mary Jane Hector, Treasurer Rhiannon Schindewolf-DeShais, Supervisor Steven Dwight, Clerk Diane Johnson, and Trustee Jim Tow. Present also were 10 citizens.

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

Jim made a motion to accept the agenda as presented. Rhiannon seconded. All Ayes. A discussion followed on a resolution for the Fire Department. Jim amended his motion to add MABAS Resolution to the agenda. Rhiannon seconded. All ayes

### **INTRODUCTION OF VISITORS:**

SHERRIFF WRIGGLESWORTH; The Ingham County Sherriff spoke to us about the activities of the sheriff's department.

### **PUBLIC COMMENT:**

Public comment started at 7:41 and ended at 7:41.

### **FIRE DEPARTMENT REPORT:**

The Fire Chief discussed his submitted a report. He explained what the MABAS agreement is. He also has a quote from Gilbert Sales for \$350 for a barrel of soap. Jim made a motion to approve \$350 for this barrel of soap. Diane seconded. All Ayes. He then questioned how many times the department should respond to any one address. He will look into this situation and bring the board something in August.

### **TREASURER:**

Rhiannon amended last months report then discussed the report she submitted. The balance on June 30 was \$10,296.99.

### **PLANNING COMMISSION:**

On summer vacation

### **CLERK:**

Diane mentioned she replaced her monitor this week due to hers dying.

### **ZONING ENFORCMENT:**

Rodger read his report. Diane had questions about a few of the reported activities.

### **PARKS:**

Rhiannon told of discussing the millage available from county. They also discussed Onondaga Days.

### **SUPERVISOR:**

Steve mentioned the scull was reinterred this week. He also mentioned Childs Church is having Family Fun day on the 14<sup>th</sup>, there is Movie and music at the pavilion in Leslie o the 15<sup>th</sup>. The fence will be repaired starting next week, and The ICCMTA meeting is the 26<sup>th</sup>.

### **TRUSTEES:**

Jim requested having Public Comment added at the end of the meeting. Steve declined.

**PETITIONS, ORDINANCES, RESOLUTIONS:**

MABSA RESOLUTION; we discussed the purpose of this resolution that is for Ingham County. Jim made a motion to pass the resolution for the M A B S A. Rhiannon seconded. Hector-yes, Schindewolf-DeShais-yes, Dwight-yes, Johnson-yes, Tow-yes.

**APPROVAL OF MINUTES:**

Rhiannon made a motion to approve the minutes. Jim seconded. All Ayes.

**APPROVAL OF BILLS:**

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

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

1. CUSTODIAN STATUS: We discussed the advantages and disadvantages of having this position an employee versus contractual. Steve moved to make the Hall Custodian an employee at the township. Mary Jane Seconded. All Ayes. We will decide on the job description next month.
2. CHURCH USE OF HALL; Mary Jane explained the low attendance for the lunches for kids may cause it to be canceled. They would like to use the hall Monday –Thursday for the lunches. Steve made a motion to allow the use of the hall for the lunch program. Jim seconded. All Ayes
3. CHRISTMAS EVE HALL RENTAL; A citizen has requested being able to rent the hall every year on Christmas Eve. The family will clean after the rental. Rhiannon made a motion to approve this long term rental on Christmas Eve, with the renter doing the clean-up. Jim seconded. All ayes.
4. 2016-17 BUDGET ADMENDMENT; Diane explained on the 30<sup>th</sup> of June she paid for the property the board agreed to purchase. This amount was not discussed at the meeting on the 29<sup>th</sup>. Mary Jane moved to take \$9568.00 from the parks budget and transfer this to the township board budget. Diane seconded. Discussion followed. All ayes.
5. ROADS; Steve explained he and a person from the Road commission had driven the roads in Onondaga Township and it was determined Walker Road is the worst at this time. We can redo Walker Rd from Bellevue to Baseline with our \$40,000.00 plus the counties matching money. Diane moved to approve doing Walker Rd from Baseline to Bellevue and do spot treatments as the money holds out. Jim seconded. 4 ayes, 0 nays.

**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Jim made a motion to adjourn. Mary Jane seconded. All ayes. Meeting adjourned at 8:46 pm.

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