

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

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

SET AND/OR AMEND THE AGENDA:

Jim moved to accept it. Steve seconded. All Ayes.

INTRODUCTION OF VISITORS: None

PUBLIC COMMENT: Public comment started and ended at 7:32

FIRE DEPARTMENT REPORT:

Report submitted. Jim discussed his report. He also mentioned the tornado siren battery is down. He also has employees needing our state ID number.

TREASURER:

The balance on February 28th was \$27,069.77. She also discussed e-mail problems. When asked, reported she has not ordered checks from the bank yet, since the ones she is using from Diane works well.

PLANNING COMMISSION.

Jim reported there was no meeting.

CLERK:

Diane submitted her report.

ZONING ENFORCMENT:

Report submitted.

PARKS:

Rhiannon told of many donations for the park. She also told of ballgames and tournaments being planned. The logs were sold. She will need money for more chips, and would like it before they have clean-up day on April 13th. The DNR grant application has been started, and they would like to get a chipper in to chip down wood and put on the trails. Diane questioned if an account had been set up for the donations. Rhiannon told she will be getting an account set up. The donations she talked about are being given to the ball team.

SUPERVISOR

Steve reported they had Board of Review. He will be signing papers with the realtor Friday.

TRUSTEES: None

PETITIONS, ORDINANCES, RESOLUTIONS.

1. AMENDMENT OF ARTICLE XIV, SECTION 14.23, AMENDMENT OF ARTICLE XIV, SECTION 24; Discussion followed. Ray Moore explained we cannot put term limits on Special Use Permits, and they stay with the property. We can, although, revoke a Special Use Permit for various violations when it is on a business.
Steve made a motion to pass these zoning amendments. Diane seconded. Schindewolf-DeShais – Yes, Hector – Yes, Dwight-Yes, Tow- Yes, Johnson –Yes.

APPROVAL OF MINUTES:

Diane made a motion to approve the minutes. Steve gave support. All Ayes

APPROVAL OF BILLS:

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

UNFINISHED BUSINESS:

1. ZONING OFFICER DUTIES: It was mentioned we had made changes last month to the duties for the zoning officer, and this is the new copy with the changes made. Steve made a motion to approve the zoning Officer Duties. Rhiannon seconded. All ayes
2. IT COMPANY; Discussion on issues. Mary Jane made a motion to talk with IT Wright again. Diane seconded. Four Ayes, One Ney.
3. COMPUTER UPGRADES: Rhiannon stated if we have the meeting with IT Wright we need to scratch this, since he is giving us a deal, but will up his price if we are shopping around.
4. LAWN MOWING CONTRACT; Discussion. Rhiannon made a motion to approve the contract. Steve gave support. All Ayes.

NEW BUSINESS:

1. LAWN MOWING BID; Discussion on only one bid. Rhiannon made a motion to accept the bid Diane seconded. Steve opened the bid. Discussion followed. All Ayes
2. METRO ACT RIGHT OF WAY; Diane made a motion that we approve this. Steve seconded. All Ayes
3. MECHANICAL AND ELECTRICAL INSPECTOR DUTIES; Rhiannon made a motion to accept that we accept this as printed. Diane explained we need to have a list like we did for the custodian and the zoning officer. Discussion followed. All board members will give feedback to Diane to get written up before the next Board meeting.
4. BATHROOM FLOORS: Rhiannon made a motion that we hire someone to come in and fix our bathroom floors. Discussion followed. Rhiannon made a motion that we get a couple of bids and the lowest bidder gets the job. Steve seconded All Ayes

OTHER BUSINESS:

ADJOURNMENT:

Steve made a motion to adjourn. Diane seconded. All Ayes. Meeting adjourned at 8:30 pm.

Minutes Written and submitted by

Diane Johnson
Onondaga Township Clerk