

## **MINUTES OF THE MARCH 9, 2017 REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on March 9, 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 Jim Tow, Clerk Diane Johnson, Supervisor Steven Dwight and Treasurer Rhiannon Schindewolf-DeShais. Trustee Mary Jane Hector was absent. Present also were 8 citizens

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

Diane made a motion to approve the agenda as presented. Rhiannon seconded. All Ayes.

### **INTRODUCTION OF VISITORS**

None.

### **PUBLIC COMMENT**

Public comment started at 7:32 and ended at 7:32.

### **TREASURER**

Report submitted. The ending balance on February 28<sup>th</sup> was \$25,514.96. She mentioned tax collection is finished and has been turned over to the county.

### **PLANNING COMMISSION**

Jim questioned if the master plan was published. Diane explained it does not get published and she had just received the CD of it that day.

### **CLERK**

Diane mentioned the Seventh day may be in our area during June, July, and August.

### **ZONING ENFORCMENT**

Report submitted. Rodger read his report and questioned Diane about an e-mail concerning a kennel in Onondaga Township.

### **PARKS**

Rhiannon told that the park committee had a meeting and gave the board members a list of meeting dates for the park board. She told us they want to put in ADA compliant stalls in both bathrooms. The work will be volunteers but the cost will be \$664.19 for the materials. She also gave Diane money collected for the Waterways Alliance and a township check will be written to them. Steve made a motion to approve this expenditure of \$664.19 for material to bring the bathrooms into ADA compliance. Jim seconded. All ayes.

### **FIRE DEPARTMENT REPORT**

The Fire Chief reported one PI, one false alarm, and three structure fires. He also reported acquiring 10 pagers online. He also reported the old trucks are on the online auction.

**SUPERVISOR**

Steve told of attending a meeting with the fire chief on the pipelines. He also mentioned everything is set for Board of Review.

**TRUSTEES**

None

**PETITIONS, ORDINANCES, RESOLUTIONS**

None

**APPROVAL OF MINUTES:**

Rhiannon made a motion to approve the minutes from the last meeting as presented. Jim seconded. All Ayes

**APPROVAL OF BILLS**

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

**UNFINISHED BUSINESS;**

None.

**NEW BUSINESS;**

1. **PLANNING COMMISSION APPOINTMENT;** Steve explained he had received a resignation letter from John Myers. Steve made a motion to appoint Loyce Hake to the planning commission. Diane seconded. Discussion on having a six month probation for new members. Discussion followed. All Ayes.
2. **BUDGET MEETING DATES;** Discussion on available dates. We will meet Wednesday March 29<sup>th</sup> and April 12<sup>th</sup> both meetings will start at 7pm.
3. **LAWN MOWING BIDS;** Steve opened each bid, read who it was from and gave it a number. Diane will make copies for everyone after the meeting. Rhiannon will make a chart for us to compare the bids. We will make our choice at our next meeting.

**OTHER BUSINESS**

1. **MTA ANNUAL CONFERENCE;** Discussion. Steve will attend on Monday the 10<sup>th</sup> Diane will attend on Wednesday the 12<sup>th</sup>, and she will check with Mary Jane.

A second public comment time was offered at 8:10 and ended at 8:10

**ADJOURNMENT**

Diane made a motion to adjourn. Jim seconded. All ayes. Meeting adjourned at 8:11pm.

Minutes written and submitted by  
Diane Johnson,  
Onondaga Township Clerk