

**MINUTES OF THE MAY 11, 2017
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on May 11, 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 15 citizens.

SET AND/OR AMEND THE AGENDA:

Steve made a motion to accept the agenda as presented. Rhiannon seconded. All Ayes.

INTRODUCTION OF VISITORS:

None.

PUBLIC COMMENT:

Public comment started at 7:32 and ended at 7:36.

FIRE DEPARTMENT REPORT:

The Fire Chief submitted a report.

TREASURER:

Report submitted. The balance on April 30 was \$49,518.35.

PLANNING COMMISSION:

Jim reported last month they had a meeting and Ray Moore was elected chairperson.

CLERK:

Diane told of the Ingham County Chapter MTA meeting on the 23rd of May. She also mentioned the used tire collection on June 3rd. Diane stated she had several cemetery issues to take care of this month and that she and Leslie had been working on preliminary Census things, for the 2020 census

ZONING ENFORCMENT:

Rodger read his report. He also mentioned the cell tower is not working yet.

PARKS:

Rhiannon mentioned they are still awaiting word about the grant. Pat Clone had gotten Highfields people to help clean-up the park for mowing. Jim Knighten has completed the application for the trails project and one hundred dollars was donated to pay the application fee. Pat Clone will be attending a meeting for the waterways alliance. Rhiannon will be attending a meeting about grants for the parks and trails funding. Matt DeShais will be working on the bathrooms soon. He will also be dragging the ballfields. July 29th will be the community picnic. Ray Moore would like to use the pavilion. Steve made a motion we waive the park fee for July 29th for the community picnic. Diane seconded. All Ayes. Rhiannon Also mentioned August 19th will be Onondaga Days. We discussed using a check or credit card for the application fee. We will use a check.

SUPERVISOR:

Steve is getting estimates for the damage done at the basketball court area. He also mentioned he has checked the street lights and they were all on. Some came on later than others. Steve also thanked Gene Tidd and two firefighters that helped with the clean-up.

TRUSTEES:

None

PETITIONS, ORDINANCES, RESOLUTIONS:

1. ELECTRICITY SERVICE FRANCHISE RESOLUTION; A person from Tri-County Electric spoke about the new contract they would like approved by Onondaga with this resolution. Steve made a motion to approve this resolution. Jim seconded. Hector-yes, Schindewolf-Deshais-yes, Dwight-yes, Johnson-yes, Tow-yes. Steve declared the resolution adopted.
2. SUPERVISOR SALARY RESOLUTION; Steve read the resolution. Mary Jane made a motion to adopt the salary resolution for the supervisor, Rhiannon seconded. Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-Deshais-yes, Hector-yes. Steve declared the resolution adopted.
3. CLERK SALARY RESOLUTION; Steve explained the resolution. Rhiannon moved to accept this resolution, Mary Jane seconded. Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-Deshais-yes, Hector-yes. Steve declared the resolution adopted.
4. TREASURER SALARY RESOLUTION; Steve explained the resolution. Steve moved to adopt the resolution for the treasurer salary at 16,500 dollars. Mary Jane seconded. Tow-yes, Johnson-yes, Dwight-yes, Schindewolf-Deshais-yes Hector-yes. Steve declared the resolution adopted.

APPROVAL OF MINUTES:

Jim made a motion to approve the April 13th minutes. Rhiannon seconded. All Ayes. Rhiannon made a motion to approve minutes from the May 3rd budget workshop. Jim seconded. All Ayes

APPROVAL OF BILLS:

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. **LESLIE LIBRARY;** Ladies from the Leslie and Aurelius libraries spoke on why the library is so important to the community. They also showed many items you can barrow from the library. Family Fun Day is August 15th at Baldwin Park from 10 – 2.
2. **ASSESSOR COMPUTER ACCESS;** Rhiannon explained the board had not given our I T company permission to work with our assessor therefore we needed to get this done. She also handed the board members a policy to look over and make changes they felt were needed to get in place for our computers. Mary Jane made a motion to five the CSZ company authority to have access to our computer information. Steve seconded. All Ayes.
3. **TREE AND BRUSH REMOVAL;** Steve explained that the cemeteries had small trees and brush that had been allowed to grow in the past. TRW had given us a bid to clean this all up. Rhiannon moved to accept the bid. Diane seconded. All ayes.

OTHER BUSINESS:

Rhiannon mentioned a piece of metal blew off the yellow building in a recent wind. We will have TRW look into this.

Diane questioned getting Highfields to do some of the work on the hall the custodian keeps putting in her reports. This was agreed on.

ADJOURNMENT:

Mary Jane made a motion to adjourn. Jim seconded. All ayes. Meeting adjourned at 8:45 pm.

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