

**MINUTES OF THE JUNE 11, 2015
ANNUAL BOARD MEETING**

The annual meeting of the Onondaga Township Board was called to order on June 11, 2015 at 7:31PM.

We said the pledge and had a moment of silence.

Present were Russ Bodell, Rhiannon Schindewolf-DeShais, Matt Schindewolf, Diane Johnson, and Jim Tow. Present also were 11 citizens.

SET AND/OR AMEND THE AGENDA

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

PUBLIC COMMENT

Public Comment started at 7:34 and ended at 7:35 with a citizen questioning the annual meeting date for next year.

INTRODUCTION OF VISITORS None

FIRE DEPARTMENT REPORT

The Fire Department Chief reported 22 EMS runs, 25 fires and 1 semi truck fire.

TREASURER

Report Submitted. The balance on May 31 was \$53,767.49

PLANNING COMMISSION

Jim reported they had a meeting in May and discussed the survey mailing options. They will have a meeting in June.

CLERK

Annual Reports submitted. Diane also discussed an MTA class she attended.

TRUSTEES

Russ asked to have the deputy clerk get with him to work on the records.

PARKS

Russ will be covering for Pat for a couple weeks. He mentioned there will be a park board meeting in July. He also mentioned the pavilion and ballfield are being used regularly.

SUPERVISOR

Matt discussed the park and the improvement of Onondaga and Bellevue Roads

PETITIONS, ORDINANCES, RESOLUTIONS

1. MEETING DATES RESOLUTION Jim mentioned the Annual Meeting date should say 2016. Jim made a motion to approve the Resolution of Meeting Dates. Rhiannon seconded.
Tow-Yes, Bodell-Yes, Schindewolf-DeShais-Yes, Johnson-Yes, and Schindewolf-Yes.
2. FEES AND WAGE RESOLUTION; Matt read the resolution Jim made a motion to accept this resolution Rhiannon seconded.
Tow-Yes, Bodell-Yes, Schindewolf-DeShais-Yes, Johnson-Yes, and Schindewolf-Yes.

UNFINISHED BUSINESS

None

APPROVAL OF MINUTES:

Rhiannon made a motion to approve the minutes of the May 14th meeting. Russ seconded. All ayes.

Rhiannon made a motion to approve the minutes of the May 21st meeting. Jim seconded. All ayes

Jim made a motion to approve the minutes of the May 28th meeting. Russ seconded. All ayes

Rhiannon made a motion to approve the minutes of the June 2nd meeting. Russ seconded. All ayes.

APPROVAL OF BILLS

Russ had questions on mowing bills for the parks. Russ made a motion to approve the bills. Jim seconded. All Ayes.

NEW BUSINESS;

1. 2015 – 2016 BUDGET Jim made a motion to approve the 2015-2016 budget.
Tow-Yes, Johnson-yes, Schindewolf-Yes, Schindewolf-DeShais-Yes.
Bodell-Yes

2. ONONDAGA TOWNSHIP FOIA PROCEDURES AND GUIDLINES;
Matt discussed FOIA. Diane explained some changes and the importance of letting the FOIA officer know if a message is left on their answering machine or e-mail. Diane made a motion to accept the FOIA procedures and guidelines, along with all the other documents that are with this. Rhiannon seconded all Ayes.
3. LAND PURCHASE; Discussion on purchasing two properties that are going up for tax sale. Jim moved to purchase both properties. Russ seconded. .
4. Tow-Yes, Johnson-yes, Schindewolf-Yes, Schindewolf-DeShais-Yes.
Bodell-Yes

Another public comment time was offered at 8:25 with a citizen asking questions about the budget and FOIA.

OTHER BUSINESS

Richard Hoskins discussed the mailing of the survey. .

ADJOURNMENT

Jim made a motion to adjourn. Diane seconded. All Ayes. Meeting adjourned at 8:32pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk