

**MINUTES OF THE MAY 12, 2016
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on May 12, 2016 at 7:30 PM by Supervisor Jim Tow.

We said the pledge and had a moment of silence.

Present were Richard Hoskins, Diane Johnson, Russ Bodell, Rhiannon Schindewolf-DeShais,

Jim Tow resigned as trustee, due to the death of Supervisor Schindewolf. Diane made a motion to accept Jims resignation. Rhiannon seconded. All Ayes.

Diane made a motion to appoint Jim Tow for interim supervisor. Rhiannon seconded. All Ayes.

Jim made a motion to appoint Richard Hoskins Trustee. Russ seconded. All Ayes.

The Supervisor and the Trustee were sworn in by Diane Johnson Onondaga Township Clerk

SET AND/OR AMEND THE AGENDA

Diane made a motion to approve the agenda as submitted. Rhiannon seconded. All ayes

**INTRODUCTION OF VISITORS AND/OR
PUBLIC COMMENT**

Representative Tom Cochran and Ingham County Register of Deeds Derrick Quinney spoke, they are running for reelection. Steve Dwight spoke. He is running for Supervisor.

FIRE DEPARTMENT REPORT

Report submitted. The Fire Chief discussed his report. He mentioned needing two masks at a cost of \$514. He also mentioned the savings we could have by purchasing a tank to fill our smaller tanks. This system will cost us \$1339.00. Rhiannon made a motion to go ahead and approve these purchases. Diane seconded. All ayes. He also discussed getting a jeep from the DNR and will be putting the old truck online.

TREASURER

Report submitted. The ending balance on March 31st was \$38,669.89.

PLANNING COMMISSION

Richard reported having a joint workshop meeting with the board to go over the proposed masterplan.

CLERK

Diane discussed the Seventh Day Adventist young people will be in the area beginning June 9th; also the Clean-up day is April 16th. Diane mentioned she has been working on the May election and some FOIAs. She asked for guidance on collecting the FOIA cost from people that have not paid. The board members agreed that it would not be worth chasing anything under 15 or 20 dollars, so I do not need to send another bill.

TRUSTEES None

PARKS

Russ reported that on March 30th the grant application was submitted. We should hear something by November. He also mentioned the roof is being repaired on the bathroom and the block building. The bathroom is opening this weekend. The park clean-up will be on the 23rd. Russ discussed having everything he was hoping to get done over 20 years, may be able to be done with this grant.

SUPERVISOR

Jim mentioned he will try to do the best he can.

PETITIONS, ORDINANCES, RESOLUTIONS

None

APPROVAL OF MINUTES:

Russ made a motion to approve the regular meeting minutes for March 9th. Rhiannon seconded. Four ayes.

Richard moved to approve the special meeting minutes of March 31st. Jim seconded. All Ayes.

APPROVAL OF BILLS

Russ made a motion to approve the bills. Richard seconded. All ayes

UNFINISHED BUSINESS;

1. AUDITOR; Diane read a statement then made a motion to hire Karl Drake to do the audit with his bid price of \$5300. Russ asked to add a friendly amendment that we have a management review process where the auditor will come and explain the final audit to the board when it is finished with recommendations from the auditor. Discussion followed. Diane accepted the amendment. Russ seconded. All Ayes. Diane was instructed to find out what the extra cost would be for this meeting.

NEW BUSINESS;

1. RAY MOORE- PARK PAVILION; Ray requested use of the pavilion on July 23rd for the community picnic at no charge. Diane made a motion to waive the fee for the pavilion for the community picnic. Rhiannon seconded. All ayes. Russ explained that the park board has been given the authority to waive this fee. Ray can come to them in the future.
2. PARK CONTRACT; Rhiannon explained this is not ready yet. This will be tabled until next month.
3. TRAINING PAY; Diane explained last month there was a request for pay for training. She also explained we had not budgeted for pay for training and we should do this at the budget meetings.
4. NEW FORMS; Diane explained the purpose of each of these forms as she was aware. Richard stated these were supposed to have been approved at the time of the new ordinance. Richard moved to accept these new forms to go along with our zoning, because they are detailed. Rhiannon seconded. All Ayes.

5. TRI COUNTY MEALS ON WHEELS. Jim mentioned that meals on wheels would like \$517.00 to help cover the cost of the Onondaga Township Residence that are receiving these meals. Rhiannon made a motion to approve. Russ seconded All ayes
6. RIVER TESTING PAYMENT; the board discussed this bill and chose not to pay for the river testing.

OTHER BUSINESS

1. BUDGET MEETING DATES Discussion on the days and times for the budget meetings. We will meet on Wednesdays April 20th and 27th at 6:30, With May 11th at 6:30 added if we need it.
2. Diane mentioned the ICCMTA meeting is at Aurelius on the 27th.

PUBLIC COMMENT

Commissioner Maiville told of what is happening at the commission. He discussed the millage renewals that will be on the ballot in November.

Public comment started at 8:34 and ended at 8:38

ADJOURNMENT

Jim made a motion to adjourn. Rhiannon seconded. All ayes meeting adjourned at 8:39pm.

Minutes written and submitted by
Diane Johnson,
Onondaga Township Clerk