

MINUTES OF THE APRIL 9, 2015 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on April 13, 2015 at 7:30PM.

We said the pledge and had a moment of silence.

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

SET AND/OR AMEND THE AGENDA

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

PUBLIC COMMENT AND INTRODUCTION OF VISITORS

Started at 7:36 and ended at 7:37 with a citizen mentioning spelling issues

FIRE DEPARTMENT REPORT

Chief Tow submitted his report and discussed it. We discussed what to do with the old trucks. He will look into raffling one off and selling the other online. He also thanked the board for allowing him to make the purchases he has over the past year. He also mentioned Julie Chamberlain purchased supplies and needs to be reimbursed \$150. Matt made a motion to reimburse Julie \$150 for supplies for medical testing. Russ seconded. All Ayes.

TREASURER

Rhiannon discussed her report. The ending balance on March 31 was \$52,269.72.

PLANNING COMMISSION

Jim reported they had a meeting in March with the consultants. They will probably have a couple more meetings before there is a joint meeting with the board.

CLERK

Diane told that the clean-up date is May 2nd from 8-12, also the election is May 5th.

TRUSTEES

Jim had no report Russ saved his until after the parks report.

PARKS

Russ told that the park clean-up day is April 25th. He also mentioned we now have the deed to the park.

Russ read his trustee report and submitted it.

SUPERVISOR

Matt stated he had no report although he did comment on Russ' report.

PETITIONS, ORDINANCES, RESOLUTIONS

1. SUPERVISOR SALARY RESOLUTION; Matt read the resolution. Diane made a motion to adopt this resolution. Russ seconded. Bodell-yes, Schindewolf-Deshais-yes, Schindewolf-yes, Johnson-yes, Tow-yes.
2. CLERK SALARY RESOLUTION; Matt read the resolution. Russ made a motion to adopt this resolution. Rhiannon seconded. Bodell-yes, Schindewolf-Deshais-yes, Schindewolf-yes, Johnson-yes, Tow-yes.
3. TREASURER SALARY RESOLUTION; Matt read the resolution. Jim made a motion to adopt this resolution. Diane seconded. Bodell-yes, Schindewolf-Deshais-yes, Schindewolf-yes, Johnson-yes, Tow-yes.

APPROVAL OF MINUTES: Rhiannon mentioned the treasurers report should say February instead of January. Rhiannon moved to approve the minutes as amended. Jim seconded. All ayes

APPROVAL OF BILLS

Russ moved to approve the bills. Jim seconded. All Ayes.

UNFINISHED BUSINESS;

1. NO PARKING SIGN; Jimmy told the county will not put up a sign. We discussed which kind of sign to purchase. We will get 2 signs with arrows and hours not to park. Rhiannon also mentioned wanting a handicap sign. We will purchase one after the one in the store room is put up.

NEW BUSINESS;

1. **LAWN MOWING;** Diane explained one person brought a bid into the office to mow for the township. Matt explained the board can do one of three things. First we can postpone this decision and advertise for bids. Second we can act on this bid, or third we can reappoint the current mower since Matt thought we had a two year contract with him. After much discussion, Matt made a motion to continue for this mowing season, with the current arrangement we have with the vender we have at this point and time and revisit this in the winter. Jim seconded. All ayes.
2. **MEALS ON WHEELS;** Diane discussed the fact that the township cannot lawfully donate to community organizations. She also has found out that the state allows townships to donate to senior activities. Matt made a motion to donate \$238.00 to Meals on Wheels. Rhiannon seconded. All ayes.
3. **SEPTIC TANK REPAIR;** Diane explained that the health department has requested we get a new lid for the septic tank, as is discussed in the custodian report. She has checked into the cost. This can be done for under \$165.00 with Don Johnson doing the work. Discussion followed. Jim offered to do it. Matt made a motion to have Jim do this, with the associated cost being covered. Rhiannon seconded all Ayes.
4. **BUDGET MEETING DATES;** The board agreed on having budget meetings on April 23rd, May 7th, May 21st, and May 28th. All meetings will start at 7pm.
5. **MTA ANNUAL MEETING;** the annual MTA meeting will be in Chelsea June 4th. We need to send in our reservations before May 1st. Diane will go and Matt and Rhiannon will let Diane know if they can go.

OTHER BUSINESS

Matt discussed an invoice he received for river sampling from the county.

Discussion followed. We will not be paying this.

Rhiannon discussed the handicap sign. Jim has one he will give us for elections.

There was another public comment time offered.

ADJOURNMENT

Jim made a motion to adjourn. Rhiannon seconded. All Ayes. Meeting adjourned at 8:43pm.

Minutes written and submitted

Diane Johnson,

Onondaga Township Clerk