

**MINUTES OF THE DECEMBER 8, 2015
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on December 8, 2015 at 7:30PM.

We said the pledge and had a moment of silence.

Present were Jim Tow, Diane Johnson, Rhiannon Schindewolf-DeShais, and Russ Bodell. Matt Schindewolf was absent. Present also were 8 citizens.

Diane explained Matt was sick and made a motion to have Rhiannon chair the meeting Russ seconded. All Ayes.

SET AND/OR AMEND THE AGENDA

Russ made a motion to accept the agenda as presented. Jim seconded. All ayes

INTRODUCTION OF VISITORS AND/OR

PUBLIC COMMENT Public comment started at 7:33 and ended at 7:34.

FIRE DEPARTMENT REPORT

Chief Tow mentioned there were 17 runs in November. He also told that three trucks passed their pump test. 1260 needs work done, and 1262 is waiting for the pump test. He went to the DNR today and is looking at a generator, a projector, and a jeep. He is still waiting to hear from the DNR grant.

TREASURER

Report submitted. The ending balance on November 30 was \$13,979.42. Rhiannon also mentioned tax collection has begun.

PLANNING COMMISSION

Jim reported they had a meeting and went over the surveys.

CLERK

Diane mentioned a meeting coming up for Brownfield Redevelopment.

TRUSTEES

None

PARKS

Russ told the park bathroom is closed for the winter, although the park will remain open. He also mentioned there will be a meeting Monday morning at 9 AM. There

will be people from the road commission there, and they will be discussing the grant issues.

SUPERVISOR

Absent

APPROVAL OF MINUTES:

Russ made a motion to approve the minutes. Jim seconded. All ayes,

APPROVAL OF BILLS

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

UNFINISHED BUSINESS;

None

NEW BUSINESS;

1. NED BALDWIN PROPERTY; Rodger Hector, Zoning Administrator, explained the process needed for us to do a clean-up on this property. He would like to have the hearing date set at February 11, 2016 at 7pm. This was agreed on by the board
2. CALTRIDAR APPROVAL LETTER; Diane explained even though we do not have public water and sewer they still need to hear from the township. Diane has given everyone a copy. Rhiannon made a motion to approve this letter. Russ seconded. All ayes
3. LETTER OF SUPPORT DEQ; Diane explained the DEQ is taking out old gas tanks from Jims store in Kinneville. Discussion followed. Diane gave everyone a copy of the letter. Diane made a motion to approve this letter. Jim seconded. All ayes.
4. AUDITOR CONTRACT Jim questioned the cost. He would like to see us check with other companies. Diane mentioned Steve Dwight had done this a few years ago and Jim was welcome to do the same. Russ moved to table this until next month. Jim seconded. All ayes.

PITITIONS, ORDINANCES, RESOLUTIONS

1. JO ANN ROGERS PA116 RESOLUTION JoAnn mentioned there are eight different land applications. Diane had dealt with them as one, therefore we will deal with the one that was sent in for approval. Rhiannon read the resolution. Jim made a motion to approve the resolution Rhiannon seconded, Tow-Yes, Johnson-yes, Schindewolf-Absent, Schindewolf-Deshais-Yes, Bodell-Yes.

2. MATHEW ABD DERRICK ROGERS PA 116 RESOLUTION JoAnn mentioned there are three different land applications. Diane had dealt with them as one therefore we will deal with the one that was sent in for approval. Rhiannon read the resolution. Diane made a motion to approve the resolution Rhiannon seconded, Tow-Yes, Johnson-yes, Schindewolf-Absent, Schindewolf-Deshais-Yes, Bodell-Yes

3. BOERSEN FARMS PA116 RESOLUTION Rhiannon read the Boersen Farms Resolution. Diane made a motion to approve the resolution. Rhiannon seconded, Tow-Yes, Johnson-yes, Schindewolf-Absent, Schindewolf-Deshais-Yes, Bodell-Yes

OTHER BUSINESS

Jim mentioned the land sale.

PUBLIC COMMENT

None

ADJOURNMENT

Rhiannon made a motion to adjourn. Jim seconded. All ayes meeting adjourned at 8:08pm.

Minutes written and submitted by Diane Johnson,
Onondaga Township Clerk