

**MINUTES OF THE FEBRUARY 11, 2016
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on February 11, 2016 at 8:03PM.

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 12 citizens.

SET AND/OR AMEND THE AGENDA

Russ asked to add adding park board members to the park board. Rhiannon made a motion to accept the agenda as amended. Diane seconded. All ayes

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

Public comment started at 8:06 and ended at 8:08.

FIRE DEPARTMENT REPORT

Chief Tow reported they had 16 runs. He mentioned all the fire extinguishers have been serviced. One person is in fire school. He also mentioned the EMS supplies needs resupplied. This will cost around \$800.

Diane made a motion to approve his \$800.00 expenditure. Jim seconded. All ayes.

TREASURER

Report submitted. Rhiannon amended the report from January. The ending balance in December was \$8,806.15. The ending balance for January 31 is \$25,859.58.

PLANNING COMMISSION

Jim reported they had a meeting and got the draft of the master plan which they reviewed. He also mentioned the meeting in February will be the training with two other townships, so will not be an open meeting.

CLERK

Diane discussed working on a FOIA, the election in March and May, The Ingham County MTA meeting, the Post office worker that fell, the signs she purchased and needing park board minutes for the grant process, also mentioned everyone should have their W2s and 1099s. She also questioned if there is a furnace in the yellow building. We have received a rental cost for a propane tank, There is no working furnace and she was instructed to have them pick it up and credit us for the gas.

TRUSTEES

Jim mentioned the Post Office truck has been knocking blocks off the planters on the side of our building. He also discussed the wording Leslie wants in the hall rental agreement. We will discuss this at the next meeting.

Russ mentioned he has heard our building inspector is doing a fine job. He also discussed having the park minutes available. Diane stated he could put her copy in a folder on her desk behind the planning commission folder. He can also keep an attendance sheet there.

PARKS

Russ stated the grant process is moving forward. He also mentioned there are Kentucky Coffee trees in the park.

SUPERVISOR

None

PITITIONS, ORDINANCES, RESOLUTIONS

1. DAVIS PDR RESOLUTION; Diane explained what this was. Rhiannon read the resolution. Jim made a motion to approve the Davis PDR Resolution Diane seconded. Tow=yes, Johnson=yes, Schindewolf=yes, Schindewolf-Deschais=yes, Bodell=yes
2. ROGERS PA116 RESOLUTION; Diane explained there are five properties listed on this resolution. Rhiannon moved to approve this resolution. Jim seconded. Tow=yes, Johnson=yes, Schindewolf=yes, Schindewolf-DeShais=yes, Bodell=yes.
3. BALDWIN RESOLUTION; Rhiannon moved to accept# 1 of this resolution. Jim seconded. Bodell=yes, Schindewolf-Deschais=yes, Schindewolf=yes, Johnson –yes, Tow=yes. Jim made a motion to approve #2 on this resolution Russ seconded. Tow=yes, Johnson=yes, Schindewolf=yes, Schindewolf-DeShais=yes, Bodell=yes. Rhiannon made a motion to approve #3. Russ seconded. Discussion followed on the time to be allowed for the clean-up, with each board member giving their opinion. Mr. Baldwin questioned if the truck boxes had to go. Matt explained if Mr. Baldwin brought him the papers from the court stating he can keep the boxes there they will not need to be moved. Matt made a motion that the township board adopt Resolution 16-03 allowing 30 days for the clean-up starting February 12, 2016. Russ seconded. Tow=yes, Johnson=yes, Schindewolf=yes, Schindewolf-Deschais=yes, Bodell=yes. Matt stated if they are making reasonable progress in 30 days he and a couple board members and Rodger agree, he may give him more time to complete the clean-up

APPROVAL OF MINUTES:

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

APPROVAL OF BILLS

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

UNFINISHED BUSINESS;

1. AUDITOR; Rhiannon explained she has not received information from many auditors yet. Diane made a motion to table this again until next month. Russ seconded. All ayes.

NEW BUSINESS;

1. DAVID CHAPMAN AGENCY –JASON ORTON;
Jason discussed the policy for this year and mentioned we are saving \$800. This is a three year plan as long as there are no big losses. He has also been talking with our fire chief about getting a grant to have back-up cameras in the trucks.
2. PARK MEMBERSHIP BOARD. Russ stated the board feels they should have two more members. He also would like to have a revolving cycle for members' terms to expire. Rhiannon moved to expand the park board to 5 members. Jim seconded. Four Ayes

PUBLIC COMMENT

Started and ended at 8:51 and ended at 9:03 pm

OTHER BUSINESS**ADJOURNMENT**

Jim made a motion to adjourn. Rhiannon seconded. All ayes meeting adjourned at 9:075pm.

Minutes written and submitted by
Diane Johnson,
Onondaga Township Clerk