

**MINUTES OF THE JANUARY 14, 2016
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on January 16, 2016 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 10 citizens.

SET AND/OR AMEND THE AGENDA

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

INTRODUCTION OF VISITORS AND/OR

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

TREASURER

Report submitted. The ending balance on December 31 was \$10,163.45. She discussed the quit claim deed and purchase agreement for the property we are selling. Diane will get with Brandi on this.

FIRE DEPARTMENT REPORT

Chief Tow discussed the report he submitted. His report included the annual numbers which he stated are up approximately 10%. He stated we did not receive the DNR Grant so he will need to request money to purchase three sets of turn out gear, pay for a barrel of foam and get some extra hose. 9394.89.

Jim made a motion to approve these purchases. Rhiannon seconded. All ayes.

PLANNING COMMISSION

Jim reported they had a meeting and he mentioned two members terms have expired. Richard mentioned he is working on having training on the 2nd Tuesday of a month partnered with Rives.

CLERK

Diane mentioned Ron Symonds former building Inspector passed away. She also mentioned a pamphlet on the elections for 2016 available in the hallway.

TRUSTEES

None

PARKS

Russ stated the grant process is moving forward. He is also getting bids for a new roof for the bathroom. Discussion followed.

SUPERVISOR

Matt mentioned he missed the last meeting. He stated he wanted to give his point of view on how we have done over the last year at the township. There have been many strides taken toward making improvements for residents. He was not saying that anything in the years previous were wrong or not done properly, but what he is saying efficative good people that all have something they are interested in, that all have done thereto get the work done. We have volunteers that help out. Many communities of this size aren't blessed to have a park like we have and if there is a park it's probably like this park was two years ago. Now he drives by and is pleased to see a wonderful little park

PITITIONS, ORDIANCES, RESOLUTIONS

None

APPROVAL OF MINUTES:

Rhiannon 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;

Auditor; Rhiannon explained she has not had time to check with other auditors but will have more time this month. Discussion followed. Diane made a motion to table this until next month. Rhiannon seconded. All ayes.

NEW BUSINESS;

1. PLANNING COMMISSION APPOINTMENTS; Matt made a motion to appoint Matt Austin to the planning Commission Rhiannon seconded All ayes. Matt made a motion to appoint Rodger Hector. Rhiannon seconded. 4 ayes. 1 nay. Diane explained MTA does not recommend having the zoning officer on the Planning commission, so she cannot support him. Diane questioned who the third person would be since we appoint 3 a year. The third is the board member.

PUBLIC COMMENT

Started and ended at 8:12 pm

OTHER BUSINESS

Jim questioned the PA116 left from last month. Diane explained Tri County had called and needed more time.

ADJOURNMENT

Rhiannon made a motion to adjourn. Russ seconded. All ayes meeting adjourned at 8:15pm.

Minutes written and submitted by Diane Johnson,
Onondaga Township Clerk