MINUTES OF THE JULY 14, 2016 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on July 14, 2016 at 7:30 PM.

We said the pledge and had a moment of silence.

Present were Richard Hoskins, Diane Johnson, Jim Tow, Steve Dwight, and Rhiannon Schindewolf-DeShais. Present also were 13 citizens

SET AND/OR AMEND THE AGENDA

Richard added masterplan to new business. Rhiannon moved to set the agenda as amended. Diane seconded. All ayes

PUBLIC COMMENT AND/OR INTRODUCTION OF VISITORS

Public comment started at 7:33 and ended at 7:37.

TREASURER

Report submitted. Rhiannon amended her report for June to have an ending balance of \$5,625.32. The ending balance on June 30 was \$10,999.79. Rhiannon also mentioned she has started collecting taxes.

PLANNING COMMISSION

Richard reported they had the public hearing for the master plan. He is still waiting for the CD. .

FIRE DEPARTMENT REPORT

Report submitted. The Fire Chief discussed his report. He told that he is not lifting the burn ban yet due to upcoming hot and dry weather. He also mentioned there will be a fire department open house on July 30th with some games for the kids. He will not call it Homecoming since it will not have all the activities of the homecomings. He also mentioned the daytime firefighters are very low. He will be trying to find more daytime people.

CLERK

Diane discussed the upcoming Primary election. Diane also discussed the custodian report is again listing the repairs needed for the hall. We decided to discuss this at the end of the meeting. Diane also asked if the board would approve having the zoning officer give a report in the future. She also reported calling the cell tower people. They said they hope to have the cell tower up by the end of the

year. They are waiting for funding from Verizon. Zoning enforcement officer Rodger Hector discussed the Baldwin property clean-up. He told it will cost \$30,000. Diane questioned if he had contacted the people that would clean it for nothing. He had not since he felt they did not have insurance. We discussed other options. Rodger will get with Lizzie to discuss some possible options. Diane made a motion to have the Zoning Officer give a monthly report at the board meeting. Rhiannon seconded. All Ayes

TRUSTEES None

PARKS

Rhiannon mentioned they are discussing painting the bathrooms. This will be done by volunteers. There was a discussion about putting up a contact sign on the pavilion. She also mentioned two young boys cleaned up trash that had been dumped over in the park and she feels the board should give them a good citizen award. She would also like to look into having a movie night in the park in the future.

SUPERVISOR

Jim stated he agreed 100% with the public comment about the good ole boy club and he is glad he is one.

PETITIONS, ORDINANCES, RESOLUTIONS

None

APPROVAL OF MINUTES:

Rhiannon made a motion to approve the minutes of the June 9th meeting. Richard seconded. All Ayes

Rhiannon made a motion to approve the minutes of the June 20th meeting. Richard seconded. All Ayes

APPROVAL OF BILLS

Diane questioned how to deal with a bill Russ Bodell turned in for working at the park and attending a meeting. Jim stated if he worked, pay him. Rhiannon moved to pay Russ Bodell and have it done and over with. Richard seconded. All ayes. Richard moved to pay the bills. Steve gave support. All ayes.

UNFINISHED BUSINESS;

1. PARK BOARD APPOINTMENT; Rhiannon discussed the masterplan wording states a trustee acts as park board chairperson and it should state a township board member should act as chair. It also states a board member acts as park ranger that should state a park board member. Richard made a motion to appoint Rhiannon as chairperson of the park board. Steve seconded. There was discussion on the reason for the park board. All ayes. Rhiannon mentioned she will be turning in all bills.

NEW BUSINESS;

- 1. ASSESSOR; Jim explained that it appeared that Shannon had quit last night. Diane made a motion to hire Chuck and Mellissa Zemlas company as our assessor. Rhiannon seconded. All ayes. We discussed what to do if they could not attend Board of Review.
- 2. MASTERPLAN; Richard explained that the planning Commission has approved the new masterplan. The next step is for the board to approve it. Richard made a motion that the board approve the revision of the, masterplan with the corrections that has been given from Carlisle/Wortman. Rhiannon seconded. Discussion followed. All Ayes.

OTHER BUSINESS

- 1. CUSTODIAN REPORT ON REPAIRS. We discussed some of the needed repairs. We will each take this list home and see what we feel we can do about it.
- 2. Jim mentioned that Mr. Myers offered to cut his rate on mowing, and, Jim told him to mow as needed, at his discretion.
- 3. Richard mentioned that everyone needs to come out and vote on August 2nd.

PUBLIC COMMENT

Public comment started at 8:37 and ended at 8:39

ADJOURNMENT

Jim made a motion to adjourn. Richard seconded. All ayes meeting adjourned at 8:41pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk