

MINUTES OF THE JULY 9, 2015 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on July 9, 2015 at 7:32PM.

We said the pledge and had a moment of silence.

Present were Russ Bodell, Rhiannon Schindewolf-DeShais, Matt Schindewolf, Diane Johnson, and Jim Tow. Present also were 6 citizens.

SET AND/OR AMEND THE AGENDA

Rhiannon added Onondaga Family Fun Days to new business #2. Rhiannon made a motion to approve the agenda as amended. Jim seconded. All Ayes

INTRODUCTION OF VISITORS AND/OR PUBLIC COMMENT

Started at 7:32 and ended at 7:32.

FIRE DEPARTMENT REPORT

Chief Tow reported just returning from a structure fire on Stone Rd. He also reported 2 structure fires where we assisted. He requested purchasing a renewal of his Active 911 for his smart phone, at \$289.00, a Lite bar, at \$107.00, and Programing Docks for the pagers, at \$200.00. Jim made a motion to purchase all three of these items. Diane seconded. All ayes. He also discussed there may be 2 houses available to burn for training this year.

TREASURER

Report Submitted. Rhiannon discussed her report. The ending balance on June 30 was \$2960.37.

PLANNING COMMISSION

Jim reported they did not have a meeting in June and surveys are being returned.

CLERK

Diane discussed an upcoming ICCMTA meeting in July, free tire recycling in July, and a phone discount plan from Verizon.

TRUSTEES

Russ thanked the board for their remembrances at the time of his mother's passing. .

PARKS

Russ reported they met with the consultants. They discussed the 10 year plan. They also discussed naming the ballfield after Dean Hector.

SUPERVISOR

Matt discussed the Community picnic and homecoming on July 18th.

PETITIONS, ORDINANCES, RESOLUTIONS None

APPROVAL OF MINUTES:

Jim made a motion to approve the minutes of the Annual Budget meeting. Russ seconded. All ayes

Rhiannon made a motion to approve the minutes of the June 11th Annual Meeting. Russ seconded. All ayes

APPROVAL OF BILLS

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

UNFINISHED BUSINESS; None

NEW BUSINESS;

1. ASSESSOR CAR SIGN; Matt discussed purchasing a magnetic sign for the assessor. Matt made a motion to allow the assessor to purchase a sign for the assessor. Russ seconded. All ayes.
2. TOWNSHIP YELLOW BLDG/DOORS/ROOFWORK; Matt discussed the townships yellow building being broken into two separate times last winter. He has gotten an estimate to replace both doors. He also mentioned the roof is leaking and will need to be fixed. Diane questioned if she will be receiving a police reports for our records and questioned why the board was not informed of this damage when it happened in October. Matt explained he was waiting for the new budget year. Russ questioned if the insurance would fix the roof. We will check into this. Diane stated she feels we need to get more estimates. Diane made a motion to table this until we have more estimates for repairing the doors and the roof. Jim seconded All ayes.

OTHER BUSINESS

Jimmy mentioned he would not be here on the 18th. He also mentioned we will need a new banner next year.

Russ commended Rodger for the clean-up of the old elevator property.

Rodger Hector stated he needs to find where Ned or Judy Baldwin are living.

Another public comment time was offered at 8:08 and ended at 8:08.

ADJOURNMENT

Jim made a motion to adjourn. Rhiannon seconded. All Ayes. Meeting adjourned at 8:10pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk