# MINUTES OF THE JUNE 9, 2016 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on June 9, 2016 at 7:30 PM by Supervisor Jim Tow.

We said the pledge and had a moment of silence.

Present were Richard Hoskins, Diane Johnson, Jim Tow, and Rhiannon Schindewolf-DeShais Russ Bodell was absent. Present also were 12 citizens

## SET AND/OR AMEND THE AGENDA

Richard moved to set the agenda. Diane seconded. All ayes

# PUBLIC COMMENT AND/OR INTRODUCTION OF VISITORS

Nancy Crose introduced herself and Debbie Fossum. They plan to run for Clerk and Treasurer. They each gave their qualifications.

## FIRE DEPARTMENT REPORT

Report submitted. The Fire Chief discussed his report. He discussed the reasons he would like to put in asphalt rather than concrete. He also mentioned he would like to replace light fixtures in the fire barn with LED fixtures. We discussed the bids. Diane made a motion to accept the bid from Quinn. Rhiannon seconded. All Ayes. Jim made a motion to allow putting in LED lighting. Richard seconded. All ayes

## **TREASURER**

Report submitted. The ending balance on May 31st was \$5,654.72.

#### PLANNING COMMISSION

Richard reported they are having the public hearing for the Master Plan on June 14<sup>th</sup> at 7:30. Someone from the consulting firm will attend.

#### **CLERK**

Diane mentioned she attended MTA training. Half was on elections and the other half was on the need for having policies in place. She felt this board really should start looking into this.

#### TRUSTEES None

## **PARKS**

Rhiannon mentioned there had been some issues with the grant that she dealt with. Everything is now in the waiting process. Rodger Hector mentioned the pavilion is being rented out and some work was done on the trails. Rhiannon asked if in the future Rodger would give the report for the park. He agreed.

#### **SUPERVISOR**

Jim commented on how nice the floor looks in the hall. He also mentioned the cemetery is looking good. Rhiannon also wanted to mention flowers had been purchased and put in the memorial park

# PETITIONS, ORDINANCES, RESOLUTIONS

## **APPROVAL OF MINUTES:**

Jim moved to accept the minutes of the May 12<sup>th</sup> meeting as written. Rhiannon seconded. All Ayes

## APPROVAL OF BILLS

Richard made a motion to approve the bills. Diane seconded. All ayes

## **UNFINISHED BUSINESS**;

1. CUSTODIAN BIDS; Discussion on this issue. Jim made a motion to scratch this issue at this time. Diane seconded. All Ayes

## **NEW BUSINESS;**

- 1. DATA CLINIC; Rhiannon had not gotten ahold of them.
- 2. MICHIGAN TOWNSHIP PARTICIPATING PLAN ELECTION BALLOT; Diane explained there is one person running for Board of Directors of Michigan Township Participating plan. It was agreed to vote for this person.
- 3. ASSESSOR; Our assessor requested that we hire the assistant in December and she will step down. Discussion followed. Rhiannon moved to advertise for a replacement. Richard seconded All ayes.
- 4. TRUSTEE ISSUES; Rhiannon read a resignation letter from Russ Bodell. Rhiannon made a motion to accept Russes resignation. Richard seconded. All ayes. Rhiannon made a motion to keep Russ as the chairperson of the park board. Diane mentioned the park board is made up of a board member that is the chairperson and two members plus two members. Discussion followed. This was tabled until next month. Jim mentioned he has talked with former trustee Steve Dwight about filling the vacancy. This was tabled until next month.

# **OTHER BUSINESS**

None

## PUBLIC COMMENT

Public comment started at 8:28 and ended at 8:31

#### **ADJOURNMENT**

Jim made a motion to adjourn. Rhiannon seconded. All ayes meeting adjourned at 8:33pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk