# MINUTES OF THE MARCH 9, 2016 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on March 9, 2016 at 7:30 PM.

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 7 citizens.

#### SET AND/OR AMEND THE AGENDA

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

# INTRODUCTION OF VISITORS AND/OR PUBLIC COMMENT

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

# FIRE DEPARTMENT REPORT

Report submitted. We discussed putting two trucks online. Matt made a motion to put two trucks for sale online. Rhiannon seconded. All ayes

## **TREASURER**

Report submitted. The ending balance on February 29 was \$13,959.09.

## PLANNING COMMISSION

Jim reported they had a joint training in February with Rives and Tompkins.

# **CLERK**

Diane discussed the election with 675 turning out to vote. The ICCMTA meeting will be in April at Aurelius. Diane thanked Rhiannon for her help Tuesday evening.

# TRUSTEES None

#### **PARKS**

Russ gave the names of Tom Larkin and Matt DeShais for the park board. Rhiannon moved to appoint Tom Larkin to the park board. Jim seconded. Four ayes. Russ made a motion to appoint Matt DeShais to the park board. Rhiannon seconded. Four ayes.

He also discussed meeting with the consultants. He also mentioned using the block building for bases storage.

#### **SUPERVISOR**

Matt mentioned he will not be working for a time.

# PETITIONS, ORDINANCES, RESOLUTIONS

None

#### **APPROVAL OF MINUTES:**

Russ made a motion to approve the minutes of the Baldwin hearing. Rhiannon seconded. All ayes.

Rhiannon moved to approve the minutes of the February 11<sup>th</sup> board meeting. Jim seconded. All Ayes.

## APPROVAL OF BILLS

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

## **UNFINISHED BUSINESS**;

1. AUDITOR; Rhiannon explained she has only received one bid from an auditor. This was tabled again until next month.

## **NEW BUSINESS;**

- 1. CAPITAL AREA DISTRICT LIBRARY BOOKMOBILE; Jim McLain from the library discussed having the bookmobile park at the town hall instead of Clones. The board felt it would be better for the public to keep it at Clones. He also mentioned the library wants to use the park on August 9<sup>th</sup> to do a day for the kids.
- 2. HALL RENTAL AGREEMENT CHANGES. Rhiannon moved to approve the rule changes. Diane seconded. All ayes.
- 3. LAWN MOWING CONTRACT; Discussion on the contract that was prepared by our attorney. Jim wanted pay changed from monthly to weekly. Rhiannon moved to approve this contract with the changes. Diane seconded. All ayes
- 4. LAWN MOWING BIDS. The bids were opened. Matt felt the board needed time to look the bids over. Diane will make copies and give to each board member and table this until next month.
- 5. LEGAL ISSUE; Matt mentioned the board members had an e-mail in front of them. Rhiannon made a motion to direct the attorneys to proceed with the pathway that they have laid out. Russ seconded. All Ayes.

# **PUBLIC COMMENT**

None

# **OTHER BUSINESS**

None

#### **ADJOURNMENT**

Jim made a motion to adjourn. Rhiannon seconded. All ayes meeting adjourned at 8:12pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk