

**MINUTES OF THE MAY 12, 2016
REGULAR BOARD MEETING**

The regular meeting of the Onondaga Township Board was called to order on May 12, 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, Rhiannon Schindewolf-DeShais and Russ Bodell. Present also were 12 citizens

SET AND/OR AMEND THE AGENDA

Diane asked if the board wanted Bids for Custodian added. It was added as #4 under new business. Rhiannon moved to set and amend the agenda. Richard seconded. All ayes

**PUBLIC COMMENT AND/OR
INTRODUCTION OF VISITORS**

Public Comment started at 7:33 and ended at 7:35. Leon Clark running for State Representative also spoke to us.

FIRE DEPARTMENT REPORT

Report submitted. The Fire Chief discussed his report. He discussed the need for tires at a cost of \$8400.00 and restocking of the glove supply at a cost of \$750.00 Diane made a motion to approve these two purchases. Rhiannon seconded All Ayes

TREASURER

Report submitted. The ending balance on April 33st was \$17,190.53. Rhiannon commented on the public comment.

PLANNING COMMISSION

Richard reported we are having the public hearing for the Master Plan on June 14th at 7:30. Copies may be purchased for \$10.00 each.

CLERK

Diane mentioned there were 225 voters from the three school districts that came in and voted.

TRUSTEES None

PARKS

Russ reported they had spring clean-up and replaced the roof on the bathroom and cement block building. He also mentioned Bens Electric did over \$1700 worth of work for free to the block building. The thirty day review for the grant was done. Diane mentioned the auditor will be questioning the reason for all the hours for one of the park board members and she would like Russ to give more information on the sheet he furnished. Diane also questioned if the township board had given the park board permission to hire extra people at will. Russ gave his answers. Russ then picked up his papers, etc., slammed them on the table and said he resigned from this board. Diane made a motion to accept Russ' oral resignation. Rhiannon denied the motion. No action was taken.

SUPERVISOR

Jim questioned what it's going to take to get our website up and running. Discussion followed. We will invite Data Clinic to our next meeting to discuss this with us.

PETITIONS, ORDINANCES, RESOLUTIONS

SUPERVISOR SALARY RESOLUTION; Rhiannon read the resolution. Rhiannon made a motion to accept this resolution, Richard seconded. Bodell –absent, Schindewolf-Deshais-Yes, Johnson-Yes, Tow-Yes, Hoskins-Yes.

TREASURER SALARY RESOLUTION; Rhiannon read the resolution. Rhiannon made a motion to accept this resolution, Richard seconded. Bodell –absent, Schindewolf-Deshais-Yes, Johnson-Yes, Tow-Yes Hoskins-Yes.

CLERK SALARY RESOLUTION; Rhiannon read the resolution. Rhiannon made a motion to accept this resolution, Richard seconded. Bodell –absent, Hoskins-Yes, Schindewolf-Deshais-Yes, Johnson-Yes, Tow-Yes, Hoskins-Yes.

APPROVAL OF MINUTES:

Richard moved to accept the minutes as written. Rhiannon seconded. All Ayes

APPROVAL OF BILLS

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

UNFINISHED BUSINESS;

1. **PARK CONTRACT;** Rhiannon read the Dean Hector Field Reservation and Key Deposit Contract. Discussion followed. Rhiannon made a motion to approve this contract and make it usable as soon as the attorney has approved it. Diane seconded. All ayes.

NEW BUSINESS;

1. **CAPITAL AREA DISTRICT LIBRARY;** Barb Keeler from the Leslie library and Jennifer DeGroat from the Aurelius library spoke with us about the libraries activities and survey of local residents. They also mentioned they will be again having the family fun day again on August 9 at the park.
2. **CHAINS AND LOCKS FOR VETERANS MENMEMORIAL PARK;** Rhiannon mentioned the chains and locks have disappeared and Mary Schindewolf purchased new ones for \$36.61 due to tables being moved. Diane made a motion to reimburse this amount to Mary Schindewolf. Richard seconded all ayes. Diane amended the motion to make an adjustment on the rent. Richard seconded. All ayes. Discussion on keeping the chains and locks with the tables when they are put in storage.
3. **DEDICATION OF VETERANS MEMORAL PARK TO MATT SCHINDEWOLF;** Discussion on what type of sign to put in the park acknowledging Matts vision. Diane made a motion to we move ahead on some nice statement of fact that this was his vision. Richard seconded all Ayes.
4. **CUSTODIAL BIDS;** Discussion on legality of changing from a salary position to a bid item. Rhiannon made a motion to table this until we have more answers. Richard seconded. All ayes.

OTHER BUSINESS

None

PUBLIC COMMENT

Public comment started at 8:34 and ended at 8:37

ADJOURNMENT

Jim made a motion to adjourn. Rhiannon seconded. All ayes meeting adjourned at 8:39pm.

Minutes written and submitted by
Diane Johnson,
Onondaga Township Clerk