MINUTES OF THE MAY 14, 2015 REGULAR BOARD MEETING

The regular meeting of the Onondaga Township Board was called to order on May 14, 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 9 citizens.

SET AND/OR AMEND THE AGENDA

Matt requested New Business #1 be removed.

Diane made a motion to approve the agenda as amended. Rhiannon seconded. All Ayes

PUBLIC COMMENT

Started at 7:35 and ended at 7:37 with a citizen discussing Russ' report from last month.

INTRODUCTION OF VISITORS

1. INGHAM COUNTY LIBRARY; Four members from the Ingham County Library were here to talk about the value of the Ingham County Library and what is available there.

FIRE DEPARTMENT REPORT None

TREASURER

Report Submitted. Rhiannon discussed her report. The ending balance on April 30 was \$6507.29.

PLANNING COMMISSION

Jim reported they had a meeting in April and discussed the survey.

CLERK

Diane mentioned a good turn-out for the May election. She also told of the upcoming ICCMTA meeting.

TRUSTEES None

PARKS None

SUPERVISOR

Matt mentioned discussing options for us with Bill Conklin of the Road Commission. We will discuss this more at our budget meeting. He also commented on the public comment that was given about Russ' work on the record retention. A citizen spoke stating the clerk should be doing her own job.

PETITIONS, ORDINANCES, RESOLUTIONS None

APPROVAL OF MINUTES:

Jim made a motion to approve the minutes of the April 9th meeting. Rhiannon seconded. Russ questioned the reason his report was not attached. Diane explained his report is in the notebook with last month papers. All ayes

Jim made a motion to approve the minutes of the April 23rd budget workshop meeting. Rhiannon seconded. All ayes

Jim made a motion to approve the minutes of the May 7th meeting. Rhiannon seconded. All ayes

APPROVAL OF BILLS

Jim moved to approve the bills. Diane seconded. All Ayes.

UNFINISHED BUSINESS; None

NEW BUSINESS;

- 1. Removed
- 2. VIRUS/FIREWALL PROTECTION; Discussion on the importance of antivirus protection. Diane made a motion to approve the estimate from Data Clinic for antivirus protection. Rhiannon seconded All Ayes,
- 3. BALDWIN PROPERTY; Matt explained the three options available to us to take care of the problems on this property. Rodger Hector gave us his opinion on the action he feels would be the best choice for the township. Discussion followed. Rhiannon made a motion to pursue the #3 option to deal with the Baldwin property. Russ seconded. All ayes.

OTHER BUSINESS

Jim mentioned the lid for the septic tank is here.

Rhiannon discussed the Onondaga Homecoming. They will try to have one on July 18th. Rhiannon also discussed problems with a Byrum Rd property.

Another public comment time was offered at 8:34 and ended at 8:35.

ADJOURNMENT

Jim made a motion to adjourn. Rhiannon seconded. All Ayes. Meeting adjourned at 8:43pm.

Minutes written and submitted by Diane Johnson, Onondaga Township Clerk