

OCEOLA TOWNSHIP BOARD  
Minutes of February 7, 2019

The Oceola Township Board held a regular meeting on Thursday, February 7, 2019 at the Oceola Township Hall, with Supervisor William Bamber, Clerk Jaime Clay, Treasurer LuAnn Pless, Trustees Lance Schuhmacher, Robert Henshaw, Kieth Huff and Sean Dunleavy in attendance. Attorney Neal Nielsen arrived at 7:20 p.m. Supervisor Bamber opened the meeting at 7:00 p.m. with the pledge to the flag.

Approval of December 6, 2018 Minutes

Schuhmacher moved to approve the Minutes of December 6, 2018 as printed. The motion was supported by Henshaw.

The motion carried.

Call to Public

Tim Church, Executive Director of Howell Area Parks and Recreation Authority (HAPRA) commented on the successful Sweetheart Dances at the Chemung Hills Golf and Banquet Center.

There was no more response from the public.

EDC- Marcia Geberowski

Marcia Geberowski presented the 2018 Q4 Report for the Economic Development Council of Livingston County.

Burnham & Flower Insurance

Pless moved to continue coverage through Burnham & Flower Insurance Company, and have the Supervisor sign the Invoice and Bind Request with the total payment of twenty-seven thousand, five hundred ten dollars even (\$27,510) effective March 1, 2019.

The motion was supported by Dunleavy.

The motion carried.

Property ID # 4707-33-100-004, 850 N. Latson Rd.

Mr. Coan owner of property ID # 4707-33-100-004, 850 N. Latson Rd., stated that he has secured the barn and will continue further work as weather permits.

Eager Road Speed Study

Schuhmacher moved to authorize a speed limit study on Eager Road between M-59 and Golf Club Road.

The motion was supported by Henshaw.

The motion carried.

Great Lakes Custom Meats and More

Pless moved to approve the site plan contingent on approval from the DEQ for the sanitary system and MDOT approvals.

The motion was supported by Dunleavy.

The motion carried.

Pebble Creek Estates

Huff moved to approve the preliminary review for the site condo development for Pebble Creek Estates as presented by Timothy J. Zimmer, P.E. on behalf of Capital Construction Group.

The motion was supported by Henshaw.

The motion carried.

Golf Club Road Property ID # 4707-32-301-015

Pless moved to list the property ID # 4707-32-301-015 for one hundred thirty-five thousand dollars even (\$135,000) as of April 1, 2019 with the Gerardi Group.

The motion was supported by Dunleavy

The motion carried.

Soccer Fields

Dunleavy moved to purchase twelve sets of soccer nets not to exceed nine thousand five hundred ninety-four dollars and eighty-eight cents (\$9,594.88).

The motion was supported by Henshaw

The motion carried.

Practice Soccer Fields

Henshaw moved to approve the preparation of the practice soccer fields up to two thousand five hundred dollars even (\$2,500).

The motion was supported by Dunleavy

The motion carried.

MERS

Dunleavy moved to amend MERS Health Care Savings Program, Division Number 300727 from one hundred dollars even (\$100) per paycheck to fifty dollars even (\$50) per paycheck.

The motion was supported by Pless.

The motion carried

IT Right

Dunleavy moved to authorize the Clerk to purchase seven Electronic Poll Book (EPB) laptops for elections and one front desk PC.

The motion was supported by Henshaw.

The motion carried.

Earl Lake Spraying Program

Henshaw moved to allocate three hundred fifty dollars even (\$350.00) to be paid to Earl Lake Homeowners' Association (ELHOA) Lake Weed Control Spraying Program for 2019 on Oceola Township owned property.

The motion was supported by Schuhmacher.

The motion carried.

Lawn Care

Pless moved to accept the proposals from K and M Contractors, LLC, of Howell, MI, dated January 30, 2019 to provide grass cutting and trimming services for Oceola Township for 2019 as follows:

- Van Keuren Cemetery        \$230.00 per cutting, to include trimming around headstones and any other obstacles
- Riddle Cemetery            \$280.00 per cutting, to include trimming around headstones and any other obstacles
- Oceola Community Center (1661 Latson Road)    \$225.00 per cutting to include trimming, blowing clippings off walking path.
- Oceola Township Hall       \$130.00 per cutting, to include blowing clippings off walking path and playground structure.
- Oceola Fire Hall            \$ 65.00 per cutting, (to be reimbursed by the Fire Authority)

The motion was supported by Clay.

Roll Call Vote: 6-0-1-0

(Dunleavy-Y, Henshaw-Y, Huff-Abstain, Bamber-Y, Pless- Y, Schuhmacher-Y, Clay-Y)

The motion carried.

Reappointment of Zoning Board of Appeals

Henshaw moved to reappoint Jan Taylor to the Zoning Board of Appeals for a ~~three-year~~ term to expire December 31, 2021.

The motion was supported by Pless

The motion carried

Henshaw moved to reappoint Jan Taylor to the Zoning Board of Appeals for a two-year term to expire December 31, 2020.

The motion was supported by Pless

The motion carried

Hartland Senior Center

Dunleavy moved to approve a request dated January 29, 2019 from Hartland Senior Activity Center in the amount of five thousand, five hundred dollars even (\$5,500).

The motion was supported by Henshaw.

The motion carried.

APPROVED

Payment of Bills

Huff moved to authorize the payment of bills from the pre- approved list the following funds:

December 2018 Bills

General Fund (101)	\$ 56,419.45
Private Roads (204)	\$ 5,511.00
Road Mills (403)	\$ 31,713.58
Trust & Agency (701)	\$ 4,255.00

January 2019 Bills

General Fund (101)	\$ 74,385.75
Private Roads (204)	\$ 2,315.50
Trust & Agency (701)	\$ 5,040.50

The motion was supported by Henshaw

The motion carried.

Oceola Township Investment Report for Second Quarter FY 2018/19 and Financial Statements

Pless requested that the record show that the Second Quarter Investment Report for FY 2018/19 was distributed.

Adjournment

Henshaw moved to adjourn the meeting at 9:30 p.m.

The motion was supported by Pless.

The motion carried.

Jaime Clay, Clerk