

OCEOLA TOWNSHIP BOARD
Minutes of August 1, 2019

The Oceola Township Board held a regular meeting on Thursday, August 1, 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 also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of July 8, 2019 Minutes

Schuhmacher moved to approve the Minutes of July 8, 2019, as amended, adding the word “Contract” to the MERS Resolution and corrected Parcel I.D. # 4707-04-400-006.

The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Public Hearing for cost for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser and Thompson Shore Drive Improvement District

It was stated that the cost per parcel for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser and Thompson Shore Drive Improvement District would be three hundred sixty dollars even (\$360.00) per parcel, per year, for a duration of five years.

The Township reduced the number of parcels from sixty-six to sixty-five.

Thomas Urban of 978 Gasser Court inquired about who would conduct the oversight of the road improvement, when the project was to begin and if the balance could be paid in full for the five years before interest incurred.

Cindy McDonald of 1074 Thompson Shore Drive also inquired as to when the project would begin.

Cost for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser and Thompson Shore Drive Improvement District

Huff moved to approve three hundred sixty dollars (\$360.00) per parcel per year for five years at the interest rate of three percent (3%).

The motion was supported by Dunleavy.

The motion carried.

Oceola Village Centre CPUD

Dunleavy moved to approve in principal, Oceola Village Centre Commercial Planned Unit Development Amendment.

The motion was supported by Pless.

The motion carried.

Property I.D. #4707-24-100-006, 2625 Musson Road

Wendy Leppek and son Brandon Casady appeared at the August 1, 2019 Board of Trustees Meeting to address ongoing blight concerns and report on the progress of the clean-up on the property at 2625 Musson Rd. The Zoning Administrator and Supervisor stated that the front had been picked up and looked acceptable, however, the back of the property looked bad and still needed a lot of work. Brandon stated the car on the property would be scrapped, wood piles would be burned and scrap metal would be taken to the scrap yard.

Dunleavy moved to have Wendy Leppek and Brandon Casady appear at the September 5, 2019 Board of Trustees Meeting to readdress the progress of the clean-up.

The motion was supported by Pless.

The motion carried.

Esri Renewal Quotation

Pless moved to accept the renewal of Esri ArcGIS Basic Concurrent Use Primary Maintenance starting on October 8, 2019 and ending on October 7, 2020 for the amount of seven hundred dollars even (\$700.00).

The motion was supported by Henshaw.

The motion carried.

Chemung Hill Golf Course Rough Mower

Henshaw moved to approve thirty-seven thousand dollars even (\$37,00.00) for the purchase of a new rough mower for Chemung Hills Golf Course with a return of five thousand dollars even (\$5,000) from Chemung Hills Golf Course.

The motion was supported by Dunleavy.

The motion carried.

Chemung Hills Golf Course Clubhouse Roof Repair

Schuhmacher moved to accept the proposal of twenty thousand five hundred dollars even (\$20,500.00) from R.P. Roofing Incorporated for the flat roof work.

The motion was supported by Henshaw.

Roll Call Vote: 6-0-1-0

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

The motion carried.

Chemung Hills Golf Course Garage Door

Huff moved to approve the quote from Firehouse Doors L.L.C. for one thousand four hundred fifty-seven dollars and thirty-seven cents (\$1,457.37) for the garage door replacement on the back building at Chemung Hill Golf Course.

The motion was supported by Dunleavy.

The motion carried.

Planning Commission

Henshaw moved to reappoint Neal Glazebrook, Kieth Huff and Steve Benear to the Planning Commission Board each for a three-year term ending August 31, 2022.

The motion was supported by Pless.

The motion carried.

Payment of Bill

Huff moved to pay the bills out of the appropriate funds as presented.

July 2019 Bills

General Funds(101)	\$77,218.94
Private Roads(204)	\$ 6,500.13
Building and Site(469)	\$ 4,870.56
Trust and Agency(701)	\$ 2,795.00

The motion was supported by Henshaw.

The motion carried.

B.S. & A.

Schuhmacher moved to approve sending Deputy Treasurer Christine Andrews to the B.S. & A. Conference September 23 through September 24, 2019 with wages and all expenses paid.

The motion was supported by Dunleavy.

The motion carried.

Chemung Hills Golf Course

Pless moved to reimburse Chemung Hills Golf Course in the amount of one thousand one hundred fifty dollars even (\$1150.00) for reels for the fairway lawnmower used at Chemung Hill Golf Course.

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:28 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay, Clerk