OCEOLA TOWNSHIP BOARD Minutes of January 4, 2022

The Oceola Township Board held a regular meeting on Tuesday, January 4, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Attorney Karen Carver was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of December 7, 2021 Minutes

Henshaw moved to approve the minutes of December 7, 2021 as presented. The motion was supported by Huff.

The motion carried.

Hearing of Necessity for Heather Glens Ct, North of Bonny Brook Dr.

Schuhmacher moved to set the Public Hearing of Necessity for road improvement for Heather Glens Ct., North of Bonny Brook Dr. for February 1, 2022 at 7:00pm. The motion was supported by Henshaw.

The motion carried.

Call to the Public

Jerald Fisher of 1283 Heather Glens Ct. invited the board members to drive down Heather Glens Ct. to see the condition of the road and the need for road improvement.

Farm Lease

Schuhmacher moved to approve the Supervisor to sign the lease, removing the last sentence removing the approval to apply bio-solids on the properties, for Property ID #'s 4707-15-400-001 and 4707-15-200-017 from Oceola Township to Mark Cornell for two years beginning January 1, 2022 at the cost of eighty-five dollars even (\$85.00) per acre, totaling nine thousand eight hundred sixty dollars even (\$9,860.00) per year.

The motion was supported by Henshaw.

The motion carried.

T2 Designs Inc- Furniture design proposal

Huff moved to approve the quote as presented by T2 Designs Inc, for, four thousand five hundred dollars even (\$4,500.00) for a scope of services that consists of evaluating the office space to be renovated at the Oceola Township offices for new furnishings and assist in obtaining them.

The motion was supported by Henshaw.

The motion was carried.

Alcohol in the Parks

Huff moved to adopt Rules and Regulations as presented with the highlighted changes and omissions for Oceola Township Parks.

The motion was supported by Clay

Roll Call: 7-0-0-0

Bamber-Y, Clay-Y, Huff-Y, Henshaw-Y, Dunleavy-Y, Schuhmacher-Y, Andrews-Y

The motion carried.

Henshaw moved to make an addition to the Rules and Regulations of a clause preventing stakes to be placed in the ground that would potentially disrupt the irrigation system.

The motion was supported by Schuhmacher.

The motion carried.

Andrews moved to allow the Township Attorney to make the remaining changes as requested to the Rules and Regulations for Oceola Township Parks.

The motion was supported by Clay.

The motion carried.

Payment of Bills

Huff moved to authorize the payment of bills as presented for the following funds:

December 2021 Bills General Fund (101)

General Fund (101)	\$ 88,144.70
Private Roads (204)	\$ 15,526.58
Building and Site (469)	\$ 3,217.35
Road Millage (403)	\$ 500.00
Trust and Agency (701)	\$ 4,735.00
S2FNB (460)	\$ 1,600.00
W2FNB	\$ 1,600.00

The motion was supported by Andrews.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:12 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay-Clerk