

OCEOLA TOWNSHIP BOARD
Minutes of October 3, 2023

The Oceola Township Board held a regular meeting on Tuesday, October 3, 2023, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Kieth Huff, Robert Henshaw, and Michael Yenshaw in attendance. Trustee Terrance Philibeck was absent. Attorney Chris Stritmatter was also present. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of September 2023 Minutes

Henshaw moved to approve the minutes for the regular meeting that was held on September 5, 2023.

Huff supported the motion.

The motion carried.

Call to the Public

Katy Michalski of Brighton introduced herself as a representative for Elisa Slotkin in Livingston County.

ESRI Contract

Huff moved to approve the ESRI renewal quote as presented.

Henshaw supported the motion.

Roll Call Vote: 6-0-0-1

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Absent, Clay – Y.

The motion carried.

Site Plan Approval – The Road Community Church, 4101 Clyde Rd. #4707-04-300-18

Huff moved to approve the site plan changes to parcel #4707-04-300-18 for The Road Community Church as presented.

Henshaw supported the motion.

The motion carried.

Image Tech- NAS and Drives

Henshaw moved to approve the quote from Image Tech for Synology NAS server and Synology Drives for a total of \$2,899.95 (two thousand eight hundred ninety-nine dollars and ninety-five cents).

Andrews supported the motion.

Roll Call Vote: 6-0-0-1

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Absent.

The motion carried.

Township Purchasing Policy

Dunleavy moved to appoint Yenshaw, Clay and Andrews to the Purchasing Policy Committee. Huff supported the motion.

The motion carried.

MERS 457 – Change of Participation Agreement

Andrews moved to change the MERS 457 Participation Plan Agreement and allow the Authorized Signer to sign the participation agreement. Yenshaw supported the motion.

The motion carried.

Financial Investments – Discuss and Approve

Henshaw moved to transfer \$600,000.00 (six hundred thousand dollars) from the General Fund to the Road Mills Fund.

Yenshaw supported the motion.

Roll Call Vote: 6-0-0-1

Yenshaw – Y, Clay - Y, Andrews – Y, Philibeck – Absent, Huff – Y, Henshaw – Y, Dunleavy – Y.

The motion carried.

Chemung Hills Golf Course – Drainage Issues

Henshaw moved to approve the quote from Basic Excavating for \$18,000.00 (eighteen thousand dollars) to remediate the drainage issue.

Huff supported the motion.

Roll Call Vote: 6-0-0-1

Andrews – Y, Huff – Y, Yenshaw – Y, Dunleavy – Y, Clay – Y, Henshaw – Y, Philibeck – Absent.

The motion carried.

Howell Area Parks and Recreation Authority (HAPRA) – Budget Approval

Andrews moved to approve the 2023/2024 HAPRA budget.

Henshaw supported the motion.

Roll Call Vote: 6-0-0-1

Philibeck – Absent, Yenshaw – Y, Andrews – Y, Huff – Y, Dunleavy – Y, Henshaw – Y, Clay – Y.

The motion carried.

Zoning Board of Appeals (ZBA) Appointment

Andrews moved to appoint Aaron Golowesky to the ZBA.

Henshaw supported the motion.

Roll Call Vote: 5-1-0-1

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – N, Andrews – Y, Philibeck – Absent, Clay – Y.

The motion carried.

Payment of Bills

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

September 2023 Bills

General Fund (101)	\$	49,243.98
Trust and Agency (701)	\$	4,608.00
Chemung Hills (508)	\$	23,786.11
Building and Site (469)	\$	845.00
Private Roads (204)	\$	4,688.70
RMONE (403)	\$	27,732.35

Huff supported the motion.

Roll Call Vote: 6-0-0-1

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Absent.

The motion carried.

Oceola Township Detention Pond

Henshaw moved to approve the quote from Bowman Excavating for \$15,755.00 (fifteen thousand seven hundred fifty- five dollars) for repairs to the detention pond.

Huff supported the motion.

Roll Call Vote: 5-0-1-1

Yenshaw – Y, Clay – Y, Andrews – Abstain, Philibeck – Absent, Huff – Y, Henshaw – Y, Dunleavy – Y.

Adjournment

Henshaw moved to adjourn the meeting at 9:05 p.m.

Huff supported the motion.

The motion carried.