

OCEOLA TOWNSHIP BOARD
Minutes of December 4, 2023

The Oceola Township Board held a regular meeting on Monday, December 4, 2023, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Kieth Huff, Robert Henshaw, Michael Yenshaw and Terrance Philibeck in attendance. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Call to the Public

No response from the public.

Approval of January 2024 Consent Agenda

Andrews moved to approve the January 4, 2024, consent agenda with a correction to the dates from December to January and Agenda item nine replaced with Lombardo Broadmoor. Philibeck supported the motion.

The motion carried.

Pfeffer, Hanniford, & Palka

Henshaw moved to accept the Fiscal Year 2022/2023 Audit Report, and submit to the Clay supported the motion.

The motion carried.

Reappointment of ZBA Members

Henshaw moved to reappoint Jan Kellogg to a three-year term serving on the Zoning Board of Appeals. Philibeck supported the motion.

The motion carried.

Trash Day May 4, 2024

Andrews moved to set Trash Day for May 4, 2024. Philibeck supported the motion.

The motion carried.

Special Assessments to be Levied on the Winter 2023 Tax Bill

Andrews moved to accept the Special Assessments as presented. Henshaw supported the motion.

The motion carried.

ADA Door for Early Voting and ADA Service Contract

Clay moved to table the discussion until another quote can be obtained.

Philibeck supported the motion.

The motion carried.

Image Tech Software – Microsoft Licenses

Huff moved to approve the quote from Image Tech for the upgraded Microsoft Licenses, virtual domain controller and GPO management as presented for not more than \$514.32 (five hundred fourteen dollars and thirty-two cents) per month.

Andrews supported the motion.

Roll Call Vote: 7-0-0-0

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

The motion carried.

Township Cleaning Services

Philibeck moved to approve the quote from Andrew’s Cleaning Services for \$800.00 (eight hundred dollars) per month for cleaning of the Township Hall.

Huff supported the motion.

Roll Call Vote: 6-0-1-0

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

The motion carried.

American Planning Association

Henshaw moved to approve \$725.00 (seven hundred twenty-five dollars) for an annual membership for the Township Board, Planning Commission and Zoning Administrator to the American Planning Association.

Andrews supported the motion.

The motion carried.

January 2024 Board Meeting Date

Henshaw moved to change the Regular Board Meeting from Tuesday, January 2, 2024, to Thursday, January 4, 2024.

Huff supported the motion.

The motion carried.

Call to the Public

A second call to the public was held.

Adjournment

Henshaw moved to adjourn the meeting at 8:56 p.m.

Clay supported the motion.

The motion carried.