

OCEOLA TOWNSHIP BOARD
Minutes of March 2, 2021

The Oceola Township Board held a regular meeting on Tuesday March 2, 2021, via Teams with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Supervisor Bamber opened the meeting at 7:15 p.m. A roll call was taken for attendance, each of the persons listed above stated they were present and located in Oceola Township. Attorney Karen Carver also attended.

Approval of February, 2021 Minutes

Henshaw moved to approve the minutes of February 2, 2021, with a clerical correction. The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Call to the Public

There was no response from the public.

Hartland Senior Center

Schuhmacher moved to approve the request for five thousand five hundred dollars even (\$5,500.00) to continue the partnership with the Hartland Senior Center for the FY 2021/2022. The motion was supported Dunleavy.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Pebble Creek Estates

Henshaw moved to approve the site plan, master deed and bylaws as presented for Pebble Creek Estates.

The motion was supported by Huff.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Resolution # 21-03-01 Policy and Guidelines for Granting Poverty Exemptions

Huff moved to adopt resolution #21-03-01, as presented for establishing policy and guidelines for granting of poverty exemptions.

The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Chemung Hills Golf Course Sprayer

Dunleavy moved to purchase a 2008 Toro 5700 O sprayer for Chemung Hills Golf Course in the amount of five thousand nine hundred ninety-five dollars even (\$5,995.00).

The motion was supported by Henshaw.

The motion carried by unanimous vote.

Chemung Hills Golf Course Contract

Schuhmacher moved to approve the contract as presented for the Operations and Food Service Agreement for Chemung Hills Golf Course & Banquet Facility, with the stipulation of the addition of an itemized list of Oceola Township Owned items at Chemung Hills Golf Course.

The motion was supported by Dunleavy.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Chloride Solutions

Huff moved to approve Chloride Solutions, LLC for Annual Chloride Application at the rate of nineteen point four cents (\$0.194) per gallon for private roads.

The motion was supported by Dunleavy.

The motion carried by unanimous vote.

Oceola Community Center

Schuhmacher moved to pay the bill as presented by Schafer Construction, Inc. nine thousand three hundred seventy-three dollars even (\$9,373.00) for rolled rubber flooring to room #214 and snow plowing at the Oceola Community Center.

The motion was supported by Henshaw.

The motion carried by unanimous vote.

LCRC- 2021 gravel road projects

Henshaw moved to approve eighty thousand dollars even (\$80,000.00) for gravel road improvements on McGunn Road, Latson Road to Gulley Road. 2,650 feet, with 5” surface gravel and limited drainage and tree work as well, one hundred thirty nine thousand dollars even (\$139,000.00) for gravel road improvements on Botsford Road, M-59 to Brophy Road 5,300 feet, with 5” surface gravel and limited drainage and tree work as well, and one hundred seventy five thousand dollars even (\$175,000.00) for gravel road improvements on Gulley Road, Lily Drive to Antler Boulevard, 6,800 feet, with 5” surface gravel and limited drainage and tree work as well, to be done by the Livingston County Road Commission.

The motion was supported by Dunleavy.

The motion carried by unanimous vote.

GIS Aerial Imagery

Henshaw moved to approve an additional seven hundred fifty-eight and sixty-seven cents (\$758.67) for the purchase of the 2020 three-inch aerial from Livingston County GIS.

The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Zoning Board of Appeals

Schuhmacher moved to reappoint Jan Taylor Kellogg as a member of the Zoning Board of Appeals for a term to end December 31, 2023.

The motion was supported by Henshaw.

The motion carried by unanimous vote.

Trash Day

Dunleavy moved to approve the purchase of safety vests for Oceola Township Trash Day volunteers.

The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Payment of Bills

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

February 2021 Bills	
General Fund (101)	\$ 52,391.13
Trust and Agency (701)	\$ 980.00
Private Roads (403)	\$ 4,340.60
Building and Site (469)	\$ 713,955.95
Chemung Hills (508)	\$ 6,276.14
New Water (461)	\$ 285.00

The motion was supported by Henshaw.

The motion carried by unanimous vote.

Adjournment

Henshaw moved to adjourn the meeting at 9:20 p.m.

The motion was supported by Andrews.

The motion carried by unanimous vote.

Jaime Clay-Clerk

APPROVED