

OCEOLA TOWNSHIP BOARD
Minutes of May 2, 2019

The Oceola Township Board held a regular meeting on Thursday, May 2, 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. Attorney Neal Nielsen also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with the pledge to the flag.

Approval of April 4, 2019 Minutes

Huff moved to approve the Minutes of April 4, 2019.

The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Property ID # 4707-24-100-006, 2625 Musson Road

Wendy Leppek and son Brandon Casady appeared at the May 2, 2019 Board of Trustees Meeting to address the blight concerns and progress of the clean-up of the property. Deadlines were given to clean up multiple properties. June 6, 2019 to clean up the 2625 Musson Road property and July 8, 2019 to clean up the Hacker and Brophy Road properties.

Property ID # 4707-21-400-012, 2021 N. Hughes

No person was present at the May 2, 2019 Board of Trustees Meeting to address the blight concerns. Attorney Neal Nielsen will be pursuing legal action.

McKenna

Huff moved to approve the 2018 Annual Report of Activities as presented by the Oceola Township Planning Commission.

The motion was supported by Henshaw.

The motion carried.

Gulley Road

Henshaw moved to approve seventy thousand dollars even (\$70,000.00) for gravel improvement on Gulley Road for 2,700 feet from M-59 to Antler Blvd.

The motion was supported by Pless.

The motion carried.

Kellogg Road

Henshaw moved to approve thirty-two thousand dollars even (\$32,000.00) for 2” gravel improvement on Kellogg Road for 5,400 feet from Golf Club Road to Bergin Road.
The motion was supported by Huff.

The motion carried.

Golf Club Road Property ID # 4707-32-301-015

Dunleavy moved to accept the offer of one hundred thirty thousand dollars even (\$130,000.00) for the sale of Property I.D. # 4707-32-301-015 owned by Oceola Township to Brian Omerod.
The motion was supported by Henshaw

Roll Call Vote 7-0-0-0

(Clay-Y, Huff-Y, Henshaw-Y, Dunleavy-Y, Shuhmacher-Y, Pless-Y, Bamber-Y)

The motion carried.

Approve Resolutions 19-05-01, 19-05-02, 19-05-03, 19-05-04, Salary Increase for Elected Officials for FY 19/20

Henshaw moved to approve Resolution No. 19-05-01, to set the base salary for the Township Supervisor at sixty-three thousand, four hundred thirty-one dollars even (\$63,431.00) for FY 19/20.

The motion was supported by Dunleavy.

Roll Call Vote 7-0-0-0

(Henshaw-Y, Dunleavy-Y, Shuhmacher-Y, Pless-Y, Bamber-Y, Clay-Y, Huff-Y)

The motion carried.

Schuhmacher moved to approve Resolution No. 19-05-02, , to set the base salary for the Township Clerk at sixty-three thousand, four hundred thirty-one dollars even (\$63,431.00) for FY 19/20.

The motion was supported by Henshaw.

Roll Call Vote 7-0-0-0

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

The motion carried.

Dunleavy moved to approve Resolution No. 19-05-03, to set the base salary for the Township Treasurer at sixty-three thousand, four hundred thirty-one dollars even (\$63,431.00) for FY 19/20.

The motion was supported by Clay.

Roll Call Vote 7-0-0-0

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

The motion carried.

Pless moved to approve Resolution No. 19-05-04, to set the base salary for the Township Trustees at ten thousand, seven hundred fourteen dollars even (\$10,714.00) and ninety-five dollars even (\$95.00) per board meeting attended.

The motion was supported by Clay.

Roll Call Vote 7-0-0-0
 (Pless-Y, Bamber-Y, Clay-Y, Huff-Y, Henshaw-Y, Dunleavy-Y, Schuhmacher-Y)

The motion carried.

Budget Amendments FY 18/19

Henshaw moved to approve Resolution No. 19-05-05, to amend the FY 2018/2019 Budget as follows:

<u>BUILDING AND SITE (469)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
EXPENSES			
000-999.508 TRANSFER OUT	\$100,000.00	\$450,000.00	\$550,000.00
<u>CHEMUNG HILLS GOLF COURSE (508)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
REVENUES			
000-699.469 TRANSFER IN	\$80,000.00	\$450,000.00	\$530,000.00

Dunleavy supported the motion.

The motion carried.

Oceola Fire Prevention Code

Huff moved to adopt the 2018 edition of the International Fire Code with Oceola Township Amendments.

The motion was supported by Henshaw.

The motion carried.

Budget Hearing

Schuhmacher moved to set a public hearing in accordance with the PA 621 of the General Appropriations Act on Thursday June 6, 2019 for FY 19/20 proposed budgets. The motion was supported by Dunleavy.

The motion carried.

Property I.D. No.s 4707-29-300-016 and 4707-29-300-020

Dunleavy moved to approve Oceola Township to transfer the deeds to property I.D. # 4707-29-300-016 and property I.D. # 4707-29-300-020 to Pine Ridge Development with the restriction that the property as shown in the master deed be used for and dedicated as common area for Pine Ridge Condominium and to authorize the Township Supervisor and the Township Clerk to sign the closing documents and deeds. The motion was supported by Pless.

The motion carried.

Pet Stations

Dunleavy moved to approve the purchase of three pet stations through Midstates Recreation for two hundred eighty-five dollars even (\$285.00) each and forty dollars even (\$40.00) each for shipping. The motion was supported by Schuhmacher.

The motion carried.

Payment of Bills

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

<u>April 2019 Bills</u>	
General Funds(101)	\$ 76,263.00
Chemung Hills(508)	\$123,706.52
Water Distribution Fund(W2FNB)	\$ 3,500.00

The motion was supported by Henshaw.

The motion was carried.

Oceola Township Investment Report for FY 2018/19

Pless requested that the record show that the Investment Report for FY 2018/19 was distributed.

Closed Session

Attorney Neal Nielsen requested the meeting go into a Closed Session at 8:58p.m. The meeting returned to regular session at 9:19p.m.

Adjournment

Henshaw moved to adjourn the meeting at 9:20p.m.
The motion was supported by Dunleavy.

The motion carried.

Jaime Clay, Clerk