

OCEOLA TOWNSHIP BOARD

Minutes of June 6, 2019

The Oceola Township Board held a regular meeting on Thursday, June 6, 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 in attendance. Attorney Neal Nielson also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of May 2, 2019 Minutes

Schuhmacher moved to approve the Minutes of May 2, 2019, with clerical error corrected. The motion was supported by Henshaw.

The motion carried.

Call to the Public

Neal Glazebrook, a commissioner on the Oceola Township Planning Commission, stated that he had been elected Vice Chair of the Livingston County Transportation Collation.

There was no more response from the public.

Public Hearing: Proposed Property Tax Millage Rate to Support the General Fund Budget

There was no response from the public.

Public Hearing: Proposed Budgets: General, Debt Service, and Special Revenue Funds

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 June 6, 2019 Board of Trustees Meeting to address ongoing blight concerns and report on the progress of the clean-up on the property at 2625 Musson Rd. They stated that they have a working tractor, have rented a dumpster and have booked a company for clean-up assistance. They also addressed blight concerns at the two other properties they own on Hacker Rd. and Brophy Rd. They have been requested back at the July 8, 2019 Board Meeting to report on progress of all three properties.

Property ID # 4707-04-400-006, 5079 Mack Road

No person appeared representing the property to address ongoing blight concerns. Sheree Pierce, Oceola Township Zoning Administrator, stated that she had seen some improvements and items around the house were tidied up.

Pavilion

Dunleavy moved to approve one hundred seventeen thousand, seven hundred seventy-seven dollars even (\$117,777.00) for the material and installation of a thirty by forty-foot pavilion as presented by Midstates Recreation on the Oceola Township Hall Property. The motion was supported by Bamber.

The motion carried.

Road Improvements to Gasser Road, Pleasant Ridge, (West of Booth), Thompson Lake Shore Drive, Westwood Shore Drive and Eastwood Shore Drive

Henshaw moved to approve forty-one thousand dollars even (\$41,000.00) for road improvements to the above roads from the Booth Street Private Road Maintenance Fund.

The motion was supported by Huff.

The motion carried.

Schuhmacher moved to set the date of the public hearing for necessity of road improvements to Gasser Road, Pleasant Ridge, (West of Booth), Thompson Lake Shore Drive, Westwood Shore Drive and Eastwood Shore Drive at the Oceola Township Hall, 1577 Latson Rd., Howell, MI on Monday, July 8, 2019 at 7:00 p.m.

The motion was supported by Henshaw.

The motion carried.

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

Pless moved to authorize the Township Supervisor and the Township Clerk to sign an amendment to the purchase agreement of Property ID # 4707-32-301-015.

The motion was supported by Dunleavy.

Roll Call Vote:7-0-0-0

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

The motion carried.

Pless moved to authorize the Township Supervisor and the Township clerk to sign the authorization to sell property ID # 4707-32-301-015. The motion was supported by Henshaw.

Roll Call Vote:7-0-0-0

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

The motion carried.

AT&T Metro Act

Huff moved to authorize the Township Supervisor and the Township Clerk to sign a five-year extension of the existing METRO Act Permit for a term to end on September 30, 2024. The motion was supported by Dunleavy.

The motion carried.

Oak Bluff

Schuhmacher moved to authorize the Township Supervisor and the Township Clerk to sign for Oak Bluff street Rehabilitation at an estimated cost of three hundred and twenty-five thousand dollars even (\$325,000.00) done by the Livingston County Road Commission. The motion was supported by Henshaw.

The motion carried.

Kay D's Elderly Care Home

Huff moved to approve the unaltered site plan of Kay D's Elderly Care Home located at 51 Endicott, Howell, MI 48843.

The motion was supported by Pless.

The motion carried.

Gulley Road

Henshaw moved to approve forty thousand dollars even (\$40,00.00) for improvements to the portion of Gulley Road, Golf Club to Lily Drive, approximately 1,400 feet done by the Livingston County Road Commission.

The motion was supported by Clay.

The motion carried.

Curdy Road

Huff moved to approve one hundred ten thousand dollars even (\$110,000.00) for gravel road improvements on Curdy Road from Latson Road to Mack Road, 5,300 feet, with 5" surface gravel and limited drainage and tree work as well as, one hundred ten thousand dollars even (\$110,000.00) for gravel road improvements on Curdy Road from Mack Road to Argentine Road, 5,300 feet, with 5" surface gravel and limited drainage and tree work done by the Livingston County Road Commission. The motion was supported by Schuhmacher

The motion carried.

IT Right

Henshaw moved to approve the purchase of five new computers for the Township Office at an estimated cost not to exceed the amount of five thousand one hundred forty-five dollars even (\$5,145.00). The motion was supported by Dunleavy

The motion carried.

Wage Resolution #19-06-01

Schuhmacher moved to approve Resolution No. 19-06-01 Compensation Schedule as presented for Township Personnel for the Fiscal Year 19/20.

The motion was supported by Dunleavy.

The motion carried.

General Appropriations Act (MCL 141.437) – Approve Tax Levy for FY 19/20

Schuhmacher moved to comply with the General Appropriations Act (MCL 141.437) by adopting the tax levy for FY 19/20 of .6689 mills per \$1,000 of taxable value for the Operating Millage for the General Fund, to generate four hundred twenty three thousand, three hundred ninety six dollars even (\$423,396.00) which is twenty four thousand, fifty three dollars even (\$24,053.00) more than the amount levied for the 2018-2019 taxes; and a levy of .9576 mills per \$1,000 of taxable value for Township Roads, to generate six hundred six thousand, one hundred thirty six dollars even (\$606,136.00), which is thirty four thousand, four hundred eighty six, dollars even (\$34,486.00) more than the amount levied for the 2018-2019 taxes.

The motion was supported by Pless.

The motion carried.

General Fund Budget Approval for FY 19/20

Schuhmacher moved to approve the General Fund Budget as presented for FY 19/20, reflecting revenue in the amount of one million six hundred sixty-seven thousand, five hundred ten dollars even (\$1,667,510.00) and expenditures by category as follows:

Township Board	\$ 342,593.00
Assessor	\$ 93,500.00
Elections	\$ 33,300.00
Building and Grounds	\$ 59,419.00
General Services	\$ 252,700.00
Public Works	\$ 739,398.00
Planning Commission	\$ 41,900.00
Parks & Recreation	\$ 102,500.00
Other Miscellaneous	\$ 2,200.00
Capital Outlay	\$ 0.00
Transfers (Out) and Other Uses	\$ 0.00
Totaling	\$1,667,510.00

The motion was supported by Dunleavy.

The motion carried.

Special Funds Budget Approval for FY 19/20

Schuhmacher moved to approve the Special Funds Budget for FY 19/20 as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>
Road Maintenance Fund	\$ 83,451.00	\$ 83,451.00
Road Millage Fund	\$ 550,000.00	\$ 500,000.00
Building Improvement Fund	\$1,200,000.00	\$ 700,000.00
Future Road Improvement	\$ 200.00	1,000,00 0.00
Public Safety Fund	\$ 7,870.00	\$ 100.00
Chemung Hills Golf Fund	\$ 530,000.00	\$ 450,000.00
Emergency Support Fund	\$ 100.00	\$ 100.00

The motion was supported by Henshaw.

The motion carried.

Payment of Bills

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

May 2019 Bills

General Funds(101)	\$ 75,349.62
Building and Site(469)	\$ 8,431.94
Trust and Agency(701)	\$ 13,120.50
Private Roads(204)	\$ 186.44

The motion was supported by Henshaw.

The motion was carried.

Budget Amendment FY 18/19

Henshaw moved to approve Resolution No. 19-06-02 to amend the FY 2018/2019 Budget as follows:

<u>Water and Sewer (397)</u>	<u>Current</u>	<u>Amended by</u>	<u>Proposed Amended Budget</u>
Expenses			
000-999.508 Transfer Out	\$600,000.00	\$600,000.00	\$0.00
<u>Water Savings(461)</u>	<u>Current</u>	<u>Amended by</u>	<u>Proposed Amended Budget</u>
Revenues			
000-699.469 Transfer In	\$0.00	\$1,401,291.75	\$1,401,291.75

The motion was supported by Huff.

The motion carried.

Vacant Land, Highland Road

Dunleavy moved to approve the listing of vacant land owned by Oceola Township on Highland Road for one million, five hundred thousand dollars even (\$1,500,000.00) with Sam Gerardi, Associate Broker with Coldwell Banker, Town & Country Real Estate.

The motion was supported by Pless.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:07 p.m.

The motion was supported by Dunleavy.

The motion carried.

Jaime Clay, Clerk