

OCEOLA TOWNSHIP BOARD  
Minutes of July 8, 2019

The Oceola Township Board held a regular meeting on Monday, July 8, 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 June 6, 2019 Minutes

Schumacher moved to approve the Minutes of June 6, 2019, as amended. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Public Hearing: Necessity for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser Court and Thompson Shore Drive Improvement District

Cindy McDonald of 1074 Thompson Shore Drive stated that 81% of residents were in favor of going forward with road improvements for the above stated roads.

Shawn Bagos owner of property I.D. #'s 4707-30-302-548, 4707-30-302-550, 4707-30-302-551 on Gasser Court requested a copy of the petition, he stated he is not part of the Homeowner's Association and not in favor of the road improvements for the above stated roads.

Thomas Urban of 978 Gasser Court inquired about the cost that each property/homeowner would incur if the road improvements of the above stated roads were approved.

Andrew Lamb of 1169 Booth Street asked that if road improvements for the above stated roads went through that speed bumps be considered.

Rochelle Jacoby of 969 Thompson Shore Drive, Craig Hoffman of 2298 Pleasant Ridge and Anne Zimbelman of 2272 Pleasant Ridge also spoke on the speed of traffic on the above stated roads and the possibility of adding stop signs.

Necessity for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser Court and Thompson Shore Drive Improvement District

Huff moved to approve the necessity for road improvements on Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser Court and Thompson Shore Drive.

The motion was supported by Henshaw.

Roll Call Vote: 7-0-0-0

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

The motion carried.

Schuhmacher moved to hold a public hearing at the August 1, 2019 meeting at 7:00p.m.

The motion was supported by Huff.

The motion carried.

Property ID #'s 4707-30-302-548, 4707-30-302-550, 4707-30-302-551

Huff moved to approve only two of the three properties on Gasser Court listed above owned by Shawn and Lisa Bagos be assessed for road improvements for the Pleasant Ridge (west of Booth), Eastwood Shore Drive, Westwood Shore Drive, Gasser Court and Thompson Shore Drive Improvement District.

The motion was supported by Henshaw.

The motion carried.

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

Wendy Leppek and son Brandon Casady appeared at the July 8, 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 they have had three loads of trash hauled away by the company Junk Men, they have a dumpster full of lumber to haul away, and scrap metal to take to the scrap yard. They stated that the bikes have been removed from the property and they will continue to progress with the clean-up of the property. The Township Planning and Zoning Administrator Sheree Pierce will conduct a walk through prior to Ocoola Township Board of Trustees Meeting on August 1, 2019 at which Wendy and Brandon are asked to appear.

Chemung Hills Golf Course Canopy

Pless moved to approve the purchase of one Half Barrel Awning from Marygrove Awnings for Chemung Hills Golf Course, for the amount of seven thousand nine hundred seventy five dollars even (\$7,975.00) to include the removal and disposal of existing awning, install of the new complete frame and fabric half-barrel awning, painted logo, and to seal to the building.

The motion was supported by Henshaw.

The motion carried.

Municipal Employees Retirement System (MERS) Health Care Savings Plan

Henshaw moved to approve the necessary updates, required by law, for township employees for the MERS Health Savings Plan.

The motion was supported by Dunleavy.

The motion carried.

Dunleavy moved to approve the Township Clerk to sign the Resolution Establishing Signatories for MERS Contract and Service Credit Purchase Approvals.

The motion was supported by Henshaw.

The motion carried.

Budget Amendments FY 18/19

Dunleavy moved to approve Resolution No. 19-07-01 to amend the FY 2018/2019 Budget as follows:

PROPOSED

<u>CHEMUNG HILLS GOLF COURSE (508)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>AMENDED BUDGET</u>
REVENUES			
000-130.000 TRANSFER IN	\$530,000.00	\$121,347.65	\$651,347.65

The motion was supported by Henshaw.

The motion carried.

Oceola Township Handbook

Henshaw moved to approve the updated Oceola Township Employee Handbook as presented on July 8, 2019.

The motion was supported by Clay.

Roll Call Vote: 7-0-0-0

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

The motion carried.

Payment of Bills

Huff moved to approve the payment of bills as presented for the following funds:

June 2019 Bills	
General Funds(101)	\$ 62,339.60
New User Sewer(460)	\$687,100.00
Water Distribution Fund(W2FNB)	\$ 3,500.00
Road Mills(403)	\$193,139.19
Private Roads(204)	\$ 6,190.00
Building and Site(469)	\$ 2,082.50
Trust and Agency(701)	\$ 14,505.30

The motion was supported Pless.

The motion carried.

Property I.D. #4707-04-400-006

Dunleavy moved to have the blight issues for Property ID # ~~4707-04-400-012~~ 4707-04-400-006 turned over to the Township Attorney Neal Nielson for further action to be taken.

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:10 p.m.

The motion was supported by Dunleavy.

The motion carried.

Jaime Clay, Clerk