

OCEOLA TOWNSHIP BOARD
Minutes of January 3, 2023

The Oceola Township Board held a regular meeting on Tuesday, January 3, 2023 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Kieth Huff, Robert Henshaw and Terrance Philibeck in attendance. Attorney Chris Stritmatter was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of December 6, 2022 Minutes

Philibeck moved to approve the minutes of December 6, 2022 with the corrections made. The motion was supported by Dunleavy.

The motion carried.

Call to the Public

No response from the public.

Pfeffer, Hanniford & Palka to Present FY 21/22 Audit

Dunleavy moved to accept the audit as presented.
Huff supported the motion.

The motion carried.

Brida LLC – Amendment to Storm Water Management System Maintenance

Henshaw moved to approve the amendment contingent on grammatical corrections. The motion was supported by Huff.

The motion carried.

Livingston County Drain Commission – Ken Recker to Present on Oceola Drain No. 1

Huff moved to have the Township Clerk sign Resolution No. 23-01-01 as presented by the Livingston County Drain Commission.

The motion was supported by Dunleavy.

Roll Call Vote:7-0-0-0

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

The motion carried.

BS&A Cloud Based System – Final review of Contract

Andrews moved to have the Township Clerk docusign the final contract as presented.

The motion was supported by Henshaw.

Roll Call Vote:7-0-0-0

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

The motion carried.

Cemify – Updated Cemetery Maintenance Program

Huff moved to approve the implementation of the new cemetery maintenance program.

The motion was supported by Andrews.

The motion carried.

Assistant Assessor

Andrews moved to accept Lindsay Scott as the Assistant Assessor and set her wage as \$29.00 (twenty-nine dollars) per hour, effective immediately.

The motion was supported by Dunleavy.

Roll Call Vote:7-0-0-0

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

The motion carried.

Deputy Clerk

Dunleavy moved to approve the wage of \$27.04 (twenty-seven dollars and four cents) for the Deputy Clerk effective immediately.

The motion was supported by Andrews.

The motion carried.

Oceola Community Center Updates

Henshaw moved to approve the formation of a Committee of three Board members to meet quarterly to lead Community Center Operations and grant said Board the power to sign lease agreements. The Community Center Operations Board will consist of Treasurer Christine Andrews, Trustee Sean Dunleavy and Trustee Terrance Philibeck.

The motion was supported by Huff.

The motion carried.

Clay moved to approve up to \$800.00 (eight hundred dollars) for a new gear box for the roll-up cafeteria door at the Oceola Community Center if there is no warranty on the current gear box. The motion was supported by Philibeck. The motion carried.

Oceola Township Hall Remodel

Dunleavy moved to approve the closing of the Township Hall to the public on January 24th, or the first day that employees return to the office after the move from the boardroom. The motion was supported by Philibeck.

The motion carried.

Payment of Bills

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

December 2022 Bills

General Fund (101)	\$ 97,516.57
Road Mills (403)	\$ 722,151.06
Trust and Agency (701)	\$ 3,239.00
Chemung Hills (508)	\$ 37,398.62
Private Roads (204)	\$ 440.52
ARPA (464)	\$ 36,043.29
Building and Site (469)	\$ 1,004.72
Chase Checking (101)	\$ 14,098.98

The motion was supported by Henshaw.

The motion carried.

Miscellaneous and Correspondence

Dunleavy moved to have a Township Hall remodel committee to meet and review the audio-visual proposal and grant The Committee the power to approve up to \$30,047.00 (thirty thousand forty-seven dollars) for an audio-visual package.

The motion was supported by Huff.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:44p.m.

The motion was supported by Huff.

The motion carried.