

OCEOLA TOWNSHIP BOARD  
Minutes of February 1, 2022

The Oceola Township Board held a regular meeting on Tuesday, February 1, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Treasurer, Christine Andrews was absent. Attorney Karen Carver was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of January 4, 2022 Minutes

Schuhmacher moved to approve the minutes of January 4, 2022, with clerical errors corrected. The motion was supported by Henshaw.

The motion carried.

Call to the Public

Rhonda Fackert of the Livingston Land Conservancy expressed her concerns about the impact the Highland Knolls Development would have on the Arthur M. Pasinski Memorial Preserve and asked that item numbers 16 and 19 be tabled until further research is done.

Sara Thomas of the Livingston Land Conservancy expressed her disapproval of the Highland Knolls Development and expressed it was not an appropriate development for the landscape.

Public Hearing of Necessity for Heather Glens Ct

Jerald Fisher of 1283 Heather Glens Ct. presented pictures to the board members to show the condition and need for road improvements for Heather Glens Ct.

Chris Conley of 1334 Heather Glens Ct. inquired if the Township Engineer would be involved in the subgrade phase and throughout the road improvement project. He stated the job should be done right.

Robert Klimowicz of 1318 Heather Glens Ct. agreed that the job should be done right.

James Breen of 254 Heather Glens Ct. stated that in the 19 years he has lived on the road he has had to have his driveway redone 3 times due to the conditions of the road.

Public Hearing for the cost of road improvements for Heather Glens Ct

Schuhmacher moved to approve the necessity for road improvements for Heather Glens Ct., and to set the Public Hearing for the cost of road improvements to Heather Glens Ct, for March 1, 2022 at 7:00pm.

The motion was supported by Huff.

The motion carried.

Road Millage on August 2, 2022 Ballot

Schuhmacher moved to put a renewal of the current Road Millage Rate of \$.9375 mills (Point nine three seven five) (\$.9375 per \$1,000 of State Taxable Valuation), for a period of 6 years beginning December 2022, on the upcoming August 2, 2022 Ballot.

The motion was supported by Dunleavy.

Roll Call Vote: 6-0-0-1

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

The motion carried.

Summer Collection Agreements with Howell Schools

Huff moved to approve the Township Supervisor and the Township Clerk to sign the summer tax collection agreements for Howell Public Schools.

The motion was supported by Henshaw.

The motion carried.

Country Mouse Child Care - Site plan review, 7739 Clyde Rd, Fenton

Huff moved to approve the site plan, with the addition of arrows indicating the flow of vehicles when picking up and dropping off children, presented by Country Mouse Child Care, property located at 7739 Clyde Rd, Fenton, MI, Property I.D. #4707-01-400-037.

The motion was supported by Dunleavy.

The motion carried.

Orvis Machine Tool – Site plan review, 5253 Clyde Rd, Howell

Schuhmacher moved to approve the site plan, as presented by Orvis Machine Tool, property located at 5253 Clyde Rd, Howell MI, Property I.D. #4707-03-300-019.

The motion was supported by Henshaw.

The motion carried.

Lindhout Invoice

Schuhmacher moved to approve paying the invoice as presented by Lindhout Associates Architects, for \$5,140.42 (five thousand one hundred forty dollars and forty-two cents) for the Oceola Township Hall Renovation project.

The motion was supported by Henshaw.

The motion carried.

Future Lindhout Invoicing

Schuhmacher moved to approve paying future invoices presented by Lindhout Associates Architects, up to the amount previously approved for \$47,099.58 (forty-seven thousand, ninety-nine dollars and fifty-eight cents) the Oceola Township Hall Renovation project.

The motion was supported by Henshaw.

The motion carried.

Chemung Hills Golf Course – Spartan Distributors

Schuhmacher moved to approve paying the invoice as presented by Spartan Distributors for \$5,057.46 (Five thousand fifty-seven dollars and forty-six cents) for work done to repair the Proforce Blower at Chemung Hills Golf Course, with Chemung Hills Golf Course, reimbursing Oceola Township \$750.00 (seven hundred fifty dollars even).

The motion was supported by Huff.

The motion carried.

Lawn Care Contract Renewals

Schuhmacher moved to accept the proposals from K and M Contractors, LLC, of Howell, MI, dated January 16, 2022 to provide grass cutting and trimming services for Oceola Township for 2022-2025 as follows:

Van Keuren Cemetery	\$255.00 per cutting, to include trimming around headstones and any other obstacles.
Riddle Cemetery	\$305.00 per cutting, to include trimming around headstones and any other obstacles.
Oceola Community Center (1661 Latson Road, back)	\$160.00 per cutting to include trimming, blowing clippings off walking path.
Oceola Township Hall	\$140.00 per cutting, to include blowing clippings off walking path and play structure.
Oceola Fire Hall	\$ 75.00 per cutting (to be reimbursed by the Fire Authority)

The motion was supported by Dunleavy.

Roll Call Vote: 5-0-1-1

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

The motion carried.

Highland Knolls Development

Huff moved to approve the Residential Planned Unit Development Agreement for Highland Knolls and Bethel Green at Highland Knolls as presented, between Oceola Township and BRIDA Associates, LLC.

The motion was supported by Dunleavy.

Roll Call Vote: 4-2-0-1

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

The motion carried

Oceola Township Park Rules and Regulations - Adopt completed resolution

Dunleavy moved to adopt Resolution No. 22-02-01, Rules and Regulations for Oceola Township Park, with the addition of the word “fireworks” in Section 6, A.

The motion was supported by Henshaw.

Roll Call Vote: 6-0-0-1

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

The motion carried.

Sale of Township Property- Highland Knolls

Clay moved to authorize the Township Supervisor and Clerk to sign the closing documents between Oceola Township and Brida, LLC of Property ID # 4707-29-200-007.

The motion was supported by Dunleavy.

Roll Call Vote: 5-1-0-1

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

The motion carried.

Payment of Bills

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

January 2021 Bills

General Fund (101)	\$	89,302.78
Private Roads (204)	\$	11,214.24
Building and Site (469)	\$	5,138.49
Trust and Agency (701)	\$	3,363.75

The motion was supported by Henshaw.

The motion carried.

ARPA Funds- Broadband Internet

Schuhmacher moved to have the Township Clerk look into the need for broadband internet in areas of Oceola Township and possibly using ARPA Funds to fulfill those needs.

The motion was supported by Dunleavy.

The motion carried.

Treasurer's Institute

Henshaw moved to approve sending the Treasurer and Deputy Treasurer to the April 2022 Treasure's Institute, with travel, meals, room and regular salary paid.

The motion was supported by Huff.

The motion carried.

Adjournment

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

The motion was supported by Huff.

The motion carried.

Jaime Clay-Clerk