

OCEOLA TOWNSHIP BOARD
Minutes of February 7, 2023

The Oceola Township Board held a regular meeting on Tuesday, February 7, 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 January 3, 2023 Minutes

Huff moved to approve the minutes of January 3, 2023.

Henshaw supported the motion.

The motion carried.

Call to the Public

No response from the public.

Emmaus Lane – Set Hearing of Necessity for March 7, 2023.

Henshaw moved to set the hearing for road improvement necessity for March 7, 2023.

Philibeck supported the motion.

The motion carried.

Oceola Township Hall Lawn Maintenance – Lawn Spraying Quote

Bamber moved to approve the quote from Cooper’s Turf Management for one single application of fertilization with broadleaf control (application #2) for \$595.00 (five hundred ninety-five dollars).

Dunleavy supported the motion.

The motion carried.

Livingston County Road Commission – Clyde Rd.

Huff moved to approve road work that includes 3” of surface gravel on Clyde Road from Latson Road west to Fisher Road for \$128,000.00 (one hundred twenty-eight thousand dollars).

Andrews supported the motion.

The motion carried.

Henshaw moved to approve the Road Work Project Agreement for Clyde Road from Argentine Road to the township line. Approximately 1.97 miles to be milled 2.5” and place 4.0” hot mix asphalt in two lifts, altogether with the necessary related work for \$875,000.00 (eight hundred seventy five thousand dollars). Livingston County Road Commission will pay half the total amount with a balance not to exceed \$437,500.00 (four hundred thirty-seven thousand five hundred dollars) to be paid by Oceola Township.

Dunleavy supported the motion.

The motion carried.

Image Business Solutions – Printers and Annual Maintenance Agreement

Philibeck moved to accept the renewal of the lease for the current township copier.

Dunleavy supported the motion.

The motion carried.

Huff moved to accept the lease agreement for 9 new printers for the township offices.

Henshaw supported the motion.

The motion carried.

Chemung Hills – Golf Cart Lease Agreement

Dunleavy moved to approve the lease agreement for sixty 2023 Model EXV Gas EZGO Golf Carts at thirty payments over 5 years for \$5,250.00 (five thousand two hundred fifty dollars) per payment.

Philibeck supported the motion.

The motion carried.

Chemung Hills Golf Course – Renovations

Dunleavy moved to approve \$8,904.44 (eight thousand nine hundred four dollars and forty four cents) for vent covers, baseboards, chair refinishing and replacement of chair casters.

Philibeck supported the motion.

The motion carried.

Philibeck moved to approve the construction estimate by Richland Construction, LLC to update the event bar, main bar and coffee stations for a total amount of \$187,651.25 (one hundred eighty seven thousand six hundred fifty one dollars and twenty five cents).

Dunleavy supported the motion.

The motion carried.

Payment of Bills

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

January 2023 Bills	
General Fund (101)	\$ 215,957.46
Road Mills (403)	\$ 500.00
Trust and Agency (701)	\$ 8,021.50
Chemung Hills (508)	\$ 3,482.00
Private Roads (204)	\$ 15,002.69
ARPA (464)	\$ 269,814.73
New User Sewer (460)	\$ 1,600.00
New User Water (461)	\$ 1,600.00

The motion was supported by Henshaw.

The motion carried.

Miscellaneous and Correspondence

Clay moved to approve the attendance of Treasurer Andrews and Deputy Treasurer Thornton to attend year two of Basic Institute for ongoing Treasurer education.

Philibeck supported the motion.

The motion carried.

Adjournment

Huff moved to adjourn the meeting at 8:46 p.m.

The motion was supported by Henshaw.

The motion carried.