

OCEOLA TOWNSHIP BOARD
Minutes of March 1, 2022

The Oceola Township Board held a regular meeting on Tuesday, March 1, 2022 with Supervisor Bill Bamber, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Clerk Jaime Clay 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 February 1, 2022 Minutes

Henshaw moved to approve the minutes of February 1, 2022, as presented.
The motion was supported by Andrews.

The motion carried.

Call to the Public

There was no response from the public.

Public Hearing of Cost for Heather Glens Ct.

Jerald Fisher, of 1283 Heather Glens Ct, explained the quote from Alan's Asphalt Maintenance, Inc. could possibly go up based on the availability and increasing cost of materials.

Hearing for the Cost for Heather Glens Ct.

Schuhmacher moved to approve \$5,950.99 (five thousand nine hundred fifty dollars and ninety-nine cents) per parcel per year for three years at the interest rate of 3% (three percent) for road improvements on Heather Glens Ct.
The motion was supported by Henshaw.

The motion carried.

Clayton Hills Neapolitan Mastiffs

Huff moved to approve the site plan as presented by Clayton Hills Neapolitan Mastiffs, located at 6582 Bergin Rd. Howell, MI, Property I.D. #4707-35-200-009.
The motion was supported by Dunleavy.

The motion carried.

Demuse Topsoil

Dunleavy moved to approve site plan as presented by Demuse Topsoil, located at 4618 E. Highland Rd. Howell, MI, Property I.D. #4707-28-200-041.
The motion was supported by Henshaw.

The motion carried.

Demuse Woodchips

Schuhmacher moved to approve the site plan as presented by Demuse Woodchips, located E. Highland Rd. Howell, MI, Property I.D. #707-23-300-015.

The motion was supported by Henshaw.

The motion was carried.

Rauhorn Electrical

Huff moved to approve the site plan for Rauhorn Electric, with the 30-foot easement area updated to say grass on the site plan, located at E. Highland Rd., Howell, MI, Property I.D. # 707-27-200-041.

The motion was supported by Henshaw.

The motion carried.

Burnham & Flower-Accident Fund

Schuhmacher moved to continue coverage through Accident Fund Agency as presented for Workers Compensation and Employers Liability Insurance Policy, and pay the bill as presented for two thousand seventy-five dollars even (\$2,075.00) effective February 27, 2022 through February 27, 2023.

The motion was supported by Henshaw.

The motion carried.

Burnham & Flower-Michigan Township Participating Plan

Huff moved to approve the renewal of the Michigan Township Participating Plan contract as presented by Burnham and Flower and pay the bill as presented for forty-one thousand, thirty-eight dollars even (\$41,038.00), effective March 1, 2022 through March 1, 2023.

The motion was supported by Andrews.

The motion carried by unanimous vote.

Hartland Senior Center

Schuhmacher moved to approve the request for five thousand five hundred dollars even (\$5,500.00) to continue the partnership with the Hartland Senior Center for the FY 2022/2023.

The motion was supported Dunleavy.

The motion carried.

Hearing of Necessity for Amberly Woods

Schuhmacher moved to set the Public Hearing of Necessity for retention ponds improvements in Amberly Woods, for April 5, 2022 at 7:00p.m.

The motion was supported by Henshaw.

The motion carried.

Forest Ridge Storm Sewer and Roadway Improvements

Schuhmacher moved to approve the quote as presented by Tetra Tech for eighteen thousand six hundred dollars even (\$18,600.00) for Forest Ridge storm sewer and roadway improvements construction phase engineering services.

The motion was supported by Huff.

The motion carried.

Trash Day

Dunleavy moved to have the township provide food to Trash Day Volunteers on May 7, 2022.

The motion was supported by Andrews.

The motion carried.

Oceola Township Lawncare

Dunleavy moved to accept the quote from True Green for option # 1, Late Spring for six hundred thirty-one dollars even (\$631.00) and option # 3, Early Fall for six hundred thirty-one dollars even (\$631.00), for care of the lawn at the Oceola Township Hall.

The motion was supported by Henshaw.

The motion carried.

Oceola Township Attorney

Henshaw moved to accept Option 1-Hourly, as presented by Simen, Figura & Parker, P.LC. and to hire Chris Stritmatter as the Oceola Township Attorney.

The motion was supported by Andrews.

The motion carried.

Release of Escrow Funds from Fire Loss

Huff moved to approve the release of escrow funds from fire loss to David Riggio at 2466 Hickory Circle, in the amount of thirteen thousand fifty-eight dollars even (\$13,058.00)
The motion was supported by Andrews

The motion carried.

Civic Plus Website Training

Dunleavy moved to approve the quote as presented by Civic Plus for four thousand five hundred dollars for (\$4,500.00) for Civic Engage System Training after the redesign of the Ocoola Township Website.
The motion was supported by Andrews.

The motion carried.

Road Millage Proposal Language

Schuhmacher moved to approve the Ocoola Township Renewal of Road Maintenance and Improvement Millage Proposal ballot language as presented to go on the ballot for the August 2, 2022 Election.
The motion was supported by Huff.

Roll Call Vote: 6-0-0-1

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

The motion carried.

Livingston County Road Commission-Latson Road

Huff moved to approve seven hundred fifty thousand dollars even (\$750,000.00) to 2.0” mill, place 3.5” of new hot mix asphalt and pave 1 foot of gravel shoulder, aggregate shoulders, altogether with the necessary related work. On Latson Road, M-59 to Allen Road, approximately 4.18 miles, to be done by the Livingston County Road Commission.
The motion was supported by Dunleavy.

The motion carried.

Livingston County Road Commission-The Ravine Park # 1

Schuhmacher moved to approve two hundred forty-five thousand dollars even (\$245,000.00) to mill existing pavement and place 4.0 inches of new hot mix asphalt in two lifts, altogether, with the related necessary work on The Ravine Park # 1, approximately 0.60 miles, to be done by the Livingston County Road Commission.

The motion was supported by Dunleavy.

The motion carried.

Cooper's Turf Management

Andrews moved to approve the quote as presented by Howell Area Parks and Recreation one thousand nine hundred fifty dollars even (\$1,950.00), for extra salting done by Cooper's Turf Management, due to runoff at the Oceola Township Community Center.

The motion was supported by Huff.

The motion carried.

Private Road Grading-Culver Excavating

Huff moved to approve Culver Excavating Inc. proposal of twenty-three thousand sixty dollars even (\$23,060.00) for road grading.

The motion was supported by Henshaw.

The motion carried.

Oceola Community Center Committee

Schuhmacher moved to form a committee made up of Sean Dunleavy, Christine Andrews and Kieth Huff to address Oceola Community Center issues going forward.

The motion was supported by Andrews.

The motion carried.

Foster Floors

Dunleavy moved to approve the quote as presented by Foster Specialty Floors for three thousand nine hundred fourteen dollars and thirty-five cents (\$3,914.35) for a scrub and one coat of oil on the gymnasium floor at the Oceola Community Center.

The motion was supported by Henshaw.

The motion carried.

Oceola Community Center Gymnasium Equipment

Schuhmacher moved to approve the quote as presented by C & M Associates for seventeen thousand nine hundred thirty dollars even (\$17,930.00) for six Performance Sports Systems, deducting one thousand five hundred dollars even (\$1,500.00) for installation being performed by others, and paying two Howell Area Parks and Recreation Employees for the installation of the six Performance Sports Systems, at the rate of twenty-five dollars even (\$25.00) per hour, and for Oceola Township to purchase a 4-Position Ratchet tool in the amount of ninety-nine dollars even (\$99.00).

The motion was supported by Andrews.

The motion carried.

Payment of Bills

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

| | |
|-------------------------|--------------|
| February 2022 Bills | |
| General Fund (101) | \$ 50,576.12 |
| Private Roads (204) | \$ 17,347.74 |
| Building and Site (469) | \$ 643.94 |
| Trust and Agency (701) | \$ 4,613.50 |
| Chemung Hills (508) | \$ 9,557.46 |
| ARPA (64) | \$ 10,536.01 |

The motion was supported by Andrews.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:35 p.m.

The motion was supported by Huff.

The motion carried.

Jaime Clay-Clerk