

OCEOLA TOWNSHIP BOARD  
Minutes of January 9, 2018

The Oceola Township Board held a special meeting on Tuesday, January 9, 2018, at the Oceola Township Hall, with Supervisor William Bamber, Treasurer LuAnn Pless, Trustees Lance Schuhmacher, Sean Dunleavy, Robert Henshaw, and Kieth Huff in attendance. Clerk Kathleen McLean was absent. Attorney Neal Nielsen also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with the pledge to the flag.

Approval of December 7, 2017 Minutes

Schuhmacher moved to approve the Minutes of December 7, 2017, as printed.  
The motion was supported by Henshaw.

The motion carried.

Call to Public

There was no response from the public.

Follow the Child Montessori Site Plan Review

Patricia and LeRoy Nouhan of 985 N. Latson informed the Board that they planned to reconfigure the floor plan and add a bathroom to the building for Follow the Child Montessori.

Dunleavy moved to approve the site plan as presented.  
The motion was supported by Henshaw.

The motion carried.

Huff moved to waive land use fees for Follow the Child Montessori.  
The motion was supported by Dunleavy.

The motion carried.

Comcast Cable Franchise

Henshaw moved to approve the Comcast Cable Franchise Agreement between Oceola Township and Comcast of Colorado/Florida/Michigan/ New Mexico/Pennsylvania/Washington, LLC and between Oceola Township and Comcast of Michigan IV, LLC, for a ten-year period with an annual video service provider fee of five percent (5%), and to give the Supervisor the authority to sign the agreement.  
The motion was supported by Schuhmacher.

Roll Call Vote: 6-0-0-1 Absent  
(Henshaw-Y, Huff-Y, McLean-Absent, Bamber-Y, Pless-Y, Schuhmacher-Y, Dunleavy-Y)

The motion carried.

Lawn Care Contract Renewal, K & M Contractors

Dunleavy moved to approve the contract from K & M Contractors as presented.  
The motion was supported by Pless.

Roll Call Vote: 5-0-1-1 Absent  
(Dunleavy-Y, Schuhmacher-Y, Pless-Y, Bamber-Y, McLean-Absent, Huff-Abstain, Henshaw-Y)

The motion carried.

Payment of Bills

Huff moved to authorize the payment of bills from the following funds: C One (101) in the amount of \$33,000.00, Private Roads (204) \$11,500.87, Chemung Hills (508) \$3,300.00, Trust & Agency (701) \$362.50, and to approve the prepaid expenses from the following funds:

General Fund (101)	\$81,277.29
Building & Site (469)	\$ 3,410.55
Trust & Agency (701)	\$ 1,192.50

The motion was supported by Dunleavy.

The motion carried.

Adjournment

Pless moved to adjourn the meeting at 7:45 p.m.

The motion was supported by Henshaw.

The motion carried.

Recording Secretary CR

Date of Approval 2-1-18