

OCEOLA TOWNSHIP BOARD
Minutes of February 1, 2018

The Oceola Township Board held a regular meeting on Thursday, February 1, 2018, at the Oceola Township Hall, with Supervisor William Bamber, Clerk Kathleen McLean, Treasurer LuAnn Pless, Trustees Lance Schuhmacher, Robert Henshaw, and Kieth Huff in attendance. Trustee Sean Dunleavy 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 January 9, 2018 Minutes

Schuhmacher moved to approve the Minutes of January 9, 2018, as presented.
The motion was supported by Henshaw.

The motion carried.

Call to Public

There was no response from the public.

Engineering Design Standards Road Requirement of Less Than 1000 Feet for Private Roads

Huff moved to delete from Oceola Township Engineering Design Standards Section 5.07, approved in 2010, the line that reads, "Where cul-de-sacs represent a permanent termination of a proposed street, the maximum length of road shall be 1000 feet from intersection to center of cul-de-sac."
The motion was supported by Schuhmacher.

Roll Call Vote: 5-0-1-1 Absent

(Huff-Y, Henshaw-Y, Dunleavy-Absent, Schuhmacher-Y, Pless-Y, Bamber-Abstain, McLean-Y)

The motion carried.

Board of Review Appointments of Wally Schram, Gladys Niemi, and Alternate Bob Bandy

Henshaw moved to approve the appointments of Wally Schram and Gladys Niemi with Alternate Bob Bandy for the Board of Review, for a term to end December 31, 2018, with training to begin in mid-February.
The motion was supported by Pless.

The motion carried.

Solid Waste Management Commission

McLean moved to appoint Bob Henshaw to the Solid Waste Management Commission, with his term expiring November 30, 2020.
The motion was supported by Schuhmacher.

The motion carried.

Job Postings—Zoning Board of Appeals Appointment and Accountant

Pless moved to post job openings for appointment to the Zoning Board of Appeals and for an accountant to work in the office up to three days per week, at a rate of between \$15 and \$17 per hour, depending on qualifications.

The motion was supported by Henshaw.

The motion carried.

Resolution to Waive Penalty for Late-Filed Property Transfer Affidavits

Huff moved to approve Resolution No. 18-02-01, to waive the penalty for late-filed property transfer affidavits in Oceola Township.

The motion was supported by Schuhmacher.

Roll Call Vote: 6-0-0-1 Absent

(Henshaw-Y, Dunleavy-Absent, Schuhmacher-Y, Pless-Y, Bamber-Y, McLean-Y, Huff-Y)

The motion carried.

Funds Transfer to Open CDARS Account

McLean moved to transfer one million dollars even (\$1,000,000.00) from General Fund to General Fund to open a new CDARS account.

The motion was supported by Henshaw.

The motion carried.

Chloride Solutions

Henshaw moved to accept the proposal from Chloride Solutions dated January 26, 2018 for dust control of private roads at \$.27 per gallon.

The motion was supported by Huff.

The motion carried.

Chemung Hills License Fee

Huff moved to defer half of the forty-six thousand, seven hundred six dollars and nine cents (\$46,706.09) license fee until May 15, 2018 for Chemung Hills Golf and Banquet Center.

The motion was supported by Henshaw.

The motion carried.

Chemung Hills Roof Unit

McLean moved to approve the proposal from Donohue Heating & Plumbing L.L.C., for a rooftop heating and cooling unit for Chemung Hills in the amount of fourteen thousand dollars (\$14,000), with Chemung Hills Golf Club paying seven hundred fifty dollars (\$750) of the fourteen thousand.

The motion was supported by Pless.

The motion carried.

Payment of Bills

Schuhmacher moved to authorize the payment of bills from the following funds: General Fund FNB (101) in the amount of \$3,747.50, Chemung Hills (508) \$3,300.00, Water (461), \$21,000.00, and to approve the prepaid expenses from the following funds:

General Fund (101)	\$58,651.05
Private Roads (204)	\$14,721.50

The motion was supported by Henshaw.

The motion carried.

Oceola Township Investment Report Second Quarter FY 2017-18

Pless requested that the record show that the second quarter Investment Report for Oceola Township was distributed.

Adjournment

Henshaw moved to adjourn the meeting at 8:10 p.m.

The motion was supported by McLean.

The motion carried.

Recording Secretary_____

Date of Approval_____