

OCEOLA TOWNSHIP BOARD
Minutes of March 1, 2018

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

Schuhmacher moved to approve the Minutes of February 1, 2018, as printed.

The motion was supported by Dunleavy.

The motion carried.

Call to Public

There was no response from the public.

Library Representative Holly Lamb

Holly Lamb, Library Director for the Howell Carnegie District Library as of January 1, 2018, introduced herself and distributed her business card.

Elevation Lane Private Road Extension

Huff moved to approve the plan as revised January 31, 2018, to extend Elevation Lane, as presented by Jim Barnwell of Desine Inc., on behalf of William Bamber.

The motion was supported by Schuhmacher.

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

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

The motion carried.

Lake Lot on Golf Club Road, Township-Owned Property

Dunleavy moved to list Township-owned Property ID 4707-32-30-015, located on Golf Club Road, with Sam Gerardi of Coldwell Banker, for a contract period of six months, with a six percent (6%) commission, and at a list price of \$149,900.

The motion was supported by Pless.

The motion carried.

Planning Commission 2017 Annual Report

Dunleavy moved to receive the 2017 Annual Report of the Planning Commission and requested Huff to include Township Board discussion regarding zoning amendments back to the Planning Commission.

The motion was supported by Schuhmacher.

The motion carried.

Playworld

Dunleavy moved to include a quattro seesaw with backs in lieu of the previously-approved duo seesaw, bringing the cost to seventy-six thousand, five hundred seventy-eight dollars and ten cents (\$76,578.10), and to approve the coloring of the Poured in Place as 50% black and 50% purple.

The motion was supported by McLean.

The motion carried.

Accountant Position

Pless moved to hire Jaime Clay as accountant for the Township at a rate of sixteen (16) dollars per hour, with the possibility of increasing the rate by one dollar per hour in three months.

The motion was supported by Dunleavy.

The motion carried.

Reappoint Richard Renaud to the Zoning Board of Appeals

Huff moved to reappoint Richard Renaud to the Zoning Board of Appeals for a term ending December 31, 2020.

The motion was supported by Schuhmacher.

The motion carried.

Payment of Bills

Pless moved to approve the prepaid expenses from the following funds:

General Fund (101)	\$45,215.44
Private Roads (204)	\$15,145.75
WSFNB (397)	\$ 5,000.00
Trust and Agency (701)	\$ 1,590.00

The motion was supported by Dunleavy.

The motion carried.

MTA

Huff moved to pay a per diem and all expenses for the new Township accountant to attend MTA.

The motion was supported by Pless.

The motion carried.

Oceola Township Investment Report Dated December 31, 2017

McLean requested that the record show that the December 31, 2017, Financial Reports for Oceola Township were distributed.

Rino Soave, Infinity Homes–Orchard Park Square

Pless moved to add Buildings 5,6,7,8,13 and 14 in Orchard Park Square to the special assessment roll per Township Board approval on October 5, 2017. Interest will commence on all buildings in the month the first payment (half the sewer and water REU's) is paid. All buildings and units in this agreement will be assessed beginning on that date. A memo will be issued for Rino Soave of Infinity Homes to sign, stating that he agrees to these terms.

The motion was supported by McLean.

The motion carried.

Adjournment

Dunleavy moved to adjourn the meeting at 8:02 p.m.

The motion was supported by Pless.

The motion carried.

Recording Secretary CR

Date of Approval 4-5-18