

OCEOLA TOWNSHIP BOARD
Minutes of April 5, 2018

The Oceola Township Board held a regular meeting on Thursday, April 5, 2018, at the Oceola Township Hall, with Supervisor William Bamber, Clerk Kathleen McLean, Treasurer LuAnn Pless, and Trustees Lance Schuhmacher, Sean Dunleavy, Robert Henshaw, and Kieth Huff in attendance. Attorney Neal Nielsen also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with the pledge to the flag.

Approval of March 1, 2018 Minutes

Schuhmacher moved to approve the Minutes of March 1, 2018, with clerical error corrected. The motion was supported by Pless.

The motion carried.

Call to Public

James Bruney of 1038 Tudor introduced himself and informed the Board that he intends to run for County Commissioner.

There was no more response from the public.

Howell Area Fire Authority Budget Approval

Andrew Pless of Howell Area Fire Authority presented the Fire Authority's proposed budget.

McLean moved to approve the budget request for the Howell Area Fire Authority for 2018/2019. The motion was supported by Schuhmacher.

The motion carried.

Hartland Senior Center Request for Paying into Transportation and Resource Advocacy Programs

Kim Konarski, director of Hartland Senior Center, presented the Center's request for funds.

Schuhmacher moved to approve five thousand, five hundred dollars even (\$5,500) for the Hartland Senior Center for one year.

The motion was supported by Henshaw.

The motion carried.

Burnham & Flower Insurance Proposal

Jon Johnson of Burnham & Flower presented a proposal for insurance renewal for the Township Board's review.

Schuhmacher moved to accept the Insurance Bind Request from Burnham & Flower, which includes risk control administered through the Par Plan, in the amount of twenty-six thousand, nine hundred four dollars even (\$26,904), to increase the zoning limit to \$1,000,000 at a cost of one thousand dollars (\$1,000) additional, and to increase non-monetary defense cost coverage to \$250,000 per suit/\$250,000 aggregate at a cost of two hundred seventy-five dollars (\$275) additional, for a total of twenty-eight thousand, one hundred seventy-nine dollars even (\$28,179) for the period from March 1, 2018 to March 1, 2019.

The motion was supported by Huff.

The motion carried.

Dunleavy moved to add an endorsement to the Burnham & Flower proposal to increase coverage for fencing.

The motion was supported by Henshaw.

The motion carried.

Genoa–Oceola Wastewater Treatment Plant Expansion, Resolution Number 18-04-01

Greg Tatara of Genoa–Oceola Sewer Authority presented the plan for improving the Genoa–Oceola Wastewater Facility.

McLean moved to participate in Oceola Township’s share of funding for the expenditure of the wastewater treatment plant, approving Resolution Number 18-04-01.

The motion was supported by Schuhmacher.

The motion carried.

Earl Lake Roads

Schuhmacher moved to proceed under contract with Livingston County Road Commission for improvements on Oceola Township roads in the Earl Lake subdivision to begin as soon as the county can start.

The motion was supported by McLean.

The motion carried.

Oceola Road Maintenance

Henshaw moved to move one million dollars even (\$1,000,000) from the Building & Site Fund to the Future Road Improvement Fund for new construction of the Eager Road bridge.

The motion was supported by Huff.

The motion carried.

Dunleavy moved to pay for the following projects from the Road Millage Fund:

- Eager Road realignment, one hundred thousand dollars even (\$100,000),
- to partner with Deerfield Township to improve Allen from Argentine to Green, with Oceola’s portion being fifty thousand dollars even (\$50,000),
- to improve Hughes from M-59 south 7,200 feet, ninety-five thousand dollars even (\$95,000),
- to re-cap one mile of Latson, two hundred fifty thousand dollars even (\$250,000), with the Livingston County Road Commission to match this amount.

The motion was supported by Pless.

The motion carried.

Wall along Grand River

McLean moved that Oceola Township pay Carly & Co., L.L.C. up to five hundred dollars even (\$500) to repair damage to the wall along Grand River Avenue; and that Huff would oversee the project and be paid his regular maintenance wages.

The motion was supported by Dunleavy.

The motion carried.

Dust Control for Public Roads Proposal

Huff moved to approve the quote from Chloride Solutions of \$.1825 per gallon for dust control for public roads in Oceola Township.

The motion was supported by Dunleavy.

The motion carried.

Driveway Concerns, Gravel by Community Center

Dunleavy moved to purchase a load of gravel for the maintenance of the Community Center driveway/parking lot and to hire Huff to do the project.

The motion was supported by Pless.

Roll Call Vote: 6-0-1 Abstention

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

The motion carried.

Payment of Bills

Huff moved to authorize the payment of bills from the following funds: General Fund GFNB (101-005) in the amount of \$900.00, Trust and Agency (701) \$270.00, and to approve the prepaid expenses from the following funds:

General Fund (101)	\$112,769.59
Emergency Support ESONE (296)	\$ 100.00
Private Roads (204)	\$ 4,903.25
Public Safety PSMGN (207)	\$ 100.00

The motion was supported by Henshaw.

The motion carried.

Michigan Municipal Treasurers Institute (MMTI)

McLean moved to approve wages and expenses not covered by the Michigan Municipal Treasurers Institute registration fee for the Treasurer and Deputy Treasurer, per Township policy.

The motion was supported by Henshaw.

The motion carried.

Transfer between Funds

Dunleavy moved to transfer five thousand dollars even (\$5,000) from the General Fund to the Payroll Fund.

The motion was supported by Henshaw.

The motion carried.

Township Governance Academy Training

Huff moved to approve training through the Township Governance Academy for Jaime Clay and Cheryl Rivett, including wages and expenses, per Township policy, at the discretion of the Clerk, based on timing and work schedule availability.

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:55 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Recording Secretary CR

Date of Approval 5-3-18