

OCEOLA TOWNSHIP BOARD
Minutes of May 3, 2018

The Oceola Township Board held a regular meeting on Thursday, May 3, 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 April 5, 2018 Minutes

Schuhmacher moved to approve the Minutes of April 5, 2018, as written.

The motion was supported by Henshaw.

The motion carried.

Call to Public

McLean prayed in observance of the National Day of Prayer.

County Commissioner Bill Green addressed the board regarding the county's current position.

There was no more response from the public.

Enclave of Forest Ridge Site Plan Review of Clubhouse and Playground

John Ackerman of Atwell Group presented a site plan for the pool and pool house, which includes a playscape area, for the Enclave of Forest Ridge. The plan is dated May 12, 2017, with a final revision date of April 19, 2018.

Dunleavy moved to approve the site plan as submitted.

The motion was supported by Pless.

The motion carried.

Zoning Board of Appeals Appointment

Henshaw moved to approve the appointment of Jan Taylor to the Zoning Board of Appeals for a term to expire on December 31, 2020.

The motion was supported by Huff.

The motion carried.

Pump Station for Pine Ridge and Forest Ridge

Schuhmacher moved to authorize Bamber to sign a proposal from Tetra Tech in the amount of four thousand, eight hundred dollars even (\$4,800) to provide engineering services regarding the permitting and construction of a pump station for Pine Ridge and Forest Ridge.

The motion was supported by Henshaw.

The motion carried.

Dunleavy moved to instruct Tetra Tech to move forward with plans for the pumping substation for Pine Ridge and Forest Ridge.

The motion was supported by Huff.

The motion carried.

Genoa-Oceola Sewer Expansion

McLean moved that the Township pay two million dollars even (\$2,000,000) to the Genoa-Oceola Sewer Water Authority for the G-O Sewer Expansion Project.

The motion was supported by Henshaw.

The motion carried.

Survey Proposals for Outlot B

Henshaw moved to appropriate one thousand, four hundred dollars even (\$1,400) for Livingston Engineering to survey Outlot B.

The motion was supported by Huff.

The motion carried.

Budget Amendments FY 2017/18

Schuhmacher moved to approve Resolution No. 18-05-01 to Amend the FY 2017/2018 Budget to move one million dollars even (\$1,000,000) from Building and Site into Future Roads.

The motion was supported by Huff.

The motion carried.

FY 19 Budget Hearing Set for June 7, 2018

Schuhmacher moved to set the FY 19 Budget Hearing for June 7, 2018, in accordance with PA 621 of the General Appropriations Act.

The motion was supported by Henshaw.

Roll Call Vote: 7-0-0

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

The motion carried.

Capital Improvement Plan (CIP) Review

McLean moved to approve the Capital Improvement Plan as brought forth from the Planning Commission with the following additions:

\$175,000 Splash Pad–Playworld for 2020/2021, from Building and Site

\$185,000 Earl Lake Heights–Oceola Roads for 2018/2019, from Road Millage

The motion was supported by Dunleavy.

Roll Call Vote: 6-1-0

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

The motion carried.

Zoning Ordinance Updates

Pless moved to request a proposal from McKenna to modernize the Zoning Ordinance, for Township Board review.

The motion was supported by McLean.

The motion carried.

Add Snow Removal Invoices for Township Cemeteries to Prepaid Bills List

McLean moved to add snow removal invoices for Township cemeteries to the prepaid bills list. The motion was supported by Dunleavy.

The motion carried.

Carly & Company L.L.C. Invoice

Huff moved to pay an invoice from Carly & Company L.L.C. in the amount of two hundred ninety-five dollars and eighteen cents (\$295.18) for work on the wall along Grand River.

The motion was supported by Henshaw.

The motion carried.

Livingston County Road Commission (LCRC) Latson Road Resurfacing

Henshaw moved to authorize Bamber and McLean to sign an agreement with LCRC to improve Latson Road between Golf Club and M-59, with the Township's portion of the cost of the project to be two hundred fifty thousand dollars even (\$250,000).

The motion was supported by Dunleavy.

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 \$320.00, Private Roads PONE (204) \$250.00, Sewer New User S2FNB (460) \$2,000,000.00, Buildings and Grounds BONE (469) \$275.00, Chemung Hills CH ONE (508) \$14,000.00, and to approve the prepaid expenses from the following funds:

General Fund (101)	\$84,441.92
Private Roads PONE (204)	\$ 405.50
Building and Site BONE (469)	\$40,003.10
Trust and Agency (701)	\$ 429.00

The motion was supported by Henshaw.

The motion carried.

March 2018 Investment Report

Let the record show that the March 2018 Investment Report was distributed to Board members.

IT Right Invoice

Pless moved to pay an invoice from IT Right for two thousand, seven hundred dollars even (\$2,700) for an annual support contract.

The motion was supported by Henshaw.

The motion carried.

Adjournment

McLean moved to adjourn the meeting at 8:56 p.m.
The motion was supported by Henshaw.

The motion carried.

Recording Secretary CR

Date of Approval 6-7-18