

OCEOLA TOWNSHIP BOARD
Minutes of August 2, 2018

The Oceola Township Board held a regular meeting on Thursday, August 2, 2018, at the Oceola Township Hall, with Supervisor William Bamber, Clerk Jaime Clay, 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 July 5, 2018 Minutes

Schuhmacher moved to approve the Minutes of July 5, 2018, as presented.
The motion was supported by Henshaw.

The motion carried.

Call to Public

Steve Shipley of 2895 Grand Marais stated that he is the president of the Pine Ridge Condo Association, and that the member homeowners would like to remain a separate association from the new development phase of Pine Ridge because they do not plan to use the recreation space in the new development.

Ray Van Zandt of 2870 Grand Marais added that the homeowners in the Pine Ridge Condo Association do not want the liability of or any involvement with a recreation area.

Jim Gonzalez of 3110 Golf Club asked if the Board was aware of a drainage easement revision in the survey of Township-owned property No. 4707-32-301-015, which borders his property on Golf Club Road. He requested that the Township pay \$14,000 to construct a culvert to improve drainage on his property.

Brett Hollandsworth of 2320 Eads expressed concern that trees in the right of way at the corner of Eads and Booth are unsafe. He informed the Board that, in his opinion, one pine tree is overgrown and obstructing traffic and that the Township should ensure that tree branches are kept at least eight feet above the ground to comply with the Zoning Ordinance.

James Bruney of 1038 Tudor told the Board that he is running for County Commissioner and encouraged everyone to vote in the Primary Election.

Jeff Smith of 3379 Sheffield inquired as to the requirements for any future development of property on Bigelow Road.

There was no more response from the public.

Trees on Corner of Eads and Booth

Huff moved to send a letter to the homeowner at the corner of Eads and Booth to ask him to trim overgrown trees in the right of way.
The motion was supported by Henshaw.

The motion carried.

Capital Construction Pump Station 46

Henshaw moved to proceed with the construction of Pump Station 46, at a cost of four hundred twenty-one thousand, eight hundred dollars even (\$421,800.00), with Capital Construction to pay half and the Township to pay half, with the cost to the Township not to exceed two hundred eleven thousand dollars even (\$211,000.00).

The motion was supported by Pless.

The motion carried.

Pine Ridge Sale of Two Parcels to Homeowners' Association

Dunleavy moved to approve the sale of Township-owned parcel numbers 4707-29-300-015 and 4707-29-300-016 to Pine Ridge Homeowners' Association for the sum of five thousand, seven hundred eighty-three dollars even (\$5,783.00) plus one hundred dollars even (\$100.00), less one hundred dollars even (\$100) for the sliding hill parcel. Capital Construction will pay the Township on behalf of the homeowners' association.

The motion was supported by Huff.

The motion carried.

Chemung Hills Drainage Proposal

Schuhmacher moved to approve a bid from Basic Excavating in the amount of eighteen thousand, eight hundred dollars even (\$18,800.00) to do the three things presented in the proposal: to dig ditches on 13-14 to 14-15 to 13-17 and move dirt to different locations so there are no mounds, placing dirt at Dave and Mike's discretion; to dig trenches and bury pipe on hole 7 while equipment is on-site; and to fill the ditch with stone or materials on-site on hole 17.

The motion was supported by Henshaw.

The motion carried.

Review Oceola Township Investment and Liquidity Reports

Let the record show that Pless distributed the Oceola Township Investment Report for June 2018 to the Board.

Payment of Bills

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

General Fund (101)	\$ 56,954.49
Private Roads (204)	\$ 8,709.45
Chemung Hills (508)	\$ 17,690.00
Trust and Agency (701)	\$ 2,332.50

The motion was supported by Huff.

The motion carried.

MTA Conference

Dunleavy moved to approve Schuhmacher's attendance at the MTA Conference, "Emerging Issues in Emergency Services" on Monday, September 17, 2018, with the Township paying the registration fee of one hundred thirteen dollars even (\$113.00).

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:21 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Recording Secretary _____

Date of Approval September 6, 2018