

OCEOLA TOWNSHIP BOARD  
Minutes of September 6, 2018

The Oceola Township Board held a regular meeting on September 6, 2018, at the Oceola Township Hall, with Supervisor William Bamber, Clerk Jaime Clay, Treasurer LuAnn Pless, and Trustees Lance Schuhmacher, Sean Dunleavy, and Robert Henshaw in attendance. Kieth Huff 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 August 2, 2018 Minutes

Schuhmacher moved to approve the Minutes of August 2, 2018, as presented.

The motion was supported by Henshaw.

The motion carried.

Call to Public

Barbara Gallmeyer of 6123 Bergin Road expressed concern of possible zoning ordinance violations at the property ID #4707-26-300-004.

There was no more response from the public.

Howell Public Schools -sinking fund millage

Erin MacGregor, Superintendent and Chris Eaton, Supervisor of Maintenance, Operations and Custodial Services gave an overview of the Howell Public Schools Sinking Fund Millage Request which will be on the November 6, 2018 Ballot.

Moorlands – Fifth Amendment to the Master Deed

Schuhmacher moved to approve the Fifth Amendment to the Master Deed of Moorlands Inc. to increase the Expansion Rights, Contraction of Condominium, and Development Period to March 18, 2023, as presented by Richard Houghton.

The motion was supported by Dunleavy.

The motion carried.

Moorlands – Phase III site plan and condo documentation

Dunleavy moved to approve the extension of the Moorlands Phase III, site plan and condominium document amendments for an additional 45 months from June 21, 2019 to March 18, 2023 as presented by Richard Houghton.

The motion was supported by Henshaw.

The motion carried.

Planning Commission re-appointment of Tim Weir and Vikki Klask

Henshaw moved to re-appoint Tim Weir and Vikki Klask with terms expiring August 31<sup>st</sup>, of 2021.

The motion was supported by Schuhmacher.

The motion carried.

Warning Sirens – brush removal

Schuhmacher moved to approve the contracting of brush removal around the warning sirens, to be handled by the Fire Chief.

The motion was supported by Dunleavy.

The motion carried.

Special Revenue Fund

Schuhmacher moved to make the appropriate changes to the 2018-2019 Budget, Special Revenue Budget, to the revenues account, one hundred dollars even (\$100.00) to the following, Future Road Improvement #205, Public Safety Fund #207 and Emergency Support Fund #296 and approve the expenditures funding Future Road Improvement #205 in the amount of one million five hundred thousand dollars even (\$1,500,000.00) and one hundred dollars even (\$100.00) to the following Public Safety Fund #207 and Emergency Support Fund #296.

The motion was supported by Henshaw.

The motion carried.

ESRI- renewal for maintenance

Pless moved to renew the maintenance contract with ESRI, quote #25854758, dated July 9, 2018 for ARC Desktop Basic Concurrent Use Primary Maintenance from 10/08/2018 through 10/07/2019 in the amount of seven hundred dollars even (\$700.00).

The motion was supported by Henshaw.

The motion carried.

ACCU-TEMP - contract for maintenance

Dunleavy moved to approve the maintenance agreement for existing heating and cooling equipment, quote #Q140898, dated August 30, 2018 Accu-Temp Heating & Air Conditioning, Inc., 1085 Grand Oaks Drive, in the amount of one thousand eight hundred and eight dollars even (\$1808.00).

The motion was supported by Schuhmacher.

The motion carried.

I.T. RIGHT

Henshaw moved to approve the purchase of a Fujitsu fi-7030 sheetfed scanner, quote #ITRQ12157, in the amount of seven hundred seventy-six dollars even (\$776.00).

The motion was supported by Schuhmacher.

The motion carried.

Chemung Hills

Pless moved to approve the payment of an additional amount of one thousand seventy-nine dollars even (\$1079.00), for patio deck furniture.

The motion was supported by Dunleavy.

The motion carried.

Payment of Bills

Schuhmacher moved to authorize the payment of bills from the following funds: Chemung Hills CHONE (508) in the amount of \$379.00 and approve the prepaid expenses from the following funds:

General Fund (101)	\$	70,312.63
J Doe Savings (101)	\$	10,694.23
Road Mills (403)	\$	27,504.09
Trust and Agency (701)	\$	810.00

The motion was supported by Dunleavy.

The motion carried.

Property ID #4707-36-200-029 and ID #4707-36-200-030

Dunleavy moved to direct the Zoning Administrator to send a letter to the owners of property ID #4707-36-200-029 and ID #4707-36-200-030 to appear at the next scheduled Board of Trustees meeting to address blight concerns regarding these properties.

The motion was supported by Schuhmacher.

The motion carried.

Property ID #4707-33-100-004

Dunleavy moved to direct the Zoning Administrator to send a letter to the owner of property ID #4707-33-100-004 to appear at the next scheduled Board of Trustees meeting to address concerns regarding the property

The motion was supported by Schuhmacher.

The motion carried.

October 4, 2018 Board of Trustees Meeting

Pless moved to move the October 4, 2018 Board of Trustees meeting to October 8, 2018 at 7:00 p.m.

The motion was supported by Dunleavy.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:48 p.m.

The motion was supported by Dunleavy.

The motion carried.

Recording Secretary BB

Date of Approval 10-8-2018