## OCEOLA TOWNSHIP BOARD Minutes of October 8, 2018

The Oceola Township Board held a regular meeting on October 8, 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 September 6, 2018 Minutes

Schuhmacher moved to approve the Minutes of September 6, 2018, as presented. The motion was supported by Henshaw.

The motion carried.

### Call to Public

Barbara Gallmeyer of 6123 Bergin Road, stated she has attended previous Board meetings to express concern of possible zoning ordinance violations at the property ID #4707-26-300-004.

There was no more response from the public.

Genei, Thomas J Rev Trust, property ID #4707-36-200-029 and ID #4707-36-200-030 Martin Genei, 12603 Whalen Lake Drive representative of the Genei properties expressed to the Board his plans to clean up the properties in question.

Schuhmacher moved to give Mr. Martin Genei, executor of the Genei Estate, thirty days to have the barn in question on property ID #4707-36-200-030, taken down, the abandoned cars removed and the house on property ID #4707-36-200-029 boarded up, and 90 days to have the properties cleaned up.

The motion was supported by Huff.

The motion carried.

#### Follow the Child Montessori

Pless moved to refund the balance of escrow funds due to Follow the Child Montessori, 985 N Latson Road, in the amount of three thousand six hundred forty dollars even (\$3640.00). The motion was supported by Henshaw.

The motion carried.

Redi Wall LLC. – site plan review amendment for property ID #4707-27-200-014 Huff moved to approve the site plan review amendment for property ID #4707-27-200-014. The motion was supported by Henshaw.

The motion carried.

## Employee appreciation dinner

Schuhmacher moved to set the date for the annual employee appreciation dinner for December 4<sup>th</sup>, 2018 at Chemung Hills.

The motion was supported by Clay.

The motion carried.

### Chemung Hills

Dunleavy moved to approve up to five thousand dollars even (\$5000.00), for drainage work proposed at the Chemung Hills golf course.

The motion was supported by Schuhmacher.

The motion carried.

# Resolution - Township Offices schedule of days closed for calendar year 2019

Schuhmacher moved to accept Resolution #18-10-08 stating the days Oceola Township Offices will be closed for the calendar year 2019.

The motion was supported by Pless.

The motion carried.

### Trash Day - 2019

Schuhmacher moved to set May 4, 2019 for the Oceola Township large item trash day for calendar year 2019.

The motion was supported by Henshaw.

The motion carried.

#### Snow removal 2018 - 2019

Huff moved to accept the proposed snow removal quote from Maj's Services Inc., for Oceola Township Offices and private roads, for the 2018-2019 snow season.

The motion was supported by Dunleavy.

The motion carried.

### Payment of Bills

Schuhmacher moved to authorize the payment of bills from the following funds:

General Fund (101)	\$ 63,427.86
Building & Site (469)	\$ 9,663.00
Chemung Hills (508)	\$ 9,322.10
Private Roads (204)	\$ 3,804.30
Road Mills (403)	\$ 84,631.99
New User Water (461)	\$ 21,500.00
Trust and Agency (701)	\$ 3,747.50

The motion was supported by Henshaw.

The motion carried.

## Helical Pier Distributions, LLC. – property ID # 477-27-200-040

Dunleavy moved to instruct the Zoning Administrator to write a letter to Robert Hastings owner of Helical Pier Distributions LLC, to appear at the next scheduled Board of Trustees meeting to address the approved site plan at the property located at 1884 Twin Hills Drive, property ID # 4707-27-200-040.

The motion was supported by Henshaw.

The motion carried.

Pless requested the minutes show the 1st Quarter Investment report FY 18-19 for Oceola Township has been passed out to the Board of Trustees.

### Adjournment

Henshaw moved to adjourn the meeting at 8:28 p.m.

The motion was supported by Dunleavy.

The motion carried.

Recording Secretary <u>Bitty Bock</u>

Date of Approval <u>November 1, 2018</u>