

OCEOLA TOWNSHIP BOARD
Minutes of February 6, 2024

The Oceola Township Board held a regular meeting on Tuesday, February 6, 2024, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Trustees Kieth Huff, Robert Henshaw, Michael Yenshaw and Terrance Philibeck in attendance. Treasurer Andrews was absent. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Call to the Public

A resident expressed concerns over the property at 4441 Mack Rd.

Approval of February 2024 Consent Agenda

Henshaw moved to approve the February 6, 2024, consent agenda with the removal of Pfeffer, Hanniford, and Palka and replace it with Great Start Livingston.

Philibeck supported the motion.

The motion carried.

Great Start Livingston

Henshaw moved to approve the installation of a Story Walk around the Oceola Township Walking Path, partnering with Great Start Livingston and Howell Area Parks and Recreation (HAPRA).

Philibeck supported the motion.

The motion carried.

Oceola Community Center Lease Agreement Renewal

Huff moved to approve the renewal of the lease agreement with HAPRA for the Oceola Community Center.

Henshaw supported the motion.

The motion carried.

Michigan Participating Plan – Grant Application for Township Hall Surge Protector

Yenshaw moved to approve the application to Michigan Participating Plan for \$3,201.00 (three thousand two hundred one dollars) for a whole building surge protector for the township offices by **Resolution #24-02-01**.

Henshaw supported the motion.

Roll Call Vote: 6-0-1-0

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Absent, Philibeck – Y, Clay – Y.

The motion carried.

Board of Review Alternate

Henshaw moved to appoint Adam Fasick to a two-year term on the Board of Review as an alternate.

Philibeck supported the motion.

The motion carried.

Oceola Township Flag

Philibeck moved to table the discussion on the Township Flag until the March Regular Board Meeting.

Henshaw supported the motion.

The motion carried.

HAPRA Website Agreement

Philibeck moved to authorize Supervisor Dunleavy to sign the Memorandum of Understanding (MOU) between Oceola Township and HAPRA for website services.

Henshaw supported the motion.

The motion carried.

Henshaw moved to approve the MOU for a total of forty hours at forty dollars an hour for a total of \$1,600.00 (one thousand six hundred dollars).

Philibeck supported the motion.

Roll Call Vote: 6-0-1-0

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Absent, Philibeck – Y.

The motion carried.

Private Roads Resolution Adoption

Henshaw moved to adopt by **Resolution #24-02-02** the Private Roads Resolution as presented.

Philibeck supported the motion.

Roll Call Vote: 6-0-1-0

Yenshaw – Y, Clay – Y, Andrews – Absent, Philibeck – Y, Huff – Y, Henshaw – Y, Dunleavy – Y.

The motion carried.

Adjournment

APPROVED

Henshaw moved to adjourn the meeting at 8:34 p.m.
Huff supported the motion.
The motion carried.