

OCEOLA TOWNSHIP BOARD
Minutes of October 4, 2022

The Oceola Township Board held a regular meeting on Tuesday, October 4th, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer, Christine Andrews, Trustees Kieth Huff Robert Henshaw and Terrance Philibeck in attendance. Trustee Sean Dunleavy was absent. Attorney Chris Stritmatter was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of September 6, 2022 Minutes

Henshaw moved to approve the minutes of September 6, 2022, as written. The motion was supported by Huff.

The motion carried.

Approval of the September 27, 2022 Minutes

Henshaw moved to approve the minutes of the September 27, 2022 Special Board Meeting as written.

The motion was supported by Andrews.

The motion carried.

Call to the Public

There was no response from the public.

BS&A Cloud Based System

Keegan Nixon presented on the BS&A Cloud Based System.

Tetra Tech

Gary Markstrom from Tetra Tech addressed the Board regarding the cost of drainage issues at the Oceola Community Center.

Township Remodel

Three bids were received by The Township and compared by dollar amount and items included/excluded in the total proposal price. The total proposal package from Midwest Contracting Company was the lowest bid.

Clay made a motion to accept the proposal from Midwest Contracting Company to remodel the Township offices for the amount of \$725,000.00 (Seven hundred twenty-five thousand dollars). The motion was supported by Philibeck.

The motion carried.

Updated Zoning Ordinance

Clay moved to, by resolution number 22-04-01, adopt the zoning ordinances as presented.
The motion was supported by Andrews.

Roll Call Vote: Henshaw-yes, Huff-yes, Clay-yes, Bamber-yes, Andrews-yes, Philibeck-yes,
Dunleavy-absent

The motion carried.

Master Plan

Huff moved to approve, by resolution number 22-04-02, the Master Plan as presented.
Henshaw supported the motion.

Roll Call Vote: Henshaw-yes, Huff-yes, Clay-yes, Bamber-yes, Andrews-yes, Philibeck-yes,
Dunleavy-absent

The motion carried.

Township Soccer Field Drainage

The Township received two bids for review. When compared, one bid was based on the Township's requested plan, and the second bid was based on the bidder's recommendation of the project not the Township's request.

Andrews moved to accept the quote by Bowman Turfgrass Professionals in the amount of \$106,400.00 (One hundred six thousand four hundred dollars) to implement a soccer field drainage system.

The motion was supported by Henshaw.

Roll Call Vote: Henshaw-yes, Huff-yes, Clay-yes, Bamber-yes, Andrews-yes, Philibeck-yes,
Dunleavy-absent

The motion carried.

Resignation of Harry Bowman from Zoning Board of Appeals

Henshaw moved to accept the resignation of Harry Bowman from the Zoning Board of Appeals.
The motion was supported by Huff.

The motion carried.

Resignation of Bob Henshaw from Livingston Watershed Advisory Board

Huff moved to accept the resignation of Bob Henshaw from the Livingston Watershed Advisory Board.

The motion was supported by Andrews.

The motion carried

Resignation of Bob Henshaw from Thompson Lake Improvement Board

Huff moved to accept the resignation of Bob Henshaw from the Thompson Lake Improvement Board.

The motion was supported by Andrews.

The motion carried.

Bamber recommended the appointment of Terrance Philibeck to replace Bob Henshaw on both boards.

Henshaw moved to accept the appointment of Terrance Philibeck to both the Livingston Watershed Advisory Board and the Thompson Lake Improvement Board.

The motion was supported by Andrews.

The motion carried.

Wise Owl Escrow Funds

Huff moved to release \$4,425.00 (four thousand four hundred twenty-five dollars) in escrow funds to Wise Owl Paint Company.

The motion was supported by Andrews.

The motion carried.

Oceola Community Center Updates

Philibeck moved to provide funds for locks on gymnasium stairway door.

The motion was supported by Andrews.

The motion carried.

Payment of Bills

Huff moved to authorize the payment of bills as presented for the following funds:

September 2022 Bills	
General Fund (101)	\$53,719.80
Building and Site (469)	\$846.50
Trust and Agency (701)	\$5,475.50
Chemung Hills (508)	\$18,689.00
Private Roads (204)	\$5,245.00
Road Millage (403)	\$156,379.76
ARPA (464)	\$51,797.00

The motion was supported by Henshaw.

The motion carried.

Zoning Administrator's Report

Andrews moved to increase pool and deck application fees from \$50.00 (fifty dollars) to \$75.00 (seventy-five dollars).

The motion was supported by Clay.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:44 p.m.

The motion was supported by Clay.

The motion carried.