

OCEOLA TOWNSHIP BOARD
Minutes of December 6, 2022

The Oceola Township Board held a regular meeting on Tuesday, December 6, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Kieth Huff, Robert Henshaw and Terrance Philibeck in attendance. Attorney Chris Stritmatter was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of November 1, 2022 Minutes

Henshaw moved to approve the minutes of November 1, 2022 as written.

The motion was supported by Huff.

The motion carried.

Call to the Public

Matt Peavy of 3211 Sheffield Dr. inquired about the bidding process of the township and asked about the work being done on the field behind the township.

David Rivett of 2693 N. Hughes also inquired about the bidding process of the township.

BS&A Cloud Based System

Philibeck moved to approve the quote as presented by BS&A Software for \$28,327.00 (twenty-eight, three hundred twenty-seven dollars even) to switch BS&A software to a cloud-based system.

The motion was supported by Dunleavy.

The motion carried.

Special Assessments

Andrews moved to approve \$737,512.39 (seven hundred thirty-seven thousand, five hundred twelve dollars and thirty-nine cents) of special assessments to be levied on the Winter 2022 tax bill.

The motion was supported by Henshaw.

The motion carried.

Summer Collection Agreements

Dunleavy moved to approve the Township Supervisor and the Township Clerk to sign the summer collection agreements for Livingston Educational Service Agency.

The motion was supported by Philibeck.

Roll Call Vote:7-0-0-0

Dunleavy-Y, Henshaw-Y, Huff-Y, Bamber-Y, Andrews-Y, Philibeck-Y, Clay-Y

The motion carried.

Huff moved to approve the Township Supervisor and the Township Clerk to sign the summer collection agreements for Hartland Consolidated Schools.

The motion was supported by Henshaw.

Roll Call Vote:7-0-0-0

Henshaw-Y, Huff-Y, Dunleavy-Y, Bamber-Y, Clay-Y, Andrews-Y, Philibeck-Y

The motion carried

Henshaw moved to approve the Township Supervisor and the Township Clerk to sign the summer collection agreements for Howell Public Schools.

The motion was supported by Dunleavy.

Roll Call Vote:7-0-0-0

Bamber-Y, Clay-Y, Andrews-Y, Philibeck-Y, Huff-Y, Henshaw-Y, Dunleavy-Y

The motion carried

Trash Day

Andrews moved to set the Oceola Township Trash Day for Saturday, May 6, 2023.

The motion was supported by Henshaw.

The motion carried.

Board of Review

Huff moved to reappoint current Board of Review members, Gladys Niemi, Waldo Schram and John Endebrook, for a term to expire 12/31/2024.

The motion was supported Henshaw.

Zoning Board of Appeals

Philibeck moved to reappoint current Zoning Board of Appeals member, Michael Yenshaw for a term to expire 12/31/2025.

The motion was supported Andrews.

The motion carried.

Agreement to Lease Ocoola Township Fire Station

Huff moved to approve the Agreement to Lease Ocoola Township Fire Station as presented, between Ocoola Township and Howell Area Fire Authority for a five-year period, the agreement to expire July 1, 2027.

The motion was supported by Henshaw.

The motion carried.

General Fund

Clay moved to move \$375,000.00 (three hundred seventy-five thousand dollars even) from the General Fund to the Chemung Hills Fund.

The motion was supported by Dunleavy.

The motion carried.

Golf Carts for Chemung Hills Golf Course

Dunleavy moved to approve the quote as presented by EZ-GO for the purchase of sixty new golf carts for Chemung Hills Golf Course for \$375,000.00 (three hundred seventy-five thousand dollars even).

The motion was supported by Philibeck.

The motion carried.

Philibeck moved to authorize a representative of Chemung Hills Golf Course to sell the 60 existing golf carts for \$4,500.00 (four thousand five hundred dollars) per cart, to the following:

Hawk Meadows Golf Course	10 carts for \$45,000.00
Tony Spink	30 carts for \$135,000.00
Chief Cart	20 carts for \$90,000.00

The motion was supported by Dunleavy

The motion carried

Chemung Hills Golf Course & Banquet Center Remodel

Huff moved to approve the quote as presented by Kathi's Upholstery for \$12,791.00 (twelve thousand, seven hundred ninety-one dollars even) to reupholster ninety-five chairs and twenty barstools for the banquet center.

The motion was supported by Henshaw.

The motion carried.

Dunleavy moved to approve the quote as presented by Teah Schoenle's for \$36,225.00 (thirty-six thousand, two hundred twenty-five dollars even) cost for designing the entire scope of work at Chemung Hills Golf Course & Banquet Center to include the drawing preparation, exterior event space, banquet center bar, women's locker room, men's locker room, deck expansion, restaurant bar and the self-serve coffee station.

The motion was supported by Henshaw.

The motion carried.

Green Tech Engineering, Inc.

Henshaw moved to approve the quote as presented by Green Tech Engineering, Inc. for \$1,500.00 (one thousand five hundred dollars even), for Task I- Topographic Survey for property located at 1661 N. Latson Road.

The motion was supported by Andrews.

The motion carried.

Agreement to Lease Oceola Township Community Center

Philibeck moved to approve the Lease Agreement for the Oceola Township Community Center, located at 1661 N. Latson Rd., Howell, Michigan, 48843 as presented, between the Oceola Township Board and the Howell Area Parks and Recreation Authority, effective January 1, 2023.

The motion was supported by Henshaw.

The motion carried.

Oceola Township Hall Remodel

Dunleavy moved to approve the quote as presented by Midwest Contracting Company, LLC for \$11,715.00 (eleven thousand seven hundred fifteen dollars even) for the prep and paint of the existing interior window frames and casing at the Oceola Township Hall.

The motion was supported by Clay.

The motion carried.

Dunleavy moved to approve the quote as presented by Midwest Contracting Company, LLC for \$13,134.00 (thirteen thousand, one hundred thirty dollars even) for a carpenter to remove and reinstall doors/hardware and a painter to refinish the existing doors.

The motion was supported by Philibeck.

Roll Call Vote:4-3-0-0

Andrews-Y, Huff-N, Henshaw-N, Bamber-N Clay-Y, Dunleavy-Y, Philibeck-Y

The motion carried.

Huff moved to approve the quote as presented by Image 360 for \$8,521.72 (eight thousand five hundred twenty-one dollars and seventy-two cents) for ¼ in. thick tempered clear glass dividers at the front counter of the Oceola Township Hall.

Roll Call Vote:4-3-0-0

Philibeck-Y, Bamber-N, Andrews-Y, Huff-Y, Dunleavy-N Henshaw-Y, Clay-N

Henshaw moved to approve the quote as presented by Challenger 2 .0 LLC for \$15,950.00 (fifteen thousand, nine hundred and fifty dollars even) for the wreckout of all the existing network and phone cabling in the construction area, provide and install 64 network data drops in 25 locations throughout the renovated area, provide and install new patch panels in the network rack, obtain low voltage cabling permit and assist with phone port assignments and fax number relocation after construction completion.

The motion was supported by Huff.

The motion carried.

Huff moved to approve the quote by All Star Alarm LLC for the install fee of \$35,971.00 (thirty-five thousand, nine hundred seventy-one dollars even) for an alarm, cameras, and keyscan and a monthly fee of \$184.00 (one hundred eighty-four dollars even).

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:

November 2022 Bills

General Fund (101)	\$ 114,886.05
Trust and Agency (701)	\$ 4,051.00
Chemung Hills (508)	\$ 37,398.62
Private Roads (204)	\$ 1,321.56
ARPA (464)	\$ 163,107.62
S2FNB	\$ 700,000.00

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:25p.m.

The motion was supported by Huff.

The motion carried.