

OCEOLA TOWNSHIP BOARD  
Minutes of December 7, 2021

The Oceola Township Board held a regular meeting on Tuesday, December 7, 2021 with Supervisor Bill Bamber, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Clerk Jaime Clay was absent. Attorney Karen Carver was also absent. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of October 5, 2021 Minutes

Schuhmacher moved to approve the minutes of November 2, 2021 as presented. The motion was supported by Henshaw.

The motion carried.

FY 2020/2021 Audit

Huff moved to accept the FY 2020/2021 audit report as presented by Pfeffer, Hanniford, Palka and submit the report to the state.

The motion was supported by Andrews.

The motion carried.

Call to the Public

Jerald Fisher of 1283 Heather Glens Ct. presented a petition to have their road rebuilt.

Bob Denyer of 1955 Olympian Way expressed his concern with the activity going on, on property on M-59 in Olympian Meadows.

Jessica Murphy of 1977 Olympian Way expressed her concern with the activity going on, on property on M-59 in Olympian Meadows.

David Rivett a resident of Oceola Township inquired about the Township possibly looking into having a disc golf course.

Shadow Land PUD Agreement

Henshaw moved to approve the amended changes in article six of the Shadow Land PUD Agreement, dated October 28, 2021.

The motion was supported by Huff.

The motion carried.

Special Assessments

Andrews moved to approve \$972,129.82 (nine hundred seventy-two thousand one hundred twenty-nine dollars and eighty-two cents) of special assessments to be levied on the Winter 2021 tax bill.

The motion was supported by Dunleavy.

The motion carried.

Extend Purchase Agreement, Brida, LLC

Schuhmacher moved to accept the Addendum to extend the purchase agreement, as presented with Brida, LLC.

The motion was supported by Dunleavy.

The motion carried.

Summer Collection Agreements

Huff 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 Dunleavy.

The motion carried.

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

The motion was supported by Dunleavy.

The motion carried.

Trash Day

Schuhmacher moved to set the Oceola Township Trash Day for Saturday, May 7, 2022.

The motion was supported by Henshaw.

The motion carried.

Site on M-59 in Olympian Meadows

Schuhmacher moved to turn the issues regarding the site on M-59 in Olympian Meadows over to the Oceola Township attorney.

The motion was seconded by Dunleavy.

The motion carried.

Election Commission Meeting

Schuhmacher moved to approve the Township Clerk to divide, rearrange and/or consolidate the current precincts 1, 3 and 5 resulting in the following newly created precincts: 1,3,5 and 6 as shown on the map presented.

The motion was supported by Henshaw.

Roll Call Vote: 6-0-1-0

Schuhmacher-Y, Andrews-Y, Bamber-Y, Clay-Absent, Huff-Y, Henshaw-Y, Dunleavy-Y

The motion carried.

Election Equipment

Dunleavy moved to approve the purchase of a Verity Scan for \$5,500.00 (five thousand, five hundred dollars even) and a vDrive for \$45.00 (forty-five dollars even) from Hart InterCivic Inc.

The motion was supported by Schuhmacher.

The motion carried.

Oceola Township Hall Remodel

Huff moved to accept the quote as presented by Lindhout Associates architects aia pc for \$50,740.00 (fifty thousand, seven hundred forty dollars even) for the professional design services for the interior renovations of the Oceola Township Hall and authorize the Township Supervisor to sign the contact.

The motion was supported by Henshaw.

The motion carried.

Agreement to Lease Oceola Township Community Center-Amended Lease Agreement

Schuhmacher moved to approve the amendments made to 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, 2022.

The motion was supported by Andrews.

The motion carried.

Howell Area Parks and Recreation-Casino Night

Dunleavy moved to accept the application as presented by Howell Area Parks and Recreation to host a Millionaire Party within Oceola Township.

The motion was supported by Andrews.

Roll Call Vote: 6-0-1-0

Andrews-Y, Bamber-Y, Clay-Absent, Huff-Y, Henshaw-Y, Dunleavy-Y, Schuhmacher-Y

The motion carried.

Woodland Reserve Committee

Huff moved to approve replacing Jaime Clay with Sean Dunleavy on the Woodland Reserve Committee.

The motion was supported by Andrews.

The motion carried.

Road Improvements

Huff moved to approve the quote of \$152,000.00 (one hundred fifty-two thousand dollars even) for gravel road improvement with 5” surface gravel, limited drainage and tree work, on Mack Road from Clyde Road to Curdy Road, to be done by the Livingston County Road Commission.

The motion was supported by Henshaw.

The motion carried.

Payment of Bills

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

November 2021 Bills	
General Fund (101)	\$ 71,550.31
Private Roads (204)	\$ 6,150.00
Chemung Hills (508)	\$ 6,350.00
Road Millage (403)	\$ 236,639.67
Trust and Agency (701)	\$ 1,440.00
Sewer ap Distribution (460)	\$ 7,696.00

The motion was supported by Andrews.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:05 p.m.

The motion was supported by Andrews.

The motion carried.

Jaime Clay-Clerk