

OCEOLA TOWNSHIP BOARD
Minutes of October 5, 2021

The Oceola Township Board held a regular meeting on Tuesday, October 5, 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 also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of September 7, 2021 Minutes

Schuhmacher moved to approve the minutes of September 7, 2021, with the correction of, Dunleavy making the motion for the Brida LLC and removing Huff. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Laier Farms

Dunleavy moved to approve that the property located at the Clyde Road and Argentine Road, Property I.D. #4707-10-200-012 be enrolled in the Natural Resources and Environmental Protection Act 451 as amended, also known as PA 116, for a time period of 90 years. The motion was supported by Huff.

The motion carried.

Bible Baptist Church

Andrews moved to approve the site plan of Bible Baptist Church, property located at 2258 E. Highland Rd. Howell MI 48843 recommended by the planning commission, Property I.D. #4707-30-302-593. The motion was supported by Huff.

The motion carried.

Chemung Hills Golf Course - new heating, cooling, water heater

Henshaw moved to approve the quote of \$13,400.00 (thirteen thousand, four hundred dollars even) as presented by Donohue Heating & Plumbing, LLC, for a new gas furnace and water heater including, installation at Chemung Hills Golf Course. The motion was supported by Schuhmacher.

The motion carried.

Chemung Hills Golf Course roofing

Dunleavy moved to approve the quote of \$5,850.00 (five thousand, eight hundred fifty dollars even) as presented by R. P. Roofing, Inc. to repair the roof over the banquet room at Chemung Hills Golf Course.

The motion was supported by Henshaw.

The motion carried.

Road Projects

Dunleavy moved to approve getting a quote from the Livingston County Road Commission for extensive tree trimming, drainage work and 5-inch gravel on Mack Road, between Clyde Road and Curdy Road.

The motion was supported by Andrews.

The motion carried.

Schuhmacher moved to approve getting a quote from the Livingston County Road Commission for a 2-inch overlay or as otherwise suggested by the Livingston County Road Commission for work on 4 miles of Latson Road, from M-59 to Allen Road.

The motion was supported by Huff.

The motion carried.

Oceola Community Center

Huff moved to approve making the retainage payment of \$25,000.00 (twenty five thousand dollars even) to Schafer Construction Inc for the construction of the Oceola Township Community Center.

The motion was supported by Dunleavy.

The motion carried.

Schuhmacher moved to approve the quote of \$4,245.00 (four thousand, two hundred forty-five dollars even) as presented by Schafer Construction, Inc. for work to be done at the Oceola Community Center.

The motion was supported by Dunleavy.

The motion carried.

Office Chairs

Huff moved to approve up to \$350.00 each (three hundred fifty dollars even) for the replacement of 8 (eight) office chairs at the Oceola Township Hall.

The motion was supported by Dunleavy.

The motion carried.

Payment of Bills

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

September 2021 Bills

General Fund (101)	\$	65,820.34
Private Roads (204)	\$	18,656.52
Building and Site (469)	\$	6,644.18
Road Millage (403)	\$	400,049.25
Trust and Agency (701)	\$	5,205.41

The motion was supported by Huff.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:40 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay-Clerk