

OCEOLA TOWNSHIP BOARD  
Minutes of February 2, 2021

The Oceola Township Board held a regular meeting on Tuesday February 2, 2021, via Teams with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Supervisor Bamber opened the meeting at 7:00 p.m. A roll call was taken for attendance, each of the persons listed above stated they were present and located in Oceola Township.

Approval of January 5, 2021 Minutes

Henshaw moved to approve the minutes of January 5, 2021, with a clerical correction. The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Call to the Public

There was no response from the public.

Oceola Township Attorney

Henshaw moved to accept the proposal as presented by Karen Carver Legal Services, PLLC and to hire Karen Carver as the Oceola Township Attorney. The motion was supported by Schuhmacher.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Burnham & Flower-Accident Fund

Huff moved to continue coverage through Accident Fund Agency as presented for Workers Compensation and Employers Liability Insurance Policy, and pay the bill as presented for two thousand one hundred eighty-seven dollars even (\$2,187.00) effective February 27, 2021 through February 27, 2022.

The motion was supported by Henshaw.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Burnham & Flower-Michigan Township Participating Plan

Schuhmacher moved to approve the renewal of the Michigan Township Participating Plan contract as presented by Burnham and Flower and pay the bill as presented for thirty-nine thousand three hundred sixty-two dollars even (\$39,362.00), effective March 1, 2021 through March 1, 2022.

The motion was supported by Clay.

The motion carried by unanimous vote.

Chemung Hills Golf Course - D&G Equipment invoice

Huff moved to pay the bill as presented by D& G Equipment, Inc. for \$3,202.86 (three thousand, two hundred two dollars and eighty-six cents), for repair and maintenance done on the tractor at Chemung Hills Golf Course.

The motion was supported by Henshaw.

The motion carried by unanimous vote.

Oceola Community Center

Andrews moved to pay the bill as presented by Schafer Construction, Inc. for thirteen thousand, nine hundred sixty-two dollars even (\$13,962.00) for washer/dryer hookups, additional low voltage drops and pass-through to office 126 at the Oceola Community Center.

The motion was supported by Henshaw.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

School Districts Election Agreements

Schuhmacher moved to have the Clerk sign the LESA Election Agreement.  
The motion was supported by Henshaw.

The motion carried by unanimous vote.

Schuhmacher moved to have the Clerk sign the Hartland Consolidated Schools Election Agreement.

The motion was supported by Huff.

The motion carried by unanimous vote.

Schuhmacher moved to have the Clerk sign the Howell Public Schools Election Agreement.  
The motion was supported by Dunleavy.

The motion carried by unanimous vote.

M.H.O.G. and G.O. Alternate Member

Schuhmacher moved to appoint Trustee Robert Henshaw as an alternate board member to attend meetings, in the absence of current members from Oceola Township appointed to the M.H.O.G. Board and G.O. Board.

The motion was supported by Clay.

The motion carried by unanimous vote.

Planning Commission

Henshaw moved to accept the 2020 Annual Report of Activities by the Planning Commission as presented by McKenna.

The motion was supported by Huff.

The motion carried by unanimous vote.

International Institute of Municipal Clerks

Andrews moved to approve the Clerk and Clerk's assistant to join and become members of the International Institute of Municipal Clerks.

The motion was supported by Dunleavy.

The motion carried by unanimous vote.

Lawn Care Contract Renewals

Schuhmacher moved to accept the proposals from K and M Contractors, LLC, of Howell, MI, dated January 24, 2021 to provide grass cutting and trimming services for Oceola Township for 2021 as follows:

- Van Keuren Cemetery            \$235.00 per cutting, to include trimming around headstones and any other obstacles.
- Riddle Cemetery                \$280.00 per cutting, to include trimming around headstones and any other obstacles.
- Oceola Community Center    \$150.00 per cutting to include trimming, blowing clippings off walking path.  
(1661 Latson Road)
- Oceola Township Hall         \$130.00 per cutting, to include blowing clippings off walking path and play structure.
- Oceola Fire Hall                \$ 65.00 per cutting (to be reimbursed by the Fire Authority)

The motion was supported by Andrews.

Roll Call Vote: 6-0-1-0

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

The motion carried.

Payment of Bills

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

- January 2021 Bills
- General Fund (101)                \$ 92,003.70
- Trust and Agency (701)            \$ 2,056.00
- Private Roads (403)                \$ 3,738.50
- Building and Site (469)            \$ 704,373.19

The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Oceola Township Logo

Andrews moved to adopt an Oceola Township Logo as presented.

The motion was supported by Schuhmacher.

Roll Call Vote: 7-0-0-0

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

The motion carried by unanimous vote.

Adjournment

Henshaw moved to adjourn the meeting at 9:13 p.m.

The motion was supported by Schuhmacher.

The motion carried by unanimous vote.

Jaime Clay-Clerk