

OCEOLA TOWNSHIP BOARD
Minutes of March 18, 2021

The Oceola Township Board held a special meeting on Thursday, March 18, 2021, via Teams with Supervisor Bill Bamber, Treasurer Christine Andrews, Trustees Sean Dunleavy, 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. Attorney Karen Carver also attended. Clerk Jaime Clay and Trustee Lance Schuhmacher were absent.

Call to the Public

There was no response from the public.

Agreement to Lease Oceola Township Community Center

Dunleavy moved to approve the amended 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 April 1, 2021.

The motion was supported by Henshaw.

Roll Call Vote: 5-0-0-2

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

The motion carried by a 5 to 0 vote with 2 absent.

Oceola Township Community Center Sign

Henshaw moved to accept the bid of \$33,175.00 (thirty-three thousand, one hundred seventy-five dollars even) as presented by W4 Signs, to include the Option D, LED sign, installation and permit fees, with an amended color change to the bottom aluminum skirt, and the sign to be placed between Latson Rd. and the sidewalk, no further than five feet east of the sidewalk. Permits will be obtained from Oceola Township and Livingston County Building Department along with the written consent from the Livingston County Road Commission to place the sign in the road Right-of-Way.

Roll Call Vote: 5-0-0-2

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

The motion carried by 5 to 0 vote with 2 absent.

Adjournment

Henshaw moved to adjourn the meeting at 8:05 p.m.
The motion was supported by Dunleavy.

Roll Call Vote: 5-0-0-2

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

The motion carried by 5 to 0 vote with 2 absent.