

OCEOLA TOWNSHIP BOARD
Minutes of June 1, 2021

The Oceola Township Board held a regular meeting on Tuesday, June 1, 2021 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw. Attorney Karen Carver also attended. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of May 4, 2021 Minutes

Schuhmacher moved to approve the minutes of May 4, 2021 as presented. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Public Hearing: Proposed Budgets: General, Debt Service, and Special Revenue Funds

There was no response from the public.

Public Hearing: Proposed Property Tax Millage Rate to Support the General Fund Budget

There was no response from the public.

Property tax millage rate to be levied to support the proposed General Fund budget

Schuhmacher moved to comply with the General Appropriations Act (MCL 141.437) by adopting the tax levy for Fiscal Year 2021/2022 of .6548 mills per \$1,000.00 (one thousand dollars even) of taxable value for the Operating Millage for the General Fund. This levy will generate \$452,726.00 (four hundred fifty-two thousand, seven hundred twenty-six dollars even) which is \$14,089.00 (fourteen thousand eighty-nine dollars even) more than the amount levied for the 2020-2021 taxes. A levy of .9375 mills per \$1,000.00 (one thousand dollars even) of taxable value for Township Roads. This levy will generate \$648,184.00 (six hundred, forty-eight thousand, one hundred eighty-four dollars even) which is \$19,270.00 (nineteen thousand, two hundred seventy dollars even) more than the amount levied for the 2020-2021 taxes. The motion was supported by Huff.

Roll Call Vote:7-0-0-0

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

The motion carried.

Budget Amendments FY 2020/2021 Resolution # 21-06-01

Bamber moved to approve Resolution # 21-06-01, budget amendments for the General Fund Budget FY 2020/2021, as follows:

GENERAL FUND (101)		CURRENT	AMENDED BY	PROPOSED AMENDED BUDGET
EXPENDITURE				
262-701.000	ELECTION WAGES	\$22,000.00	\$9,130.00	\$31,130.00
EXPENDITURE				
262-727.200	ELECTION EQUIPMENT	\$6,000.00	\$2,418.00	\$8,418.00
EXPENDITURE				
442-933.000	SIDEWALKS	\$0.00	\$1,200.00	\$1,200.00
EXPENDITURE				
000-999.469	TRANS TO BLDG AUTHORITY	\$1,750,000.00	\$700,000.00	\$2,450,000.00
EXPENDITURE				
441-836.000	ROADS MAINTENANCE	\$80,000.00	(\$12,748.00)	\$67,252.00

The motion was supported by Henshaw.

The motion carried.

General Funds Budget Approval for Fiscal Year 2021/2022

Andrews moved to approve the General Fund Budget as presented for FY 2021/2022, reflecting revenue in the amount of \$1,956,650.00 (one million, nine hundred fifty-six thousand, six hundred fifty dollars even) and expenditures by category as follows:

<u>General Funds Budget Fiscal Year 2021/2022</u>	
Township Board	\$ 374,400.00
Assessor	\$ 114,000.00
Elections	\$ 59,300.00
Building and Grounds	\$ 71,100.00
General Services	\$ 283,700.00
Public Works	\$ 886,450.00
Planning Commission	\$ 23,500.00
Parks & Recreation	\$ 112,500.00
Other Miscellaneous	\$ 2,000.00
Capital Outlay	\$ 29,700.00
Transfers (Out) and Other Uses	<u>\$ 0.00</u>
Totaling	\$1,956,650.00

The motion was supported by Henshaw.

Roll Call: 7-0-0-0

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

The motion carried.

Special Revenue Funds Budget Approval for Fiscal Year 2021/2022

Andrews moved to approve the Special Revenue Funds as presented for FY 2021/2022 by category as follows,

Special Revenue Funds Fiscal Year 2021/2022

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>
Road Millage Fund	\$ 600,000.00	\$ 1,300,000.00
Building and Site Trust Fund	\$ 210,000.00	\$ 0.00
Public Safety Fund	\$ 0.00	\$ 0.00
Chemung Hills Golf Fund	\$ 40,400.00	\$ 43,200.00
Emergency Support Fund	\$ 100.00	\$ 0.00

The motion was supported by Huff.

Roll Call Vote: 7-0-0-0

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

The motion carried.

Debt Service Funds Budget Approval for Fiscal Year 2021/2022

Andrews to approve the Debt Service Budget for the Water Tap Fund FY 2021/2022 as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>
Water Tap Fund	\$0.00	\$0.00
Sewer Tap Fund	\$0.00	\$0.00

The motion was supported by Dunleavy.

Roll Call Vote: 7-0-0

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

The motion carried.

McKenna-Master Plan

Huff moved to accept the quote of \$12,000.00 (twelve thousand dollars even) from McKenna to complete the Base Scope of Work as presented to update the Oceola Township Master Plan. The motion was supported by Henshaw.

The motion carried.

Wage Resolution #21-06-02

Henshaw moved to approve Resolution # 21-06-02 Compensation Schedule as presented for Township Personnel for wages for the Fiscal Year 2021/2022. The motion was supported by Dunleavy.

The motion carried.

Pedestrian Crossing Sign

Schuhmacher moved to approve ordering a pedestrian crossing sign to be placed near the sidewalk at the exit of the Oceola Community Center parking lot. 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:

May 2021 Bills	
General Fund (101)	\$ 817,710.10
Trust and Agency (701)	\$ 235.00
Private Roads (403)	\$ 6,190.00
Building and Site (469)	\$ 487,432.01
Chemung Hills (508)	\$ 12,896.00

The motion was supported by Schuhmacher.

The motion carried.

Township Hall Gutters

Henshaw moved to accept the quote of \$350.00 (three hundred fifty dollars even), from LGI to fix the gutters at the township hall.

The motion was supported by Dunleavy.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:40 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay-Clerk