

OCEOLA TOWNSHIP BOARD
Minutes of July 5, 2022

The Oceola Township Board held a regular meeting on Tuesday, July 5, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw in attendance. Attorney Chris Stritmatter was also present. Supervisor Bamber opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of June 7, 2022 Minutes

Schuhmacher moved to approve the minutes of June 7, 2022, as presented.
The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Hearing of Necessity for Hickory Hills, Road Improvements

Dunleavy moved to set the Public Hearing of Necessity for Hickory Hills, road improvement for August 9, 2022 at 7:00pm.

The motion was supported by Huff.

The motion carried.

Operating Engineers, CPUD

Henshaw moved to have the Operating Engineers create a preliminary development plan.
The motion was supported by Schuhmacher.

The motion carried.

Operating Engineers CPUD Committee

Dunleavy moved to approve the Operating Engineers CPUD Committee consisting of William Bamber, Kieth Huff, Jaime Clay, Steve Benear and Tim Weir.

The motion was supported by Schuhmacher.

The motion carried.

Oceola Township Car

Dunleavy moved to approve up to \$32,000.00 (Thirty-two thousand dollars even) to purchase a used Chevy Equinox or used Ford Edge to be used as the Oceola Township car.

The motion was supported by Huff.

The motion carried.

Bramlett Heating & Cooling

Dunleavy moved to approve the quote as presented by Bramlett Heating & Cooling, for \$9,800.00 (nine thousand eight hundred dollars even) to install a new Lennox 5 Ton Air Conditioner and a new Lennox Evaporator Coil on the furnace rewire, make necessary duct connection, new pad, 5-year parts warranty and 1 year labor warranty.

The motion was supported by Andrews.

Roll Call Vote: 6-0-1-0

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

The motion carried

Oceola Community Center-Blinds

Henshaw moved to approve an increase of \$1,300.00 (one thousand three hundred dollars even) for blind mounts at the Oceola Community Center.

The motion was supported by Huff.

The motion carried.

Oceola Community Center-Multitool

Andrews moved to approve up to \$1,000 (one thousand dollars even) for the purchase of a steel Kombi Multitool to be owned by Oceola Township.

The motion was supported by Henshaw.

The motion carried.

Oceola Community Center-Drainage

Andrews moved to accept the quote as presented by Bowman Excavating for \$149,496.00 (one hundred forty-nine thousand, four hundred ninety-six dollars even) to correct the drainage issues at the Oceola Community Center, get a written agreement for liability of workmanship and add an additional \$2,000.00 (two thousand dollars even) to correct the basin around the dumpster. The motion was supported by Henshaw.

The motion carried.

Payment of Bills

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

June 2022 Bills

General Fund (101)	\$ 74,137.08
Trust and Agency (701)	\$ 4,428.00
Building and Site (469)	\$ 5,732.17
Chemung Hills (508)	\$ 16,272.00
Private Roads (204)	\$ 24,298.90
Road Millage (403)	\$ 4,485.15
Chase General Fund (101)	\$ 40,545.50

The motion was supported by Dunleavy.

The motion carried.

Over/Under Tax Account

Huff moved to approve \$200.00 (two hundred dollars even) to be placed in an over/under Tax Account, for the use of the tax collection season. The motion was supported by Henshaw.

Roll Call Vote: 7-0-0-0

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