

OCEOLA TOWNSHIP BOARD
Minutes of July 6, 2021

The Oceola Township Board held a regular meeting on Tuesday, July 6, 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 June 1, 2021 Minutes

Schuhmacher moved to approve the minutes of June 1, 2021 with corrections. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Zephyr Holdings LLC

Schuhmacher moved to approve the site plan, of Zephyr Holdings LLC, property located at 5676 E. Highland Rd. recommended by the planning commission, Property I.D. #4707-20-200-038. The motion was supported by Dunleavy.

The motion carried.

Oceola Township Hall Bench

Dunleavy moved to approve up to \$2,500.00 (two thousand five hundred dollars even) for a six-foot Austin Bench from MyTCoat Commercial Outdoor Furniture and a cement pad to place the bench on.

The motion was supported by Huff.

The motion carried.

Foster Floors

Henshaw moved to approve \$20,245.77 (twenty thousand, two hundred forty-five dollars and seventy-seven cents) to come out of the Election Fund, for Vinyl gym floor covering, two vinyl storage racks with covers, seaming tape and two Armory Rack Power Winders from Facility Armor, LLC, to cover the sports court at the Oceola Township Community Center.

The motion was supported by Andrews.

The motion carried.

Deputy Clerk Wages

Andrews moved to approve the pay rate as presented, for the appointed Deputy Clerk, to begin July 20, 2021.

The motion was supported by Henshaw.

The motion carried.

Home Owner Association Meetings

Dunleavy moved to approve Homeowners Association within Ocoola Township to hold one annual meeting per year at the Ocoola Township Hall, with no charge.

The motion was supported Huff.

The motion carried.

Master Plan Committee

Huff moved to appoint Tim Weir, Steve Benear, David Rivett, Lance Schuhmacher, Jaime Clay and Sean Dunleavy to the Master Plan Committee.

The motion was supported by Henshaw.

The motion carried.

Boji Development PUD Committee

Huff moved to appoint Steve Benear, Neal Glazebrook, Stacy Tatarcuk, Jaime Clay, Robert Henshaw and William Bamber to Boji the PUD Committee.

The motion was supported by Schuhmacher.

The motion carried.

Livingston County Road Commission Summer Project 2022

Henshaw moved to approve Ravine Park # 1 (Endicott, Ravine Pl, Monte Carlo) for proposal as a L.C.R.C. Summer Project for the year 2022, at the cost of \$245,000.00 (two hundred forty five thousand dollars even.)

The motion was supported by Schuhmacher.

The motion carried.

Payment of Bills

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

June 2021 Bills

General Fund (101)	\$	62,583.15
Trust and Agency (701)	\$	340.00
Private Roads (403)	\$	5,630.51
Building and Site (469)	\$	36,001.00
Road Mills (403)	\$	1,200.00
New User Sewer (460)	\$	4,343.00

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:27 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay-Clerk