

OCEOLA TOWNSHIP BOARD
Minutes of August 3, 2021

The Oceola Township Board held a regular meeting on Tuesday, August 3, 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 July 6, 2021 Minutes

Schuhmacher moved to approve the minutes of July 6, 2021 as presented. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Chouinard Custom Furnishings

Dunleavy moved to approve the site plan, of Chouinard Custom Furnishings, property located at 6078 Argentine Rd., Howell, MI 48855 recommended by the planning commission, Property I.D. #4707-2.1-300-004.

The motion was supported by Schuhmacher.

The motion carried.

Boji Development

Schuhmacher moved to approve the Boji Development CPUD Amendment/Approval concept in principle, property located at the SE corner of Latson Rd. and M-59.

The motion was supported by Huff.

The motion carried.

Oceola Township Polling Location

Andrews moved to approve moving all precinct polling locations to the Oceola Community Center located at 1661 N. Latson Rd. Howell, MI 48855.

The motion was supported by Henshaw.

The motion carried.

K & J Electric

Dunleavy moved to approve K & J Electric to install option number two for the replacement of two existing defective induction fixtures with new LED fixtures at the cost of \$1,752.00 (one thousand, seven hundred fifty-two dollars even).

The motion was supported by Henshaw.

The motion carried.

CT Investco, LLC

Schuhmacher moved to approve refunding the remaining escrow of \$7,602.50 to CT Investco.

The motion was supported by Andrews.

The motion carried.

Office Security Camera

Dunleavy moved to approve \$50.00 (fifty dollars even) for the purchase of a security camera for the township office.

The motion was supported by Henshaw.

The motion carried.

Oceola Township Hall Bench

Dunleavy moved to approve an increase of \$1,203.00 (one thousand two hundred three dollars even) for a six-foot Austin Bench from MyTCoat Commercial Outdoor Furniture and for K & M Contractors LLC to excavate 5' x 10' and install a cement pad to place the bench on.

The motion was supported by Schuhmacher.

Roll Call Vote:6-0-1-0

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

The motion carried.

Payment of Bills

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

July 2021 Bills

General Fund (101)	\$	73,091.49
Chemung Hills (508)	\$	2,250.00
Building and Site (469)	\$	85,679.00
Current Tax (703)	\$	523,626.24
Trust and Agency (701)	\$	1,365.95

The motion was supported by Schuhmacher.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:23 p.m.

The motion was supported by Huff.

The motion carried.

Jaime Clay-Clerk