

OCEOLA TOWNSHIP BOARD
Minutes of September 7, 2021

The Oceola Township Board held a regular meeting on Tuesday, September 7, 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 August 3, 2021 Minutes

Schuhmacher moved to approve the minutes of August 3, 2021 as presented. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Livingston Land Conservancy

Sarah Thomas as resident of Oceola Township and president of the Livingston Land Conservancy presented her concerns with the potential development next to the Arthur M. Pasinski Memorial Preserve. She stated she had concerns about the amount of grading, the number of trees to be removed, the detention pond at the SW corner, runoff and outflow from the detention pond, the sunlight increases on the east side of the preserve and the disruption of the plant and animal life on the preserve.

Brida LLC

Dunleavy moved to approve the Brida LLC- RM/RPUD concept in principle, M-59 Property I.D. #4707-29-200-007.

The motion was supported by Huff.

Roll Call Vote:4-3-0-0

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

The motion carried.

Brida, LLC Committee

Dunleavy moved to appoint Lance Schuhmacher, William Bamber, Christine Andrewes, David Rivett, Tim Weir and Paul Kopjoe to the Brida LLC-RM/RPUD Committee. The motion was supported by Clay.

The motion carried.

Pfeffer, Hanniford & Palka

Schuhmacher moved to approve a three-year contract, as presented with Pfeffer, Hanniford & Palka for fiscal years 2021, 2022, and 2023. The motion was supported by Clay.

The motion carried.

Check Signer

Schuhmacher moved to remove the retired Deputy Clerk as a signer and add the newly appointed Deputy Clerk to Oceola Township's bank accounts as an authorized signer, effective immediately. The motion was supported by Henshaw.

The motion carried.

Foster Floors

Andrews moved to approve Oceola Township to pay three HAPRA employees at the rate of \$25.00 (twenty-five dollars even) per hour, per person, for a maximum amount not to exceed \$1,000.00 (one thousand dollars even) in total, to assemble the covering, two vinyl storage racks with covers and two Armory Rack Power Winders from Facility Armor, LLC, that will be used to cover the sports court at the Oceola Township Community Center, for special events. The motion was supported by Dunleavy.

The motion carried.

Oceola Township Playground

Huff moved to approve the quote of \$742.28 (seven hundred forty-two dollars and twenty-eight cents) from Midstates Recreation to replace broken parts as needed at the Oceola Township playground.

The motion was supported by Henshaw.

The motion carried.

Snow Removal

Schuhmacher moved to approve the quote from Maj's Services as presented for snow removal at \$110.00 (one hundred ten dollars even) an hour for plowing, per truck and \$225.00 (two hundred twenty-five dollars even) per ton for salt, for the 2021-2022 snow season.

The motion was supported by Clay.

The motion carried.

Escrow Balance Refunds

Andrews moved to approve escrow balance refunds as presented for Redwood Phase 3, Great Lakes Custom Meats and Abel Care LLC.

The motion was supported by Huff.

The motion carried.

Esri

Dunleavy moved to accept the quote of \$700.00 as presented by Esri, for ArcGIS Desktop Basic Concurrent Use Primary Maintenance for a one-year term effective October 8, 2021.

The motion was supported by Henshaw.

The motion carried.

Payment of Bills

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

August 2021 Bills	
General Fund (101)	\$ 63,192.14
Private Roads (204)	\$ 35,229.08
Building and Site (469)	\$ 6,640.00
John Doe (101)	\$ 362,402.50
Trust and Agency (701)	\$ 7,602.50

The motion was supported by Henshaw.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:56 p.m.

The motion was supported by Schuhmacher.

The motion carried.

Jaime Clay-Clerk