

OCEOLA TOWNSHIP BOARD
Minutes of November 9, 2023

The Oceola Township Board held a regular meeting on Thursday, November 9, 2023, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Kieth Huff, Robert Henshaw, Michael Yenshaw and Terrance Philibeck in attendance. Attorney Chris Stritmatter was also present. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of November 2023 Agenda

Henshaw moved to approve the November 9, 2023, agenda, with the exclusion of agenda item ten, as presented.

Philibeck supported the motion.

The motion carried.

Approval of October 2023 Minutes

Huff moved to approve the minutes for the regular meeting that was held on October 3, 2023. Henshaw supported the motion.

The motion carried.

Call to the Public

Patrice Schreiber expressed concerns over zoning ordinances as pertains to animals.

Summer Collection Agreement with Howell Public Schools

Andrews moved to table the discussion on the Collection Agreement.

Philibeck supported the motion.

The motion carried.

Reappointment of Planning Commission Members

Andrews moved to reappoint Stacy Tatarcuk and Paul Kopjoe to a ~~two~~ three-year term serving on the Planning Commission.

Huff supported the motion.

The motion carried.

Early Voting Election Resolution

Andrews moved to approve resolution # 23-11-01 establishing the Early Voting Precinct for Oceola Township.

Huff supported the motion.

Roll Call Vote: 7-0-0-0

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Y, Clay – Y.

The motion carried.

BS&A Building Department Upgrade

Philibeck moved to accept the quote from BS&A Software in the amount of \$7,265.00 (seven thousand two hundred sixty-five dollars) to add BS&A Online Building Department.

Huff supported the motion.

Roll Call Vote: 7-0-0-0

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Y.

The motion carried.

Oceola Township Lawn Services

Philibeck moved to accept the quote from Cooper’s Turf Management for fertilization and weed control not to exceed \$2,975.00 (two thousand nine hundred seventy-five dollars) with a meeting with Trustee Huff prior to fertilization application.

Henshaw supported the motion.

Roll Call Vote: 7-0-0-0

Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Y, Huff – Y, Henshaw – Y, Dunleavy – Y.

The motion carried.

Township Wages Resolution

Andrews moved to amend the wage resolution #23-06-09 as presented, adding all conferences to be paid and add Thanksgiving as a paid Holiday for Township Employees.

Huff supported the motion.

Roll Call Vote: 7-0-0-0

Andrews – Y, Huff – Y, Yenshaw – Y, Dunleavy – Y, Clay – Y, Henshaw – Y, Philibeck – Y.

The motion carried.

Schedule of 2024 Board Meetings Resolution

Henshaw moved to approve resolution #23-11-02 to set the dates for the 2024 Township Board Regular Trustee meeting schedule and the Planning Commission meeting schedule.

Huff supported the motion.

The motion carried.

Township Hall Closure Dates

Henshaw moved to approve by resolution #23-11-03 the closures and holidays observed in 2024. Philibeck supported the motion.

The motion carried.

December 2023 Board Meeting Date

Henshaw moved to change the Regular Board Meeting from Tuesday, December 5, 2023, to Monday, December 4, 2023. Andrews supported the motion.

The motion carried.

Payment of Bills

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

October 2023 Bills	
General Fund (101)	\$ 74,034.70
Trust and Agency (701)	\$ 992,772.84
Chemung Hills (508)	\$ 192,125.61
Building and Site (469)	\$ 3,400.00
RMONE (403)	\$ 713,690.53

Huff supported the motion.

Roll Call Vote: 7-0-0-0

Philibeck – Y, Yenshaw – Y, Andrews – Y, Huff – Y, Dunleavy – Y, Henshaw – Y, Clay - Y.

The motion carried.

Adjournment

Philibeck moved to adjourn the meeting at 9:35 p.m. Andrews supported the motion.

The motion carried.