



**OCEOLA TOWNSHIP**  
**BOARD OF TRUSTEES**  
**January 4, 2024 7:00 P.M.**

Call to order

Pledge of Allegiance (all stand)

Call to Public (for any items not on the agenda)

Approval- Consent Agenda

1. Approval of Agenda as Presented- December 4, 2023
2. Approval of Regular Board Meeting Minutes dated November 9, 2023
3. Check Register Report Ending November 30, 2023
4. Quarterly Reports

Approval- Regular Agenda

5. Pfeffer, Hanniford & Palka - Ken Palka to present FY 22/23 audit
6. Livingston County Road Commission
7. Discussion/Approval- Highland Knolls, second amendment to planned unit development agreement
8. Discussion/Approval- 2024 Treasurer classes and conferences
9. Discussion- Clerks Salary, additional salary for new election work
10. Discussion/Approval- Oceola Township Farm Lease
11. Township Board Retreat- Plan a day and time
12. Discussion/Approval- ADA door for early voting & new ADA service contract
13. Discussion/Approval- Huntington Bank investments

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<b>Sean Dunleavy</b> Supervisor	<b>Jaime Clay</b> Clerk	<b>Christine Andrews</b> Treasurer	
<b>Kieth Huff</b> Trustee	<b>Terrance Philibeck</b> Trustee	<b>Michael Yenshaw</b> Trustee	<b>Robert Henshaw</b> Trustee

14. Discussion/Approval- Image Tech, FoxSuite Pro monthly/ install update- office closed to public January 9, 2024

15. Private Roads- Resident disputes

16. Discussion- Civic Plus/Oceola Township website redesign

17. Oceola Community Policing

18. Employee Appreciation Event- Set date

19. Zoning Administrator's Report

20. Attorney's Report

21. Board Member Reports

- Bob Henshaw, Trustee
- Terry Philibeck, Trustee- Parks and Recreation status
- Kieth Huff, Trustee
- Mike Yenshaw, Trustee
- Christine Andrews, Treasurer
- Jaime Clay, Clerk
- Sean Dunleavy, Supervisor- Vests, PC updates (crosswalk), public transportation, IPMC updates

22. Call to Public

23. Adjournment