

OCEOLA TOWNSHIP BOARD
Minutes of March 5, 2024

The Oceola Township Board held a regular meeting on Tuesday, March 5, 2024, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Andrews, Trustees Kieth Huff, Robert Henshaw, Michael Yenshaw and Terrance Philibeck in attendance. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Call to the Public

No response from the public.

Approval of March 2024 Consent Agenda

Henshaw moved to approve the February 6, 2024, minutes with corrections made. Huff supported the motion.

The motion carried.

Clay moved to approve the agenda with the removal of Pfeffer, Hanniford, and Palka and replace it with Bethel Green.

Philibeck supported the motion.

The motion carried.

Henshaw moved to approve the consent agenda.

Philibeck supported the motion.

The motion carried.

Burnham and Flower

Henshaw moved to approve \$47,860.00 (forty-seven thousand eight hundred sixty dollars) for the renewal of the Township Insurance policy with Burnham and Flower.

Philibeck 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.

Hartland Senior Center

Philibeck moved to approve the annual agreement for financial support of \$5,500.00 (five thousand five hundred dollars) to the Hartland Senior Activity Center.

Yenshaw 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.

Zoning Amendment

Henshaw moved to approve signing of the Solar Energy Amendment to comply with state law and requirements.

Philibeck supported the motion.

The motion carried.

WOW! Internet

Henshaw moved to have Clerk Clay sign the Uniform Video Service Local Franchise Agreement with WOW! Internet establishing the terms of WOW!'s operations in Oceola Township with a zero percent franchise fee.

Huff supported the motion.

The motion carried.

Oceola Township Outdoor Recreation Complex Expansion

Huff moved to approve \$470,800.00 (four hundred seventy thousand eight hundred dollars) to Midstates Recreation for the construction of public restrooms near the soccer fields.

Andrews 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.

HAPRA Master Plan

Philibeck moved to participate with Parks and Recreation in contracting with the Spicer Group to update our Recreation Master Plan not to exceed 11,500.00 (eleven thousand five hundred dollars).

Henshaw 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.

Oceola Community Center Elevator Contract

Clay moved to approve elevator service contract with Schindler Plus for a five-year term at \$434.00 (four hundred thirty-four dollars) per month.

Andrews 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.

Livingston County Road Commission

Huff moved to approve both the gravel road projects presented by the Livingston County Road Commission. Mack Road from Allen to Clyde for a total of 5,280' with 3" surface limestone with limited drainage for \$58,000.00 (fifty-eight thousand dollars) and Hughes Road from M59 to Golf Club for a total of 11,000' with 3" surface gravel with limited drainage for \$101,000.00 (one hundred one thousand dollars).

Andrews 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.

Township Employee Handbook

Henshaw moved to approve the 2024 revision of the employee handbook.

Philibeck supported the motion.

The motion carried.

Free Little Library

Philibeck moved to approve the purchase of two Free Little Library boxes, stands and book sets for a total of \$1,259.70 (one thousand two hundred fifty-nine dollars and seventy cents).

Yenshaw 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.

Chemung Hills Golf Course

Philibeck moved to approve the purchase of one TORO Greenmaster TriFlex Hybrid 3320 greens mower for a purchase price of \$50,821.68 (fifty thousand eight hundred twenty-one dollars and sixty-eight cents).

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.

Call to the Public

A second call to the public was held.

A township resident expressed concern over the property at 4441 Mack Rd.

Adjournment

Henshaw moved to adjourn the meeting at 10:09 p.m.

Yenshaw supported the motion.

The motion carried.