

OCEOLA TOWNSHIP BOARD
Minutes of January 4, 2024

The Oceola Township Board held a regular meeting on Thursday, January 4, 2024, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine 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 January 2024 Consent Agenda

Andrews moved to approve the January 4, 2024, consent agenda with a correction to the dates from December to January and Agenda item nine replaced with Lombardo Broadmoor.

Philibeck supported the motion.

The motion carried.

Pfeffer, Hanniford, & Palka

Henshaw moved to accept the Fiscal Year 2022/2023 Audit Report and submit to the State of Michigan.

Philibeck supported the motion.

The motion carried.

Highland Knolls

Henshaw moved to approve the second amendment to the Planned Unit Development (PUD). Andrews supported the motion.

The motion carried.

Lombardo Broadmoor

Philibeck moved to approve the PUD amendments as presented.

Henshaw supported the motion.

The motion carried.

Oceola Township Farm Lease

Huff moved to approve the one-year lease for the property on Argentine Road for \$10,440.00 (ten thousand four hundred forty-four dollars) for farming, and to have Supervisor Dunleavy sign the lease agreement.

Clay supported the motion.

The motion carried.

ADA Door for Early Voting

Andrews moved to approve the quote from Integrity Automatic Door LLC for \$2,975.00 (two thousand nine hundred seventy-five dollars) to repair the ADA door.

Henshaw 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.

Huntington Bank Investments

Philibeck moved to approve moving \$100,000.00 (one hundred thousand dollars) from the General Fund, with \$90,000.00 (ninety thousand dollars) to a six-month CD and \$10,000.00 (ten thousand dollars) going to a savings account.

Henshaw 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.

Image Tech, Foxsuite Pro

Henshaw moved to approve the addition of Foxsuite Pro to the office tech services provided by Image Tech at \$15.20 (fifteen dollars and twenty cents).

Philibeck 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.

Community Policing

Henshaw moved to approve the one-year extension and allow Supervisor Dunleavy to sign the agreement with the Livingston County Sheriff's Department.

Huff 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.

Call to the Public

A second call to the public was held. A resident presented reports from Animal Control and MDARD regarding the Mack Rd. property.

Adjournment

Henshaw moved to adjourn the meeting at 8:59 p.m.
Philibeck supported the motion.

The motion carried.