

OCEOLA TOWNSHIP BOARD  
Minutes of March 7, 2023

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

Approval of February 7, 2023 Minutes

Henshaw moved to approve the minutes of February 7, 2023.  
Huff supported the motion.

The motion carried.

Call to the Public

No response from the public.

Burnham and Flower

Dunleavy moved to accept the quote from Burnham and Flower Insurance group for Michigan Township Participating Plan Package Insurance for \$41, 858.00 (forty-one thousand eight hundred fifty-eight dollars) as presented.  
Henshaw supported the motion.

The motion carried.

Release of Interest in Real Property

Huff moved to approve the release of interest in real property of parcels 07-027-002-038, 07-027-002-031 and 07-027-002-030.  
Henshaw supported the motion.

The motion carried.

Moorlands Condominium Association

Dunleavy moved to approve the Moorlands Condominium Association Sixth Amendment to the Master Deed as presented.  
Philibeck supported the motion.

The motion carried.

Demeuse

Henshaw moved to approve the site plan for E. Highland Rd #4707-23-300-015.  
Huff supported the motion.

The motion carried.

Operating Engineers – CPUD Final Approval

Huff moved to approve the changes to the CPUD as presented and to adopt said CPUD.  
Henshaw supported the motion.

The motion carried.

Oceola Township Planning Commission – Zoning Ordinance Amendments

Huff moved to adopt by resolution number 23-03-04 the changes to the Zoning Ordinance.  
Dunleavy supported the motion.

The motion carried.

Budget Amendments

Andrews moved to adopt by resolution number 23-03-01 the budget amendment as follows,

<u>GENERAL FUND (101)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
EXPENDITURE			
901-970.000 CAPITAL OUTLAY	\$0	\$32,000.00	\$32,000.00
EXPENDITURE			
441-836.000 ROAD MAINTENANCE	\$887,920.00	(\$32,000.00)	\$855,920.00

Philibeck supported the motion.

The motion carried.

Dunleavy moved to adopt by resolution number 23-03-02 the budget amendment as follows,

<u>CHEMUNG HILLS (508)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
OTHER FINANCING SOURCES			
000-699.469 TRANSFER IN	\$0.00	\$525,000.00	\$525,000.00

Andrews supported the motion.

The motion carried.

Andrews moved to adopt by resolution number 23-03-03 the budget amendment as follows,

<u>BUILDING AND SITE (469)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
EXPENDITURE			
000-836.015 SOCCER FIELD DRAINAGE	\$0	\$106,400.00	\$106,400.00
EXPENDITURE			
000-980.010 EQUIPMENT AND SUPPLIES	\$10,000.00	\$50,000.00	\$60,000.00

- This budget amendment will be taken from available fund balance

OTHER FINANCING USES

999-999.508 TRANSFER OUT	\$0.00	\$525,000.00	\$525,000.00
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- This budget amendment will be taken from available fund balance

Philibeck supported the motion.

The motion carried.

Hartland Senior Center

Henshaw moved to approve the donation of \$5,500.00 (five thousand five hundred dollars) for the 2023/2024 fiscal year to the Hartland Senior Center.

Dunleavy supported the motion.

The motion carried.

Township Board of Trustees May 2<sup>nd</sup>, 2023 Regular Meeting

Dunleavy moved to approve moving the May 2<sup>nd</sup>, 2023 Township Board of Trustees Regular Meeting to Monday May 8<sup>th</sup>, 2023, due to the local election taking place on Tuesday May 2<sup>nd</sup> 2023.

Philibeck supported the motion.

The motion carried.

Homeowner's Association Meetings

Huff moved to continue to have Homeowner's Association Meetings held at the Oceola Community Center building instead of the Township Hall when remodeling is complete. Kevin Edwards of 2892 Blue Sky Drive, Pine Ridge Commons and Homeowner's Association member spoke to a lack of participation by the elderly members of his association due to the busy nature of the Community Center. He expressed his wish to continue use of the Township Hall for Homeowner's Association meetings.

Huff's motion dies on the floor for lack of support.

Dunleavy moved to wait until the Township attorney drafts and reviews a proposal for use of the Township Hall for future uses.

Huff supported the motion.

The motion carried.

Chemung Hills Golf Course

Dunleavy moved to move \$250,000.00 (two hundred fifty thousand dollars) from Building and Site to the Chemung account for ongoing renovations at Chemung Hills Golf Course.

Philibeck supported the motion.

Dunleavy moved to approve the payment of \$52,334.20 (fifty-two thousand three hundred thirty-four dollars and twenty cents) to Richland Construction, \$5,599.84 (five thousand five hundred ninety-nine dollars and eighty-four cents) to Best Buy for the purchase of new TVs and mounts for the grill area, \$2070.00 (two thousand seventy dollars) for the reupholstering of nine benches by Kathi's Upholstery for a total amount of \$60,004.04 (sixty thousand four dollars and four cents).

Philibeck supported the motion.

The motion carried.

Dunleavy moved to approve \$2,250.00 (two thousand two hundred fifty dollars) for locker room demolition.

Philibeck supported the motion.

The motion carried.

Oceola Community Center

Andrews moved to pay Fosters \$5,400.00 (five thousand four hundred dollars) to redo the gymnasium floor lines and add three Pickleball courts in June.

Dunleavy supported the motion.

The motion carried.

Henshaw moved to approve the quote by O'Donnell Electric for \$7,456.00 (seven thousand four hundred fifty-six dollars) for electrical needs as presented.

Philibeck supported the motion.

The motion carried.

Andrews moved to approve a loan to Howell Area Parks and Recreation in the amount of \$13,529.00 (thirteen thousand five hundred twenty-nine dollars) for a walk behind floor sweeper and floor scrubber. The loan will be repaid over an eighteen-month period at an amount of \$725.00 (seven hundred twenty-five dollars) per month.

Dunleavy supported the motion.

The motion carried.

Philibeck moved to approve the payment of \$22,500.00 to Midstates Recreation for Base Scope Service for Site Design and Engineering.

Dunleavy supported the motion.

The motion carried.

Payment of Bills

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

February 2023 Bills	
General Fund (101)	\$ 80,823.99
Building and Site (469)	\$ 170.00
Trust and Agency (701)	\$ 2,688.00
Chemung Hills (508)	\$ 499,317.06
Private Roads (204)	\$ 6,708.52
ARPA (464)	\$ 46,891.84

The motion was supported by Henshaw.

The motion carried.

Adjournment

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

The motion was supported by Philibeck.

The motion carried.