

OCEOLA TOWNSHIP BOARD
Minutes of April 4, 2023

The Oceola Township Board held a regular meeting on Tuesday, April 4, 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 March 7, 2023 Minutes

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

The motion carried.

Call to the Public

Bob Farmer a resident of Forest Ridge expressed his concerns on road maintenance when sharing roads into phase II of Forest Ridge with another HOA.

Township Rug Services

Dunleavy moved to approve the quote from Cintas for rugs and sanitary supplies as presented minus air-fresheners and hand soap.
Philibeck supported the motion.

The motion carried.

Accident Fund

Huff moved to approve the accident fund proposal for \$2,161.00 (two thousand one hundred sixty one dollars).
Henshaw supported the motion.

The motion carried.

Homeowner's Association Meetings

Philibeck moved to approve the continued use of the Township Hall for Oceola Township Homeowner's Association meetings at one free meeting per year, per association.
Andrews supported the motion.

The motion carried.

Mack Rd. and Hughes Rd. Blight

Dunleavy moved to have the Township attorney draw up a bid request from various companies for clean up at blighted properties.

Huff supported the motion.

The motion carried.

Chloride Solutions - Public Roads

Clay moved to accept the quote as presented by Chloride Solutions for dust control at an applied rate of \$.229 (twenty-two and nine tenths' cents) per gallon as presented.

Andrews supported the motion.

The motion carried.

IT Right/VC 3

Dunleavy moved to approve the purchase of five new computers as presented by I.T. Right.

Philibeck supported the motion.

The motion carried.

Chemung Hills Golf Course

Andrews moved to approve the quote from Electronics Unlimited for \$3,620.00 (three thousand six hundred twenty dollars) minus a \$750.00 (seven hundred fifty dollars) deposit already paid for a total amount of \$2,870.00 (two thousand eight hundred seventy dollars) for installation of TV's and replacing old wiring.

Philibeck supported the motion.

The motion carried.

Andrews moved to approve the quote from Kathi's upholstery for \$1,146.78 (one thousand one hundred forty-six dollars and seventy-eight cents) for nine additional chairs and one hundred extra sockets.

Henshaw supported the motion.

The motion carried.

Andrews moved to approve the quote from TK Studios for \$8,550.00 (eight thousand five hundred fifty dollars) for additional services.

Dunleavy supported the motion.

The motion carried.

Andrews moved to approve the quote from TK Studios for Phase II work to be completed for a total of \$15,025.00 (fifteen thousand twenty-five dollars).
Henshaw supported the motion.

The motion carried.

Dunleavy moved to approve the employee appreciation dinner for Thursday May 4th, 2023 at 6:00 p.m. at Chemung Hills.
Andrews supported the motion.

The motion carried.

Oceola Community Center

Philibeck moved to approve the quote by Precision Painting Co. LLC for \$9,625.00 (nine thousand six hundred twenty-five dollars) for interior wall repairs, painting and chair rail installation.

Dunleavy supported the motion.

The motion carried.

Payment of Bills

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

March 2023 Bills	
General Fund (101)	\$ 61,617.23
Trust and Agency (701)	\$ 4,416.50
Chemung Hills (508)	\$ 122,938.00
Private Roads (204)	\$ 4,058.18
ARPA (464)	\$ 235,836.01

The motion was supported by Andrews.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:39 p.m.
The motion was supported by Dunleavy.

The motion carried.