OCEOLA TOWNSHIP BOARD Minutes of April 5, 2022

The Oceola Township Board held a regular meeting on Tuesday, April 5, 2022 with Supervisor Bill Bamber, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Sean Dunleavy, Lance Schuhmacher, Kieth Huff and Robert Henshaw 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 1, 2022 Minutes

Schuhmacher moved to approve the minutes of March 1, 2022, with the addition of the word dollars in the Livingston County Road Commission-The Ravine Park #1 motion. The motion was supported by Henshaw.

The motion carried.

Call to the Public

There was no response from the public.

Hearing of Necessity for Amberly Woods, Retention Ponds

Schuhmacher moved to set the Public Hearing of Necessity for Amberly Woods, retention ponds improvement for May 3, 2022 at 7:00pm.

The motion was supported by Henshaw.

The motion carried.

Chemung Hills Golf Course & Banquet Center-Fence Repair

Dunleavy moved to pay the bill as presented by Justice Fence Co. for two thousand two hundred eleven dollars even (\$2,211.00) to replace seven line posts and nine rails on the fence at Chemung Hills Golf Course & Banquet Center and turn in a claim for the repair to the insurance company for the repair.

The motion was supported by Huff.

The motion carried.

Oceola Community Center-Blinds

Huff moved to approve the quote as presented by State Street Blinds & Design for twenty-six thousand six hundred fifty dollars and thirty-four cents (\$26,650.34) for power blinds at the Oceola Community Center.

The motion was supported by Dunleavy.

Roll Call Vote: 7-0-0-0

Huff-Y, Bamber-Y, Henshaw-Y, Schuhmacher-Y, Clay-Y, Dunleavy-Y, Andrews-Y

The motion carried.

Oceola Community Center-Soil Erosion and Sedimentation Control Final Site Inspection
Huff moved to pay the bill as presented to reimburse Schafer Construction Inc. for nine hundred ninety dollars even (\$990.00) for the final site inspection conducted by the Livingston County Drain Commission, at the Oceola Community Center.

The motion was supported by Henshaw.

The motion carried.

Chloride Solutions-Public Roads

Huff moved to approve Chloride Solutions, LLC for Annual Chloride Application at the rate of point twenty two point four cents (\$0.224) per gallon for public roads, to be paid out of Road Millage Fund.

The motion was supported by Andrews.

The motion carried.

Chloride Solutions-Private Roads

Huff moved to approve Chloride Solutions, LLC for Annual Chloride Application at the rate of thirty cents (\$0.30) per gallon for private roads, to be paid out of the Private Road Fund.

The motion was supported by Dunleavy.

The motion carried.

Township Hall Closure

Andrews moved to approve the Oceola Township Office be closed April 26 and 27, 2022, due to employees attending conferences and lack of staff in the office and pay township employees normal wages, for the normal number of hours.

The motion was supported by Dunleavy.

Roll Call Vote: 7-0-0-0

Clay-Y, Dunleavy-Y, Andrews-Y, Bamber-Y, Dunleavy-Y, Henshaw-Y, Huff-Y

The motion carried.

Payment of Bills

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

March 2022 Bills

General Fund (101)	\$ 102,062.15
Private Roads (204)	\$ 4,957.58
Building and Site (469)	\$ 10,715.99
Trust and Agency (701)	\$ 16,700.50
ARPA (64)	\$ 3,250.80

The motion was supported by Huff.

Roll Call Vote: 7-0-0-0

Henshaw-Y, Clay-Y, Schuhmacher-Y, Andrews-Y, Dunleavy-Y, Bamber-Y, Huff-Y

The motion carried.

<u>Adjournment</u>

Henshaw moved to adjourn the meeting at 8:40 p.m.

The motion was supported by Schuhmacher

The motion carried.

Jaime Clay-Clerk