

OCEOLA TOWNSHIP BOARD
Minutes of May 3, 2022

The Oceola Township Board held a regular meeting on Tuesday, May 3, 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 April 5, 2022 Minutes

Henshaw moved to approve the minutes of April 5, 2022 with the wording change to twenty-two point four cents in the Chloride Solutions-Public Roads motion.

The motion was supported by Schuhmacher.

The motion carried.

Call to the Public

Wes Nakagiri, a current county commissioner and resident of Hartland introduced himself.

Public Hearing of Necessity for Amberly Woods, Retention Ponds

David Keramidas of 961 Colechester Ct., stated that the issues regarding the retention ponds has never really been addressed and he was in favor of the improvements.

Laura Schraw of 2788 W. Amberly stated she felt it was necessary to fix the retention ponds.

Larry Haberkern of 957 Whitley Circle stated that the retention ponds have no flow, causing high water levels and was worried about possible flooding. He stated he was in favor of the retention ponds improvements.

Janenne and Roger Powlison of 2799 W. Amberly Blvd inquired about the cost of the retention ponds improvement.

Richard Heins of 926 Colechester Ct. inquired if the township could assist in the cost of the retention ponds improvements.

Hearing of Cost for Amberly Woods, Retention Ponds

Schuhmacher moved to approve the necessity of retention ponds improvement and set the Public Hearing of Cost for Amberly Woods, retention ponds improvement for June 7, 2022 at 7:00pm.

The motion was supported by Andrews.

The motion carried.

FOIA Procedures and Guidelines, Resolution No. 22-05-01

Huff moved to adopt Resolution No. 22-05-01, Oceola Township Freedom of Information Act (FOIA) Procedures & Guidelines, with the correction of the days and times the office is open and have the Supervisor sign the document.

The motion was supported by Schuhmacher.

Roll Call Vote:7-0-0-0

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

The motion carried.

Investment Funds Transfer

Schuhmacher moved to approve moving one million dollars even (\$1,000,000.00) from the New User Water account into an investment CD and moving one million, five hundred thousand dollars even (\$1,500,000.00) from Building and Site account to an investment CD.

The motion was supported by Dunleavy.

The motion carried.

General Fund (101) Amendments FY 2021/2022 Resolution # 22-05-02

Henshaw moved to approve Resolution # 22-05-02, budget amendments for the General Fund Budget FY 2021/2022, as follows:

The motion was supported by Huff.

GENERAL FUND (101)	CURRENT	AMENDED BY	PROPOSED AMENDED BUDGET
EXPENDITURE			
445-801.000 DRAINS	\$10,500.00	\$987.00	\$11,487.00
EXPENDITURE			
721-803.000 PLANNING CONSULTANT	\$23,500.00	\$16,500.00	\$40,000.00

The motion carried

Building and Site (469) Amendments FY 2021/2022 Resolution # 22-05-03

Henshaw moved to approve Resolution # 22-05-03, budget amendments for the Building and Site Budget FY 2021/2022, as follows:

The motion was supported by Dunleavy.

<u>BUILDING AND SITE (469)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
REVENUE			
000-671.000 LAND SALE	\$0.00	\$1,404,790.00	\$1,404,790.00
EXPENDITURE			
000-836.000 MAINTENANCE/CONSTRUCTION	\$0.00	\$7,382.00	\$7,382.00
000-970.000 CONTRACTUAL SERVICES	\$0.00	\$1,440.00	\$1,440.00
000-980.000 NEW OCC	\$0.00	\$25,000.00	\$25,000.00
000-980.001 NEW OCC RETAINAGE	\$0.00	\$25,000.00	\$25,000.00

The motion carried.

Public Safety (207) Amendments FY 2021/2022 Resolution # 22-05-04

Henshaw moved to approve Resolution # 22-05-04, budget amendments for the Public Safety Budget FY 2021/2022, as follows, with the addition of accrued monthly interest:

The motion was supported by Dunleavy.

<u>PUBLIC SAFETY (207)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
REVENUES			
000-699.000 TRANSFER IN	\$0.00	\$1,060,022.45	\$1,060,022.45

<u>GENERAL FUND (101)</u>	<u>CURRENT</u>	<u>AMENDED BY</u>	<u>PROPOSED AMENDED BUDGET</u>
INVESTMENT			
999-999.207 TRANSFER OUT	\$0.00	\$1,060,022.45	\$1,060,022.45

The motion carried.

Emergency Support (296) Amendments FY 2021/2022 Resolution # 22-05-05

Henshaw moved to approve Resolution # 22-05-05, budget amendments for the Emergency Support Budget FY 2021/2022, as follows, with the addition of accrued monthly interest:
The motion was supported by Huff.

EMERGENCY SUPPORT (296)	CURRENT	AMENDED BY	PROPOSED AMENDED BUDGET
REVENUES			
000-699.000 TRANSFER IN	\$0.00	\$1,028,860.45	\$1,028,860.45

GENERAL FUND (101)	CURRENT	AMENDED BY	PROPOSED AMENDED BUDGET
INVESTMENT			
999-999.296 TRANSFER OUT	\$0.00	\$1,028,860.45	\$1,028,860.45

The motion carried.

Resolution #'s 22-05-06, 22-05-07, 22-05-08 & 22-05-09 Salaries for Elected Officials for Fiscal Year 2022/2023

Henshaw moved to approve Resolution # 22-05-06 for the base salary of the Township Supervisor to be set at sixty-eight thousand six hundred eleven dollars even (\$68,611.00) for the Fiscal Year 2022/2023.
The motion was supported by Clay.

Roll Call Vote:7-0-0-0

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

The motion carried.

Schuhmacher moved to approve Resolution # 22-05-07 for the base salary of the Township Clerk to be set at sixty-eight thousand six hundred eleven dollars even (\$68,611.00) for the Fiscal Year 2022/2023.
The motion was supported by Huff.

Roll Call Vote:7-0-0-0

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

The motion carried

Huff moved to approve Resolution # 22-05-08 for the base salary of the Township Treasurer to be set at sixty-eight thousand six hundred eleven dollars even (\$68,611.00) for Fiscal Year 2022/2023.
The motion was supported by Dunleavy.

Roll Call Vote:7-0-0-0

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

The motion carried

Clay moved to approve Resolution No. 22-05-09, for the base salary for the Township Trustees at eleven thousand five hundred eighty-seven dollars even (\$11,587.00) and ninety-five dollars even (\$95.00) per board meeting attended for Fiscal Year 2022/2023.
The motion was supported by Andrews.

Roll Call Vote:7-0-0-0

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

The motion carried.

Budget Hearing

Dunleavy moved to set a public hearing in accordance with the PA 621 of the General Appropriations Act on Tuesday, June 7, 2022 at 7:00p.m. for the Fiscal Year 2022/2023 proposed budgets.
The motion was supported by Henshaw.

The motion carried.

Proposed Property Tax Millage Rate to Support the General Fund Budget Public Hearing

Clay moved to set a public hearing for the property tax millage rate to be levied, to support the proposed General Fund Budget on Tuesday, June 7, 2022 at 7:00p.m. for the Fiscal Year 2022/2023.

The motion was supported by Henshaw.

The motion carried.

Tetra Tech

Huff moved to approve Brida LLC opening an escrow account with Ocoola Township in the amount of thirty-eight thousand dollars even (\$38,000.00) per the recommendation of Tetra Tech for the Highland Knolls Development for storm sewer, retaining walls and roadway improvements as presented by Tetra Tech and have the Township Supervisor sign the agreement.

The motion was supported by Schuhmacher.

The motion carried.

Release of Escrow Funds from Fire Loss

Huff moved to approve the release of escrow funds from fire loss to Gary and Geraldine Anscombe for property located at 5630 E. Highland Rd., property I.D. # 4707-27-200-004, in the amount of thirteen thousand fifty-eight dollars even (\$13,058.00).

The motion was supported by Andrews.

The motion carried.

Update Bank Depository List, Resolution No. 22-05-10

Dunleavy moved to approve Resolution No. 22-05-10, to update the Ocoola Township Depository List as presented.

The motion was supported by Huff.

Roll Call Vote:7-0-0-0

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

The motion carried.

Oceola Township Clerk's Assistant Position

Andrews moved to approve the hiring of Natalie Bruce for the Clerk's Assistant Position, with the pay rate of eighteen dollars even per hour (\$18.00), beginning Tuesday, May 10, 2022.

The motion was supported by Huff.

The motion carried.

Oceola Community Center-Blinds

Huff moved to approve an additional six hundred twenty-six dollars and fifty-four cents (\$626.54) as presented by State Street Blinds & Design for additional blinds at the Oceola Community Center.

The motion was supported by Andrews.

The motion carried.

Oceola Community Center-Electrical

Schuhmacher moved to approve Oceola Township to have Schafer Construction Inc. hire an electrical engineer to set up an audit of the electrical system at the Oceola Community Center, for an amount not to exceed two thousand five hundred dollars even (\$2,500.00).

The motion was supported by Henshaw.

The motion carried.

Title Report Search

Dunleavy moved to approve the Township Attorney to conduct a full title search for an amount of one hundred fifty dollars even (\$150.00) for property located on Argentine Ct., Property I.D. # 4707-23-300-039

The motion was supported by Andrews.

The motion carried.

Payment of Bills

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

April 2022 Bills	
General Fund (101)	\$ 51,643.17
Trust and Agency (701)	\$ 1,323.50
Building and Site (469)	\$ 5,195.36
ARPA (464)	\$ 1,332.12

The motion was supported by Dunleavy.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 9:45 p.m.

The motion was supported by Huff.

The motion carried.

Jaime Clay-Clerk