

OCEOLA TOWNSHIP BOARD
Minutes of July 21, 2023

The Oceola Township Board held a special meeting on Friday, July 21, 2023 with Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Terrance Philibeck, Kieth Huff, Michael Yenshaw and Robert Henshaw in attendance. Supervisor Dunleavy was absent. Treasurer Andrews opened the meeting at 10:00 a.m. with a pledge to the flag.

Meeting Chair

Huff moved to appoint Treasurer Andrews to chair the special meeting. Henshaw supported the motion.

The motion carried.

A Call to the Public was held

No response from the public.

Chemung Hills Golf Course

Henshaw moved to approve the change order quote for \$2,711.00 (two thousand seven hundred eleven dollars) from Midwest Contracting Company for electrical floor boxes required by TrackMan.

Philibeck supported the motion.

Roll Call Vote: 6-0-0-1.

Dunleavy – Absent, Clay – Y, Henshaw – Y, Andrews – Y, Yenshaw - Y, Philibeck – Y, Huff – Y.

The motion carried.

Philibeck moved to approve the change order quote for \$1,490.00 (one thousand four hundred ninety dollars) from Midwest Contracting Company for additional framing.

Clay supported the motion.

Roll Call Vote: 6-0-0-1.

Andrews – Y, Huff – Y, Henshaw – Y, Philibeck -Y, Clay – Y, Yenshaw – Y, Dunleavy - Absent.

The motion carried.

Philibeck moved to approve the change order quote for \$26,115.00 (twenty-six thousand one hundred fifteen dollars) from Midwest Contracting Company to bring current ceiling heights into compliance with county codes.

Yenshaw supported the motion.

Roll Call Vote: 6-0-0-1

Andrews – Y, Clay – Y, Dunleavy – Absent, Henshaw – Y, Huff – Y, Philibeck – Y, Yenshaw – Y.

The motion carried.

Philibeck moved to approve the Chemung Hills Committee the capability of approving up to \$15,000.00 (fifteen thousand dollars) per change order for the phase 2 remodel of Chemung Hills.

Huff supported the motion.

The motion carried.

Image Tech Firewall and Phones

Philibeck moved to approve the spyware protection firewall for the Township office computers with a one-time payment of \$200.00 (two hundred dollars) and a monthly payment of \$360.00 (three hundred sixty dollars).

Henshaw supported the motion.

Roll Call Vote: 6-0-0-1

Henshaw – Y, Huff – Y, Philibeck – Y, Yenshaw – Y, Andrews – Y, Clay – Y, Dunleavy – Absent.

The motion carried.

Philibeck moved to approve the Cytracom phone system for the Township offices, not to exceed \$320.00 (Three hundred twenty dollars) per month.

Yenshaw supported the motion.

Roll Call Vote: 6-0-0-1

Huff – Y, Philibeck – Y, Yenshaw – Y, Andrews – Y, Clay – Y, Dunleavy – Absent, Henshaw – Y.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 10:55 a.m.

The motion was supported by Philibeck.

The motion carried.