OCEOLA TOWNSHIP BOARD Minutes of September 5, 2023

The Oceola Township Board held a regular meeting on Tuesday, September 5, 2023, with Supervisor Sean Dunleavy, Clerk Jaime Clay, Treasurer Christine Andrews, Trustees Kieth Huff, Robert Henshaw, Terrance Philibeck and Michael Yenshaw in attendance. Attorney Chris Stritmatter was also present. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of August 2023 Minutes

Henshaw moved to approve the minutes for the regular meeting that was held on August 7, 2023, with a correction to an error. Philibeck supported the motion.

The motion carried.

Call to the Public

Rebecca Fedewa of Hartland Township spoke on behalf of Cromaine District Library, encouraging residents to participate in the Community Survey for 2023.

Private Roads Special Assessments - Public Hearing

Several residents of the various special assessment districts asked questions regarding road work, plowing, options and processes for getting quotes on road improvements and balances for their assessment district road accounts. The questions were answered by The Board. Henshaw moved to close the public hearing after all public comments were made. Philibeck supported the motion.

The motion carried.

Private Roads Special Assessment - Board Approval

Andrews moved to approve the twenty percent increase to allow for inflation in the special assessment districts excluding Dusty Lane District, Squires Place District, and Stamper Way District.

Huff supported the motion.

Roll Call Vote: 7-0-0-0

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Y, Clay – Y. The motion carried.

Andrews moved to approve an \$80.00 (eighty dollar) increase for a total of \$200.00 (two hundred dollars) per parcel for the Dusty Lane District to bring their account positive and allow for inflation.

Henshaw supported the motion. Roll Call Vote: 7-0-0-0 Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Y. The motion carried.

Andrews moved to approve a \$150.00 (one hundred fifty dollars) increase for a total of \$250.00 (two hundred fifty dollars) per parcel for the Stamper Way District to bring their account positive and allow for inflation. Huff supported the motion. Roll Call Vote: 7-0-0-0 Yenshaw – Y, Clay - Y, Andrews – Y, Philibeck – Y, Huff – Y, Henshaw – Y, Dunleavy – Y. The motion carried.

Andrews moved to approve an \$80.00 (eighty dollar) increase for a total of \$200.00 (two hundred dollars) per parcel for the Squires Place District to bring their account positive and allow for inflation. Philibeck supported the motion. Roll Call Vote: 7-0-00 Andrews – Y, Huff – Y, Yenshaw – Y, Dunleavy – Y, Clay – Y, Henshaw – Y, Philibeck – Y. The motion carried.

Township Phones

Andrews moved to approve the revised quote from Cytracom for office phones for a total of \$362.04 (three hundred sixty-two dollars and four cents) per month. Philibeck supported the motion. Roll Call Vote: 7-0-0-0 Philibeck – Y, Yenshaw – Y, Andrews – Y, Huff – Y, Dunleavy – Y, Henshaw – Y, Clay – Y.

The motion carried.

Oceola Township Days of Operation

Philibeck moved to change the normal operating business days of The Township Offices from Tuesday, Wednesday, Friday to Tuesday, Wednesday, Thursday beginning October 1, 2023. Yenshaw supported the motion.

The motion carried.

Board Meeting Schedule Change

Huff moved to change the Regular Township Board Meeting from Tuesday, November 7, 2023, to Thursday, November 9, 2023, to accommodate for the Howell Public School Election being held on November 7.

Andrews supported the motion.

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Snow Removal – Review Quotes

Philibeck moved to approve the contract as presented by Maj's Services Inc. for snow removal for the 2023 – 2024 season. Huff supported the motion. Roll Call Vote: 7-0-0 Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Y, Clay – Y.

The motion carried.

Oceola Community Center Committee

Philibeck moved to approve a \$5,000.00 (five thousand dollars) committee cost approval limit. Henshaw supported the motion.

The motion carried.

Oceola Community Center HVAC Quote Change

Andrews moved to approve the revised quote from Briggs Mechanical for \$11,862.00 (eleven thousand eight hundred sixty-two dollars) for two new climate zones at the community center. Henshaw supported the motion.

Roll Call Vote: 7-0-0-0

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Y. The motion carried.

Chemung Hills Golf Course - Equipment

Andrews moved to approve the purchase of one Toro Z Master 6000 MyRide 60" with a 31 HP Kawasaki engine to replace the broken lawn care equipment at CHGC for \$15,861.35 (fifteen thousand eight hundred sixty-one dollars and thirty-five cents) from R and A Outdoor Sales and Service.

Huff supported the motion. Roll Call Vote: 7-0-0-0 Yenshaw – Y, Clay – Y, Andrews – Y, Philibeck – Y, Huff – Y, Henshaw – Y, Dunleavy – Y.

The motion carried.

<u>Payment of Bills</u> Huff moved to authorize the payment of bills as presented for the following funds:

August 2023 Bills	
General Fund (101)	\$ 74,542.97
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Trust and Agency (701)	\$	3,599.00
Chemung Hills (508)	\$	144,932.23
Building and Site (469)	\$	1,560.65
ARPA (464)	\$	8,161.20
Private Roads (204)	\$	6,805.50
RMONE (403)	\$	274,804.30
Henshaw supported the motion.		
Roll Call Vote: 7-0-0-0		
Huff – Y, Clay – Y, Henshaw – Y, Philibeck – Y, Dunleavy – Y, Andrews – Y, Yenshaw – Y.		
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The motion carried.

<u>Adjournment</u> Henshaw moved to adjourn the meeting at 9:36 p.m. Huff supported the motion.

The motion carried.