TOWN of OAKLAND

Board Meeting Agenda

July 11th, 2024
Webster Fire Hall
7:00 p.m.

1. Call to Order at 7:13 p.m. by Tim McIntyre.
2. Roll Call of Officers – All present.
3. Approval of Agenda Order – Motion to approve the agenda order as presented by D. Murphy, second by T. McIntyre. All in favor, motion carried.
4. Approval of June 2024 Minutes – Motion to approve the June 2024 minutes by T. McIntyre, second by D. Murphy. All in favor, motion carried.
5. Approval of June 2024 Invoices – Motion to approve the bills in the amount of $66,803.29 by T. McIntyre, second by D. Murphy. All in favor, motion carried.
6. Requested Public Presentations
    a. Wagner Surveying – CSM Ron Olson – Combining three lots into one, ten acre parcel. Addition on south end of the house. Building crosses property lines, shed crosses property lines. County zoning stated he had to combine the parcels together for approval. No discussion. Motion to approve the proposed CSM by D. Murphy, second by T. McIntyre. All in favor, motion carried.
7. Old Business
    a. Listing Agreement – Old Town Hall Sale – $95,000.00 – W. Larrabee would like to see the proceeds go into CDs and go towards payments on new Town Hall. The Town Hall initial purchase was done with ARPA monies. They did a 10 year loan, borrowed $200,000.00 for 10 years. T. McIntyre thinks we should buy down the loan now off the proceeds of selling Lone Pine Rd Town Hall. D. Murphy asks what the interest rate on the note at Main Street Town Hall. W. Larrabee agrees to put the proceeds towards the new town hall if able. Melinda Lippert, Treasurer, can research. D. Murphy motions to list property at $95,000 with Trish Needham Barnes on August 1st, second by T. McIntyre with no showings 12th-14th for election. All in favor, motion carried.
    b. Subdivision Ordinance – Change to Section 3, removal of expiration in August 2024 and changed to no expiration date, can be updated or ceased by Town Board following a public hearing. W. Larrabee would like to see it updated in the next Comp Plan 2050. D. Murphy owns substantial property in the township and feels the Subdivision Ordinance protects the rural community. He also thinks it reflects what the Town tried to do in the Land Use Plan. T. McIntyre states when this first came up, residents were 3 or 4 to 1 in support of the Subdivision Ordinance. Campgrounds exploded, need for Constable and other Emergency Services have ramped up. In the mid 1990s, T. McIntyre stated Oakland Township wanted 10 acre minutes and he is still supportive of the idea. W. Larrabee reiterates he would like it reviewed in the next long range plan. Motion to continue the Subdivision Ordinance as revised by D. Murphy, second by T. McIntyre. All in favor, motion carried.
    c. Campground Ordinance – No update. Tabled.
        i. Adoption of Campground Ordinance K2023-002
8. New Business
    a. Constable Communication – None.
    b. Town of Oakland Land Use Planning Committee Communication – None.
    c. Future Town Hall Committee Communication – Mike McLaughlin would like guidance on how to mount No Weapons Signs at the new building. Place at the two entrances. He will get more for at the dump, and Lone Pine Rd Town Hall prior to August election. Mike and Randy Strese will clean out space for records at new

building. Motion to buy more signs for dump/old Town Hall by T. McIntyre, second by D. Murphy. All in favor, motion carried.

i. Approval to Pay for Air Flow Engineering Company – Need to have this done as a requirement from the State. Meenon pays half of the bill. W. Larrabee asks if the carpet tiles are ordered, Mike states they were three weeks out after order, has not yet seen them. Motion to approve the contract with Apex by T. McIntyre, second by D. Murphy. All in favor, motion carried.

ii. Move to New Building/Discontinue of Post Office Office – Jake, at the dump, has offered to assist in the move from old office behind post office to new building. W. Larrabee suggests using the back alley to load and move items. Tabled.

d. Treasurer's Communication – Will have to do a transfer, everything else is going well. Motion to accept Treasurer's Report by T. McIntyre, second by D. Murphy. All in favor, motion carried.

e. Clerk's Communication – State and Local Fiscal Recovery Funds (SLFRF) Report was filed with the U.S. Treasury, money was earmarked for Constable Services and the new building. There will be a closeout report to file in April 2025. Messages about room tax and would like to get Town Board feedback on how to respond? Direction to have those with room tax questions attend a meeting. Mark Krause thinks there should be an informational packet to send out to folks. There is tax amnesty for the first half of the year as well due to Air BNBs being booked prior to the room tax ordinances.

i. Contract for Lynn Shellenbarger Computer Security with Momentum Solutions – Motion to pay $400 annually by T. McIntyre, second by D. Murphy. Necessary for election work/security. All in favor, motion carried.

ii. Susan Shutt Request – Liquor License History – No problem with sharing. Motion to allow Susan to research history of liquor licenses by T. McIntyre, second by D. Murphy. All in favor, motion carried.

f. Deputy Clerk's Communication – None.

g. Supervisor's Communication – Dump help needed. Committee meetings are later in July. Storage container delivered to dump, 20 footer for $3,600 delivered. Set in place, Bob will add locks and move stuff from shed. 7 year contract is up, looking at renewing, could be a significant increase in cost. George Costello will put it out for bids. Maggie will call county to pull land use permit for storage container.

h. Chairman's Communication – Sexton for Orange Cemetary – Phil Stromberg would like to do it. Maggie will call Phil and give him Mark Krause's contact information, very interested in his volunteering. Town Road Tour on August 7th, 2024, tentatively at 10:00 a.m. Gopher Bounty issues are upsetting him.

i. Other Reports Pertaining to Town Business – Discussion on mowing roads.

9. Next Meeting – August 8th, 2024, Webster Fire Hall, 7:00 p.m.
10. Adjourn – Motion to adjourn by W. Larrabee at 8:14 p.m., second by D. Murphy. All in favor, motion carried.