

Mark Halkola, Supervisor
Christa Gardner, Clerk
Christina Gardner, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Special Meeting/Work Session Minutes
December 3, 2024, 5:00 PM

The special meeting/work session of the Osceola Township Board was called to order by Supervisor Mark Halkola on December 3, 2024, at 5:02 PM at the Osceola Township Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, and Don Wareham. Tardy was Aaron Janke.

The Pledge of Allegiance was recited.

Motion by Wareham, supported by Christa Gardner, to approve the agenda as presented. AVIF

Public Comment: Public comment opened at 5:03 PM. No public comment was offered. Public comment closed at 5:03 PM.

1. Elected Officials Bond Requirements – an increase was needed for clerk and treasurer. Both have been increased and the bill has been paid.

Trustee Janke arrived at 5:08 PM

2. Budget Amendments (Fund Shortfalls, Fire Department Budgets) – discussion about what amendments need to look like, and ways that we are going to address potential issues with Mason Wastewater and TC Water, as well as balancing the FD budgets.
3. Township CD's – new rates were provided. They did not get opened after the last meeting, because the rates changed the next day, and the motion included the previous day's rates. More info at the December board meeting.
4. ARPA Fund Spending plan – needs to be completed by December 31, 2024. Considering the Revenue Loss eligible use category.
5. Gooseneck Work Hellman Avenue – Cost should be split 50/50. Mark will discuss with the homeowner.
6. Township Fund Balances – Fund balances were provided from the 23-24 Audit.
7. Old Township Truck – sell? Motion by Janke, supported by Wareham to seek an offer from Baron Wuebben for the old truck and plow. AVIF
8. Audit – was completed and copies were distributed. Discussed under Budget Amendments.
9. Ice Rink Manager, Hourly Position – discussed going with a manager for the ice rink again. Generally favorable. More information to be brought to the December meeting.

Public Comment: Public comment opened at 6:05 PM. No public comment was offered. Public comment closed at 6:05 PM.

Adjourn: Motion by Christa Gardner, supported by Christina Gardner to adjourn at 6:05 PM. AVIF