

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



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Osceola Township Meeting Minutes
November 13, 2024, 6:30 PM

The regular meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on November 13, 2024, at 6:48 PM at the Osceola Township Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, Don Wareham, and Aaron Janke.

The Pledge of Allegiance was recited.

Motion by Janke, supported by Wareham, to approve the agenda with an addition under New Business, item b. Oath of Office. AVIF

Motion by Janke, supported by Wareham to accept the minutes from the October 9, 2024, Board Meeting. AVIF

Motion by Janke, supported by Wareham to accept the financial reports for the General, Road, Mason Wastewater, TC utility, and OT utility funds, with the knowledge of upcoming amendments. AVIF

Motion by Janke, supported by Wareham for payment of the bills: General, Road, Mason Wastewater, TC utility, and OT utility funds. AVIF

Public Comment: Public comment opened at 7:02 PM. No public comment was offered. Public Comment closed at 7:02 PM.

Reports:

- a. Assessor: No report submitted.
- b. Maintenance: Written report submitted. Also, a note about a new lawnmower being needed in the spring.
- c. OT Utility Board Action items: None.
- d. DBVFD: No report submitted.
- e. First Responders: Written report submitted.
- f. TCVFD: No report submitted.
- g. TC Utility Board: No report submitted – December meeting was postponed.
- h. TLASA: Written report submitted.
- i. NHCWSA: No report submitted.
- j. Community Compost Site: Written report submitted.
- i. Supervisor report: The joint venture with Franklin Township is in place, the contract is signed. The Quincy Hoist Association and the Historical Museum are working on a dredge agreement. Franklin Township is seeking a grant for the proposed non-motorized trail. Included in the packet is a sample letter of support.
Motion by Christa Gardner, supported by Janke to send a letter of support to Franklin Township. AVIF
There are more vet banners being ordered. A meeting is upcoming with Mike at the Road Commission about speed limits and children at play signs. We buy them, the road commission installs them. We are looking at scheduling a special meeting/work session on all aspects of finances. A short discussion was held about the township paying for a part-time deputy.

Unfinished Business:

- a. Water Project Plan – update done at Utility Meeting.
- b. UPPCO Street Light Project Plan – Information in packet – they will begin as soon as possible.

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- c. Elm Avenue Gooseneck Project – Update done at utility meeting.
- d. FY24-25 Draft Budget Amendments – Will be discussed at the upcoming proposed special meeting.

Tabled Business:

- a. Town Hall Meetings – leave on table

New Business:

- a. Special Meeting/Workgroup – Finances – A meeting will be held on Tuesday, December 3, 2024, at 5 PM.
- b. Oath of Office – All elected officials took the oath of office and are official until November 2028.

Discussion about CD's and interest rates took place. Motion by Janke, supported by Wareham, to open two CDs at Range Bank, each earning 4.66%, with one CD for \$150,000 from the general fund, and one CD for \$100,000 from the Precinct 2 Fire Fund.

Also, to open three CDs at Incredible Bank, each earning 4.66%, with one CD for \$190,497 from the ARPA funds, one CD for \$10,000 from the Dollar General monies, and one CD for \$16,000 from the Veteran's Honor Roll money. Signers for all five CD's would be Christina Gardner, Treasurer; Dan Wenberg, Deputy Treasurer; Christa Gardner, Clerk; Traci Houle, Deputy Clerk. Roll call vote: 5 yea, 0 nay. Motion carried.

Motion by Janke, supported by Wareham to remove Dominique DiVito from all accounts for Osceola Township at Superior National Bank, Range Bank, Incredible Bank, and Miner's State Bank. Signers to be added to all the accounts at the forementioned banks would be Christina Gardner, Treasurer; Dan Wenberg, Deputy Treasurer; Christa Gardner, Clerk; Traci Houle, Deputy Clerk. AVIF

Public Comment: Public comment opened at 7:44 PM. Jim Siira offered some comments about interest rates and speeding. Public comment closed at 7:46 PM.

Adjourn: Motion by Christa Gardner, supported by Christina Gardner to adjourn at 7:46 PM. AVIF

The next meeting will take place on Wednesday, December 11, 2024, at 6:30 PM at the Osceola Township office Board Room.