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| *Mark Halkola, Supervisor*  *Traci Sleeman Houle, Clerk*  *Christa Gardner, Treasurer*  *Aaron Janke, Trustee*  *Don Wareham, Trustee* |  | *Box 437  48545 Main Street*  *Dollar Bay, MI 49922*  *Phone (906) 482-8578*  *Fax (906) 482-8596* |

Osceola Township Public FY 2020-2021 Budget Meeting Minutes

March 25, 2020

A Special Meeting of the Osceola Township Board was called to order by Supervisor Halkola on March 25, 2020 at 6:00 p.m. in the Osceola Township Boardroom. Board members present were Mr. Halkola, Ms. Houle, Ms. Gardner (via teleconference), Mr. Wareham. Mr. Janke was not present.

Pledge of Allegiance was recited

Motion by Wareham, supported by Houle to approve the agenda. AVIF

Motion by Wareham, supported by Houle to approve the General Township: **Income** $288,400**Expenses** $288,400. 4 yay 0 nay

Motion by Wareham, supported by Gardner to approve the Osceola Township Water Company: **Income** $215,800 **Expenses** $215,800. 4 yay 0 nay

A motion by Houle, supported by Wareham to approve the TC Water Company: **Income** $122,530 **Expenses** $122,530. 4 yay 0 nay

A motion by Houle, supported by Houle to approve the 4 road funds. 4 yay 0 nay

Old Road Fund: **Income $**6,750 **Expenses** $6,750

New Road Funds:

District #1 TC Income $135,561.72 **Expenses** $135,561.72

District #2 DB **Income** $68,073.86 **Expenses** $68,073.86

District #4 North End **Income** $128,082.96 **Expenses** $128,082.96

Motion by Gardner, supported by Houle to approve the 3 fire precinct budgets. 4 yay 0 nay

Fire Departments:

Precinct 1 TC (5.28 Mills) **Income** $41,241 **Expenses** $41,241

Precinct 2 DB (2.2 mills) **Income** $84,040 **Expenses** $84,040

Precinct 4 Cal (1.4 mills) **Income** $9,882 **Expenses** $9,882

Public Comment: 6:15 No Public comment, ended at 6:15 p.m.

Motion by Houle, supported by Wareham to adjourn at 6:16 p.m.