

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



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Osceola Township Budget Workgroup/Special Meeting Minutes
February 1, 2024, 5:30 PM

The budget workgroup/special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on February 1, 2024, at 5:34 PM at the Osceola Township Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, Aaron Janke, and Don Wareham.

The Pledge of Allegiance was recited.

Motion by Wareham, supported by Janke, to approve the agenda with a correction to number 6, item a to read: Truck, Plow, and Equipment bids. AVIF

Public Comment: Public comment opened at 5:37 PM. No public was present, so public comment was closed.

FY 2023-2024 Budget Amendments: Proposed amendments were provided. After much discussion, with questions and answers, motion by Janke, supported by Wareham to approve the amended budgets for FY23-24 as presented for the General Fund, OT Water Fund, TC Water Fund, and Mason Wastewater Fund. Roll call vote: 5 yea, 0 nay. Motion carried.

- a. Truck, Plow, and Equipment bids: Current truck and plow bids were provided. Discussion and comparison took place on all available bids. Discussion also took place about seeking grants for heavy equipment, which was determined could save the township money in the long run, versus having to hire companies to do the same work.

5-Year Rec Plan correction review/discussion: Much discussion took place on what is included in the current version of the 5-year rec plan, and what the board would like to see in an amended version before it is resubmitted to the DNR by February 15. A meeting is currently scheduled with Rachael Pressley from WUPPDR for Wednesday, February 7, 2024, at 10:00 AM in the Osceola Township Board Room.

FY 2024-2025 Budgets – begin discussion, meeting schedules: General discussion about the budget meetings that need to take place for the new fiscal year budgeting process. A meeting schedule will be set at the next township board meeting on February 14.

Public Comment: Public comment opened at 7:16 PM. No public was present, so public comment was closed.

Adjourn: Motion by Christa Gardner, supported by Wareham to adjourn at 7:17 PM. AVIF

The next regular board meeting will take place on Wednesday, February 14, 2024, at 6:15 PM at the Osceola Township Board Room.