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



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## Osceola Township Special Meeting Minutes February 22, 2023

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on February 22, 2023, at 6:32 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, Aaron Janke, and Don Wareham. Absent was Dominique DiVito.

The Pledge of Allegiance was recited.

Motion by Wareham, supported by Janke to approve the agenda, and to continue to accept public hearing comments during the two public comment sections. AVIF

Public Comment: Public comment opened at 6:34 PM. No public comment was offered. Public Comment closed at 6:35 PM.

The Board discussed the proposed changes to the 5-Year Rec Plan that came about after the Public Hearing. It was questioned if the DNR could extend our plan in order to make the changes discussed and adopt the plan at the March 8, 2023 regular Board Meeting. It was proposed to have a draft ready by March 3, give feed back by March 6, and have it be available to post on the website before the meeting on March 8. Ms. Pressley said that should be doable.

Motion by Janke, supported by Wareham to table the adoption of the 5-Year Rec Plan to the March 8, 2023 regular Board Meeting, pending the changes made and time to review. AVIF

Public Comment: Public comment opened at 6:44 PM. Jim Spence wanted to know if the draft of the Rec Plan could be posted to the website prior to the Board meeting. He would be willing to help if needed. He also requested his written feedback be forwarded to all Board members. Theresa Spence thanked the Board for this process. Public comment closed at 6:49 PM.

Adjourn: Motion by Wareham, supported by Janke to adjourn at 6:50 PM. AVIF

The next regular meeting will take place on Wednesday, March 8, 2023, at 6:15 PM in the Osceola Township Board Room.