

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



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Osceola Township Special Meeting Minutes
Budget Work Session
March 27, 2023, 5:15 PM

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on March 27, 2023, at 5:21 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, and Don Wareham. Absent was Aaron Janke and Dominique DiVito.

The Pledge of Allegiance was recited.

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

Public Comment: Public comment opened at 5:22 PM. No public comment was offered.
Public Comment closed at 5:23 PM.

Budget Work Session Began:

- a. Amend FY 22-23 Budgets: After discussion on each budget, the following were offered:
 - a. Motion by Wareham, supported by Gardner to approve the amendments to the General Fund budget. AVIF
 - b. Motion by Gardner, supported by Wareham to approve the amendments to the Osceola Water budget. AVIF
 - c. Motion by Wareham, supported by Gardner to approve the amendments to the Tamarack City Water budget. AVIF
 - d. The Road Fund needed no amending for this Fiscal Year.
 - e. Motion by Wareham, supported by Gardner, to approve the amendments to the Mason Wastewater budget. AVIF
 - f. Motion by Gardner, supported by Wareham to approve the amendments to the Tamarack City Fire Department budget.

Trustee Janke arrived at 5:45 PM. After much discussion about fire hydrant rentals, among other things in the budget the following was offered:

- g. Motion by Gardner, supported by Janke to rescind the previous motion to approve the Tamarack City Fire Department budget. AVIF
 - h. Motion by Gardner, supported by Janke to table the Tamarack City Fire Department and Dollar Bay Fire Department budgets, to allow time for additional corrections. AVIF
 - i. Motion by Wareham, supported by Gardner to approve the amendments to the Precinct 4 Fire budget. AVIF
- b. Review Proposed Road Commission FY 23-24 & 24-25 Work Plans and Allocations: Review of previous information about the upcoming road work and county ARPA funds that will help cover the upcoming road work that we committed to the Road Commission.
- c. Review Township Fees, Rates, Rents, etc.: All fee charts and tables were available for review.
- d. Review First Draft FY 23-24 Budget: Nothing was prepared for tonight's meeting, will take place at the March 29, 2023 budget meeting.
- e. Dredge Request: Discussion about the request from Gary Spikberg to write a grant to create a 3-D model of dredge number 2. No decision was made, and will discuss further at the March 29, 2023, meeting.

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- f. Assessor GIS Mapping request: Discussion about the proposal Laura Erhart, township assessor provided regarding GIS mapping of the township. No decision was made, and will be discussed further at the April 12, 2023, Board Meeting.
- g. ARPA Funds Utilization: Reminder that we need a plan for the funds by the end of this year.

Public Comment: Public comment opened at 7:13 PM. No public comment was offered.
Public comment closed at 7:14 PM.

Adjourn: Motion by Janke, supported by Wareham to adjourn at 7:15 PM. AVIF