

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



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Osceola Township Special Meeting Minutes
Public Hearing/Special Meeting
March 27, 2024, 6:15 PM

The Public Hearing to receive comments on the FY 2024-2025 budgets of the Osceola Township Board was called to order by Supervisor Mark Halkola on March 27, 2024, at 6:17 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, Aaron Janke, and Don Wareham.

The board agreed to run both the Public Hearing and the Special Meeting concurrently, so the Special Meeting was called to order by Supervisor Mark Halkola at 6:18 PM.

The Pledge of Allegiance was recited.

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

Public Comment: Public comment opened at 6:20 PM. No public comment was offered. Public Comment closed at 6:20 PM.

Unfinished Business:

- a. Amend FY 23-24 Budgets: Motion by Janke, supported by Wareham, to make any final adjustments to the FY 23-24 budgets as needed. AVIF

Finalize/Approve FY 2024-2025 Budgets:

- a. Motion by Christa Gardner, supported by Janke to approve the General Township budget at \$336,175. Roll call vote: 5 yea, 0 nay. Motion carried.
- b. Motion by Janke, supported by Christa Gardner to approve the Tamarack City Water Company budget at \$145,720. Roll call vote: 5 yea, 0 nay. Motion carried.
- c. Motion by Janke, supported by Christina Gardner to approve the Osceola Township Water Company budget at \$241,295. Roll call vote: 5 yea, 0 nay. Motion carried.
- d. Motion by Christa Gardner, supported by Wareham to approve the Mason Wastewater budget at \$17,180. Roll call vote: 5 yea, 0 nay. Motion carried.
- e. Motion by Janke, supported by Christina Gardner to approve the Road Funds at Precinct 1 \$35,000, Precinct 2 \$70,000, Precinct 4 \$35,830. Roll call vote: 5 yea, 0 nay. Motion carried.
- f. Motion by Christa Gardner, supported by Wareham to approve the Precinct 1 Fire Millage at 5.28 and budget at \$56,762. Roll call vote: 5 yea, 0 nay. Motion carried.
- g. Motion by Janke, supported by Wareham to approve the Precinct 2 Fire Millage at 2.2 and budget at \$71,735. Roll call vote: 5 yea, 0 nay. Motion carried.
- h. Motion by Christa Gardner, supported by Janke to approve the Precinct 4 Fire Millage at 1.4 and budget at \$17,536. Roll call vote: 5 yea, 0 nay. Motion carried.

Motion by Janke, supported by Christa Gardner to approve the FY24-25 Salary Table as presented. AVIF

Motion by Christa Gardner, supported by Wareham to approve the supervisor salary at \$14,650. Roll call vote: 5 yea, 0 nay. Motion carried.

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Motion by Janke, supported by Christa Gardner to approve the treasurer salary at \$14,430. Roll call vote: 5 yea, 0 nay.
Motion carried.

Motion by Wareham, supported by Christina Gardner to approve the clerk salary at \$16,010. Roll call vote: 5 yea, 0 nay.
Motion carried.

Motion by Wareham, supported by Christa Gardner to approve the trustee salary at \$2,600. Roll call vote: 5 yea, 0 nay.
Motion carried.

Motion by Janke, supported by Wareham to adjust the retirement contributions for the Supervisor, Clerk and Treasurer to \$550 each/quarter, and Trustees \$300 each/quarter. Roll call vote: 5 yea, 0 nay. Motion carried.

Public Comment: Public comment opened at 7:26 PM. No public comment was offered. Public comment closed at 7:26 PM.

Adjourn: Motion by Christa Gardner, supported by Wareham to close the public hearing and adjourn the special meeting at 7:27 PM. AVIF