

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



Box 437 • 48545 Main Street
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Osceola Township Special Meeting Minutes
Public Hearing and Budget Meeting
March 29, 2023, 5:15 PM

The Public Hearing of the Osceola Township Board was called to order by Supervisor Halkola on March 29, 2023, at 5:16 PM at the Osceola Township office Board Room. The purpose of the hearing is to receive any public comments regarding FY 2023-2024 budgets.

No one offered comments, but board members agreed to keep the Public Hearing open during the meeting, should anyone want to offer comments.

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on March 29, 2023, at 5:18 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 Gardner to approve the agenda, as presented. AVIF

Public Comment: Public comment opened at 5:20 PM. No public comment was offered.
Public Comment closed at 5:21 PM.

Unfinished Business:

- a. Amend FY 22-23 Budgets: After discussion on each budget, the following were offered:
 - a. Motion by Wareham, supported by Janke to approve the amendments to the Dollar Bay Fire Department budget. AVIF
 - b. Motion by Gardner, supported by Janke to approve the amendments to the Tamarack City Fire Department budget. AVIF
 - c. Motion by Janke, supported by Wareham to approve amendments to any affected budgets that have a line item that went over the budgeted amount, but to not change the budgeted expenditure totals previously approved, and so that the budgeted amounts don't exceed expenditures. AVIF
- b. Dredge Request: Gary Spikberg was in attendance and answered questions from the board. After much discussion, a motion by Gardner, supported by Janke to approve the request by Gary Spikberg to submit a grant on behalf of the Township to create a 3-D model of dredge number 2. 3 yea – 1 no. Motion passed.

Finalize/Approve FY 2023-24 Budgets:

- A. General Township: Income \$324,160; Expenses \$324,160 – Motion by Janke, supported by Wareham. AVIF
- B. Tamarack City Water: Income \$125,407; Expenses \$125,407 – Motion by Janke, supported by Gardner. AVIF
- C. Osceola Township Water: Income \$216,135; Expenses \$216,135 – Motion by Gardner, supported by Janke. AVIF
- D. Mason Wastewater: Income \$20,150; Expenses \$20,150 – Motion by Gardner, supported by Janke. AVIF
- E. Township Roads
 - a. Precinct 1: Income \$34,020; Expenses \$34,020
 - b. Precinct 2: Income \$69,222; Expenses \$69,222
 - c. Precinct 4: Income \$35,478, Expenses \$35,478 – Motion by Janke, supported by Gardner to accept all three precincts. AVIF

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- F. Tamarack City Fire Department: Income \$112,115; Expenses \$112,115 - Motion by Gardner, supported by Janke. AVIF
- G. Dollar Bay Fire Department: Income \$66,200; Expenses \$66,200 – Motion by Gardner, supported by Wareham. AVIF
- H. Precinct 4 Fire Protection: Income \$15,010; Expenses \$15,010 – Motion by Janke, supported by Wareham. AVIF
- I. Fire Millages
 - a. Precinct 1: 5.28 mills
 - b. Precinct 2: 2.2 mills
 - c. Precinct 4: 1.4 mills – Motion by Janke, supported by Wareham to approve the Fire Millages as presented. AVIF
- J. Apartment Rental Rates: Motion by Janke, supported by Wareham to increase the apartment rent for the 2-bedroom apartments from \$300 per month, to \$360 per month; and the 1-bedroom apartment from \$250 per month, to \$300 per month, effective May 1, 2023. AVIF

Public Comment: Public comment opened at 6:15 PM. No public comment was offered.
Public comment closed at 6:15 PM.

Supervisor Halkola declared the Public Hearing closed at 6:15 PM

Adjourn: Motion by Gardner, supported by Wareham to adjourn at 6:15 PM. AVIF