

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



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Osceola Township Special Meeting Minutes  
Special Meeting  
April 28, 2025, 5:30 PM

The Special Meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on April 28, 2025, at 5:34 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, and Don Wareham. Absent was Aaron Janke.

The Pledge of Allegiance was recited.

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

Public Comment: Public comment opened at 5:35 PM. No public comment was offered. Public Comment closed at 5:36 PM.

Salary and Pay Chart Endorsement – The 25-26 Pay Chart was approved at the March 2025 budget meeting. The elected officials' salaries need to be endorsed with motions.

Motion by Wareham, supported by Christina Gardner to approve the Clerk's annual salary of \$16,810. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Motion by Christa Gardner, supported by Wareham to approve the Supervisor's annual salary of \$15,000. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Motion by Wareham, supported by Christa Gardner to approve the Treasurer's annual salary of \$15,400. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Motion by Christina Gardner, supported by Christa Gardner to approve the Trustee's annual salaries of \$2,700. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Affirm Gooseneck Project and Road Work – Motion by Christina Gardner, supported by Wareham to approve up to \$40,000 at the rate of \$10,000 per gooseneck, amending the contract with Hyrkas; AND up to \$105,000 to repave 1<sup>st</sup> Street in Dollar Bay after the work is completed. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Review Information for Federal Funding Opportunity – reviewed an application submitted by Trustee Janke.

CD's Status – update at Board Meeting.

ARPA Report Status – due 04/30/2025 – work in progress

Dollar Bay Water Rates – discussion about current rates, and the need to solidify the rates at the May meeting to give public notice prior to the increases taking effect.

Public Comment: Public comment opened at 6:04 PM. Judy Odgers mentioned that large heavy trucks are what broke up 1<sup>st</sup> Street – cautioned against it happening again. Had a question about the CD's. Public comment closed at 6:07 PM.

Motion by Wareham, supported by Christa Gardner to adjourn the special meeting at 6:07 PM. AVIF