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



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## Osceola Township Special Meeting Minutes August 2, 2023, 4:00 PM

A special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on August 2, 2023, at 4:03 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, and Christina Gardner. <u>Tardy was Aaron Janke. Absent was Don Wareham.</u>

The Pledge of Allegiance was recited.

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

Public Comment: Public comment opened at 4:05 PM. Andrea Yarbrough, a resident of Tamarack City had some concerns about the proposed snowmobile trail from a noise and safety aspect. She feels that keeping it off Amygdaloid would be better in both regards. Mentioned a missing sign since the Father's Day Flood indicating where Amygdaloid Street is. Also mentioned blight at the bottom of Junction Road. Steve Klein had a question on the proposed Service Agreement with the Road Commission, pertaining to Maple Street. He wondered if the roadbed would be ground down, because an overlay would make it way higher than driveways, other roads, and manhole covers. Public Comment closed at 4:12 PM.

Andrew Keranen from UPEA gave a brief update on the Water Project grant, sharing information about our scoring 80/100, showing where we are on the list, and some additional correspondence with EGLE. So far things sound pretty good. Now we wait for the final determination.

Trustee Janke arrived at 4:17 PM.

Dollar General/Overland Group land: An amended Settlement Agreement was reviewed. It contained everything the board had been seeking previously. After discussion, a motion by Janke, supported by Christa Gardner to accept the settlement agreement as presented. Roll call vote: 4 yea, 0 nay, 1 absent. Motion passed.

Motion by Janke, supported by Christina Gardner, to authorize the Township Supervisor to sign the settlement agreement on the Board's behalf. AVIF

Amended Agreement with Road Commission – After discussion and review of the amended agreement, which has removed road work on Elm Avenue in Dollar Bay, and moved it to Granite Avenue in Dollar Bay, a motion by Janke, supported by Christa Gardner to accept the amended service agreement. Roll call vote: 4 yea, 0 nay, 1 absent. Motion passed.

Public Comment: Public comment opened at 4:42 PM. Andrea Yarbrough asked for some clarification on the water project that Andrew Keranen discussed. Public comment closed at 4:44 PM.

Adjourn: Motion by Christa Gardner, supported by Janke to adjourn at 4:44 PM. AVIF