

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 16, 2023

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on August 16, 2023, at 5:03 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 Christa Gardner to approve the agenda, and to continue to accept public hearing comments during the meeting. AVIF

Public Comment: Public comment opened at 5:05 PM. No public comment was offered.  
Public Comment closed at 5:06 PM.

The Board briefly discussed the Dollar General Settlement Agreement.

Motion by Christa Gardner, supported by Wareham to agree to vacate and discontinue the alley and Second Street extension per the Settlement Agreement, by resolution within 7 days, once ownership of the property by DGOG is confirmed. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

The Board briefly discussed the NHCWSA Articles of Incorporation, and our representation on their board.

Motion by Christa Gardner, supported by Wareham to approve the Resolution Approving Amendments to the Articles of Incorporation of the North Houghton County Water and Sewage Authority. Roll call vote: 4 yea, 0 nay, 1 absent.

The Board discussed the UPPCO Master Agreement and utility pole utilization by the Township.

Motion by Christina Gardner, supported by Christa Gardner to approve the UPPCO Master Agreement. AVIF

Motion by Wareham, supported by Christina Gardner to close the Public Hearing at 5:25 PM. AVIF

Public Comment: Public comment opened at 5:26 PM. No public comment was offered.  
Public comment closed at 5:26 PM.

Adjourn: Motion by Wareham, supported by Christina Gardner to adjourn at 5:27 PM. AVIF

The next regular meeting will take place on Wednesday, September 13, 2023, at 6:15 PM in the Osceola Township Board Room.