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



Box 437 • 48545 Main Street Dollar Bay, MI 49922 Phone (906) 482-8578 Fax (906) 482-8596 TDD (800) 649-3777

## Osceola Township Special Meeting Minutes October 25, 2023

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on October 25, 2023, at 12:00 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, and Don Wareham. Absent were Christina Gardner and Aaron Janke.

The Pledge of Allegiance was recited.

Motion by Wareham, supported by Christa Gardner, to approve the agenda. AVIF

Public Comment: Public comment opened at 12:02 PM. No one from the public was present. Public Comment closed at 12:02 PM.

Laura Erhart, Township Assessor, presented information about Michigan Tax Tribunal appeal that was received by the Township. Because it is going to the full tribunal, and not the small-claims tribunal, legal representation is required. It is Ms. Erhart's recommendation that we retain Crystal Morgan, who has previously represented the Township on a different case.

Motion by Christa Gardner, supported by Wareham to retain legal counsel to represent the township at the Michigan Tax Tribunal, and to hire the Law office of Crystal Morgan. Roll call vote: 3 yea, 0 nay, 2 absent. Motion carried.

Discussion about the storm drain issues in Dollar Bay. NHCWSA vac truck has been to Dollar Bay to clear identified storm drains and a vault.

Motion by Wareham, supported by Christa Gardner to pay up to \$2,000 total to NHCWSA, if the invoice requires. Roll call vote: 3 yea, 0 nay, 2 absent. Motion carried.

Public Comment: Public comment opened at 12:37 PM. No one from the public was present. Public comment closed at 12:38 PM.

Adjourn: Motion by Christa Gardner, supported by Wareham to adjourn at 12:38 PM. AVIF

The next regular meeting will take place on Wednesday, November 8, 2023, at 6:15 PM in the Osceola Township Board Room.