

Mark Halkola, Supervisor  
Traci Sleeman Houle, Clerk  
Christa Gardner, Treasurer  
Aaron Janke, Trustee  
Don Wareham, Trustee



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## Osceola Township Special Meeting Minutes

November 2, 2021

A Special Meeting of the Osceola Township Board was called to order by Supervisor Halkola on November 2, 2021, at 5:35 p.m. in the Osceola Township Boardroom. Board members present were Mark Halkola, Traci Sleeman Houle, Don Wareham, Christa Gardner, and Aaron Janke.

Motion by Gardner, supported by Wareham to approve the agenda as amended to add Pledge of Allegiance after approval of Agenda. AVIF

Pledge of Allegiance was recited

Public Comment: 5:38 p.m. No Public Comment

Review and discussion on ice rink board replacement bids/recommend to Board for approval. Motion by Janke, supported by Wareham to accept TWE's offer. 5 yay 0 nay. Motion carried.

Brief discussion on General Budget with more updates on November 10, 2021, meeting.

Review and discussion on OT Water, fund balances discussed and truck fund discussion. Brief discussion on expenses and on gooseneck line item. Motion by Gardner, supported by Janke to make a separate line item to track gooseneck replacement. AVIF

Review and discussion on Tamarack City Water, fund balances and expenses.

Discussion on resignation of Maintenance Supervisor.

Lengthy discussion on the minimal fees the Township is receiving from Torch Lake Sewer Authority for monthly billing.

Discussion on salaries, more follow up at monthly board meeting November 10, 2021

Brief discussion on setting specific goals for the next 5 years for projects throughout the township.

Public Comment: 7:24 p.m. Horst Schmidt asked if the ARPA funds are in the budget, asked about DBTC school tax only being on summer bill and what the \$43,000 loan is for. A brief discussion took place on the Torch Lake Sewer Authority billing. Public Comment closed at 7:29 p.m.

Motion by Gardner, supported by Wareham to Adjourn at 7:30 p.m. AVIF