



Osceola Township
Regular Board Meeting Minutes
March 8, 2023

Osceola Township Hall, 8995 95th Ave, Ewart, MI 49631

Approved

4/12/23

Board members present: Treasurer Martin Nieman, Clerk Jenny Rounds. Trustee Connie Holmes and Trustee Darlene Schroeder. Absent: Supervisor Tim Ladd. Guests: Dave Huff, Tom Jankens, Scott Falkner, Wilmer Rice, Dave Huff, Duane Anderson, Ron Machleit, Rosemary Machleit, Ken Stigers, Scott Faulkner.

Treasurer Martin Nieman called the meeting to order at 5:00 pm.

Motion by Rounds and supported by Holmes to approve agenda. Motion approved by board. **Motion by Holmes and supported by Rounds to approve Feb. Board Meeting minutes.** Motion approved by board. **Motion by Rounds and supported by Holmes to approve the Treasurer's Report.** Motion approved by board.

Public Comments:

Re-opening of Pathway Girls' Home—will need to set up a meeting between organization and neighbors.

Old Business:

Fire Department and Library Reports: none

New Business:

Muskegon River Watershed Assembly: Scott Faulkner presented a plan to remove Twin Creek dam at 7 Mile Rd using grant money, at no cost to the township. Marty will help with contacting landowners.

2023 Budget Public Hearing: **Motion made by Nieman, seconded by Holmes to approve Resolution 2023-03-08-01 for the Clerk's salary.** Upon roll call vote, the following voted aye: Schroeder, Holmes, Nieman, Rounds. The following voted nay: none. The following were absent: Ladd. The Treasurer declared the motion carried and the resolution duly adopted on the 8th day of March, 2023. **Motion made by Rounds, seconded by Holmes to approve Resolution 2023-03-08-02 for the 2023 Budget.** Upon roll call vote, the following voted aye: Schroeder, Holmes, Nieman, Rounds. The following voted nay: none. The following were absent: Ladd. The Treasurer declared the motion carried and the resolution duly adopted on the 8th day of March, 2023.

2022-23 Budget Amendments: **Motion by Nieman and supported by Rounds to amend the following lines: 699 to \$50,000; 257 to \$17,020; 267 to \$10,800; 265 to \$24,414.** Motion approved by board.

2023 Hazardous Waste Contract: **Motion by Holmes and supported by Nieman to approve the Hazardous Waste Agreement in the amount of \$350.** Motion approved by board.

Financial Business: **Motion by Holmes and supported by Nieman to pay bills as listed on the expense sheet/payroll.** Motion approved by board.

Public Comments:

Request that paper copy of bills be available at front table and question re: lawn care contract renewal.

Motion by Nieman and supported by Holmes to adjourn meeting at 5:59 pm. Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk