

The regular meeting of the Osceola Township Board met on July 12, 2023 at the Osceola Township Hall. Supervisor Tim Ladd called the meeting to order at 5:00. Board member present: Trustee Connie Holmes, Supervisor Tim Ladd and Treasurer Martin Nieman. Absent: Clerk Jenny Rounds, Trustee Darlene Schroeder

Guests: *Duane Anderson, Thomas Jankens, Larry Lauman, Wilmer Rice, Ken Stigers and Dave Huff.*

Motion by *Holmes* and supported by *Ladd* to approve agenda. Motion approved by board. **Motion by *Ladd* and supported by *Nieman* to approve June regular board meeting minutes.** Motion approved by board **Motion by *Holmes* and supported by *Ladd* to approve the treasurer's report.** Motion approved by board.

Public Comments:

Dave Huff – Wanted to welcome Larry Lauman back to Township Board meetings

Election Commission – Motion by *Holmes* supported by *Nieman* to approve the following Election Inspectors for August 8, 2023 MOTA Special Election.

Jane Hill

Robert Rounds

Jenny Rounds

Terri Smith

Sherri Bancroft

Karen Copeman (Chairman)

Kris Hamilton

Tamara Kucharczyk

Emily Rogers

Motion approved by board.

Old Business:

Fire Department Report: No report (Sherri Bancroft absent)

Library Report: Connie Holmes- reported Book Sale was currently going on this month at the library.

New Business:

Assessor- July BOR will meet on July 18th

Township Wood Lot - Supervisor Ladd for Consideration on selling Wood Lot after timber harvest completed.

Financial Business: Motion by *Ladd* supported by *Holmes* to pay outstanding bills & post-audit bills/payroll in the amount of \$68,056.04 as listed on financial report. Motion approved by Board.

Public Comments:

Evert City/Evert School Board meeting that was held about Sale of parcel behind Evert Elementary School approximately 6 Acres to connect Centennial Apartments to City property on South side of school for expansion of Affordable Housing Project.

Motion by *Nieman* and supported by *Ladd* to adjourn meeting at 6:00 PM.
Motion approved by board.