



Osceola Township

Approved
2/14/24

Board Meeting Minutes

~~Draft~~

Until approved

January 10, 2024

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

Board members present: Supervisor Tim Ladd, Trustee Connie Holmes, Treasurer Martin Nieman. Absent: Clerk Jenny Rounds
Trustee Darlene Schroeder Guests: Duane Anderson, Kimber Westmaas, John M Bieri

Supervisor Tim Ladd called the meeting to order at 5:05 pm. **Motion by *Holmes* and supported by *Ladd* to approve agenda, with the deletion of Fire and Library reports, with addition of Designation of Funds and Approval of Planning Commission dates.** Motion approved by board. **Motion by *Nieman* and supported by *Ladd* to approve October regular board meeting minutes.** Motion approved by board. **Treasurer’s Report \$609,303.52 currently in Township Funds. Motion by *Holmes* and supported by *Ladd* to Approve Treasurer’s Report as given.** Motion approved by Board.

Public Comments: None

Old Business:

Fire Department Report: None

Library Report: None

New Business:

Resolution to Adopt Regular Board of Trustees Meeting Dates, 2024. Resolution 2024-1-10-01 Motion by *Nieman* supported by *Holmes* to Adopt the meeting dates for the Osceola Township Board of Trustees being the 2nd Wednesday of each month at 5:00pm. ROLL CALL: AYE: LADD, HOLMES, NIEMAN NAY: NONE ABSENT: SCHROEDER, ROUNDS ABSTAIN; NONE approved by Board.

Budget meeting work session for February 14, at 3:00PM Motion by *Nieman* and supported by *Ladd*. Motion approved by Board.

Set Public Hearing for Township Budget for March 13, at 4:30pm for 2024 Budget Approval. Motion by *Nieman* and supported by *Ladd*. Motion approved by Board.

Appointment of Election Inspectors for February 27 Election. Motion by *Nieman* Supported by *Holmes*. Motion approved by Board.

Appointment of Kenneth Stigers to Township Board of Review. Motion by *Ladd* Supported by *Nieman*. Motion approved by Board.

Assessor Report: Kimber reported on 2024 Land Values and ECFs. BOR Training Jan 18th Cadillac. Change in Veterans Exemption procedure. BOR date March 13 Morning, March 14 Afternoon.

2024 Township Planning Commission Dates. Meetings schedule for the 3rd Tuesday of January, April, July, and October. Motion by *Nieman* supported by *Holmes*. Motion approved by Board.

Designation of Funds Motion by *Nieman* to Designate Huntington Funds Account ***6122, CD ***2483, CD ***8251 as New Township Hall Funds. Supported by *Ladd*. Motion approved by Board.

Discussion of Sale of Small Wood Lot 67-12-004-004-01. Discussion said to NOT SELL as not enough income to apply to New Township Hall. Motion by *Ladd* to Seek Bids to have Tree Tops Cleaned-up for Firewood or Chipped after Current Logging Contract completed. Support by *Holmes*. Motion approved by Board.

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

Public Comments: None

Motion by *Holmes* and supported by *Ladd* to adjourn meeting at 5:50 pm Motion approved by board.

Submitted by: Martin E Nieman, Township Treasurer