



Osceola Township
Board Meeting Minutes
February 14, 2024

~~Draft~~
Until approved

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

Approved 3/13/24

Board members present: Supervisor Tim Ladd, Treasurer Martin Nieman (arrived at 5:20 due to tax collection), Clerk Jenny Rounds, Trustee Connie Holmes. Absent: Trustee Darlene Schroeder. Guests: Tom Jankens, Ken Stigers, Duane Anderson, Larry Lauman, Kimber Westmaas, Dave Huff

Supervisor Tim Ladd called the meeting to order at 5:00 pm. **Motion by Holmes and supported by Rounds to approve agenda, with the removal of library and fire reports, and addition of assessor report.** Motion approved by board. **Motion by Ladd and supported by Rounds to approve January regular board meeting minutes.** Motion approved by board. No Treasurer's report.

Public Comments: None

Old Business:

Fire Department Report: none

Library Report: none

New Business:

Assessor Report: March BOR organizational meeting Mar. 5; BOR meetings on Mar. 13, 9-3 and Mar. 14, 3-9.

Roads: **Motion by Rounds and supported by Nieman to sign Road Commission agreement for improvements on 7 Mile Rd, 110th to 100th Ave.** 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.

New township hall:

- **Motion by Holmes and supported by Rounds to designate Kelly Eckhardt as township realtor to draft a purchase agreement/offer to present to Osceola County to purchase the former Evart Commission on Aging building (parcel #51-033-028-10 and 51-733-011-10) with an offer of \$165,000 in cash. In the event Kelly Eckhardt is unable to present the offer at the county meeting, a Board of Trustees member may present this offer.** Upon roll call vote, the following voted aye: Nieman, Holmes, Rounds. The following abstained: Ladd. The following voted nay: none. The following were absent: Schroeder. The Supervisor declared the motion approved by board.
- The former COA building is aprx. 4000 sf, and includes a meeting space, multiple offices, handicap accessible bathrooms, kitchen, etc.

Public Comments: Discussion re: solar— could create a district.

Motion by Rounds and supported by Ladd to adjourn meeting at 5:59 pm Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk

Jennifer L. Rounds