



Osceola Township
Board Meeting Minutes
March 13, 2024

Approved
4/10/24

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

Board members present: Supervisor Tim Ladd, Treasurer Martin Nieman, Clerk Jenny Rounds, Trustee Connie Holmes. Absent: Trustee Darlene Schroeder. Guests: Ken Wirth, Duane Anderson, Larry Lauman, Tim & Alicia Mitchell

Supervisor Tim Ladd called the meeting to order at 5:00 pm. **Motion by Nieman and supported by Rounds to approve agenda, with the deletion of library report.** Motion approved by board. **Motion by Ladd and supported by Holmes to approve February regular board meeting minutes.** Motion approved by board. **Motion by Holmes and supported by Rounds to approve Treasurer's report.** Motion approved by board.

Public Comments:

- Discussion re: choice of roads to blacktop. Would like to see 9 Mile to 80th Ave. paved & 65th Ave.
- Tim Mitchell, County Commissioner—land was purchased for future courthouse. Millage proposal for COA on August ballot. Solar meeting for county on 3/20/24.

Old Business: none

New Business:

2024 Budget Public Hearing: Motion made by Rounds, seconded by Holmes to approve Resolution 2024-03-13-01 for the 2024 Budget. Upon roll call vote, the following voted aye: Ladd, Holmes, Nieman, Rounds. The following voted nay: none. The following were absent: Schroeder. The Supervisor declared the motion carried and the resolution duly adopted on the 13th day of March, 2024.

Resolution to purchase property: Motion made by Holmes, seconded by Nieman to approve Resolution 2024-03-13-02 to authorize purchase of real property (732 West 7th Street, Evart MI 49631). Upon roll call vote, the following voted aye: Holmes, Nieman, Rounds. The following abstained: Ladd. The following voted nay: none. The following were absent: Schroeder. The Supervisor declared the motion carried and the resolution duly adopted on the 13th day of March, 2024.

New hall improvements: Discussion re: a proposed plan for items to be purchased and projects to be done. Cost estimates will be discussed at the April meeting.

2023-24 Budget Amendments: Motion by Ladd and supported by Nieman to amend the following lines: 699 to \$219,756; 257 to \$18,010; 262 to \$11,650; 971 to \$170,000. Motion approved by board

Financial Business: Motion by Holmes and supported by Nieman to pay bills as listed on the expense sheet/payroll, with the addition of the building purchase (\$166,091 + \$2,000 deposit) and two previous electric bills (\$69.95 and \$65.92). Motion approved by board.

Public Comments:

- Discussion re: voting questions

Motion by Holmes and supported by Rounds to adjourn meeting at 5:45 pm. Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk

Jennifer L. Rounds