



Osceola Township Board Meeting Minutes April 10, 2024

Approved
5/8/24

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: Kimber Westmaas, Duane Anderson, Tim & Alicia Michell, David Huff, Ken Stigers, Ken Wirth

Supervisor Tim Ladd called the meeting to order at 5:00 pm. **Motion by Nieman and supported by Holmes to approve agenda, with the deletion of budget amendment, and addition of assessors report and new hall under New Business.** Motion approved by board. **Motion by Holmes and supported by Nieman to approve March regular board meeting minutes.** Motion approved by board. **Motion by Rounds and supported by Holmes to approve Treasurer's report.** Motion approved by board.

Public Comments:

- Discussion re: solar meeting, County Land Use Plan, renewable energy issue.

Old Business:

Library Report: need more bookshelves; fundraiser is 4/20, 5-7 pm.

New Business:

Assessor Report: March BOR has been certified by the County. Field visits begin May or June, sections 28-30. Question re: poverty exemption—can we adjust to give a percentage reduction before next year?

New Hall Discussion:

- **Motion made by Ladd, seconded by Nieman to accept the quote from Loyal 3 Construction for work on the new hall.** Motion approved by board.
- Tim will work on getting an appraisal done for current hall.

Resolution to approve Road Millage ballot language: **Motion made by Ladd, seconded by Nieman to approve Resolution 2024-04-10-01, accepting the road millage renewal language and placing it on the August 6, 2024 election ballot.** Upon roll call vote, the following voted aye: Holmes, Nieman, Ladd, Rounds. The following voted nay: none. The following were absent: Schroeder. The Supervisor declared the motion carried and the resolution duly adopted on the 10th day of April, 2024.

Financial Business: **Motion by Holmes and supported by Rounds to pay bills as listed on the expense sheet/payroll, with the addition of \$250 for legal expenses.** Motion approved by board.

Public Comments:

- Discussion re: Osceola County millages

Motion by Nieman and supported by Ladd to adjourn meeting at 6:05 pm. Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk

Jennifer L. Rounds