



Osceola Township Board Meeting Minutes June 12, 2024

Draft

Until approved

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

Board members present: Supervisor Tim Ladd, Treasurer Martin Nieman, Clerk Jenny Rounds, Trustee Connie Holmes. Absent: Trustee Darlene Schroeder. Guests: Ken Stigers, Tom Jankens, Kris Hamilton, Dave Huff, Kimber Westmaas, Melanie Bissett, Gordon Bissett, Kenneth Wirth, Rob Rounds, Duane Anderson.

Supervisor Tim Ladd called the meeting to order at 5:03 pm. **Motion by Nieman and supported by Holmes to approve agenda, with the addition of bank resolution and painting quote under New Business.** Motion approved by board. **Motion by Rounds and supported by Holmes to approve May regular board meeting minutes.** Motion approved by board. **Motion by Holmes and supported by Nieman to approve May 14 special board meeting minutes.** Motion approved by board. **Motion by Ladd and supported by Rounds to approve Treasurer's report.** Motion approved by board.

Public Comments:

-FYI that there are many ticks this year and they can cause serious health problems for humans and pets.

Old Business:

Library Report: 89 kids in summer reading program; July 8—book sale begins.

Fire Report: None. Possible Fire Board rep. opening if current rep. becomes trustee.

New Business:

Assessor Report: July 16, 6 pm—July BOR (same night as Planning Commission).

Zoning: Issued permit to resident on Deer Path for addition to cabin. Planning Commission met to consider amending the ordinance to allow event barns. Approved recommendation for the township board to consider. Proposed amendment has been sent to the County for 30-day review, and then will come back to the board for consideration.

Township Cleanup: Residents brought 35 truckloads of trash.

Roads: **Motion made by Nieman, seconded by Rounds to approve a 6" overlay of gravel on 1 mile each of 90th Ave and 70th Ave at a cost of \$49,170.** Motion approved by board.

Resolution to sell property: **Motion made by Holmes, seconded by Nieman to approve Resolution 2024-06-12-01, selling the township property located at 8995 95th Ave, Ewart, MI.** 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 12th day of June, 2024. Public comment in favor of change of location due to condition of building.

Resolution to move bank accounts: **Motion made by Holmes, seconded by Nieman to approve Resolution 2024-06-12-02, moving the township bank accounts from Huntington Bank to Osceola State Bank, with the exception of the General Fund account .** 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 12th day of June, 2024.

Painting quote: Motion made by *Holmes*, seconded by *Ladd* to approve painting quote of \$7,500 from *Stanley Painting*, and requesting a 2-year warranty on paint peel. Motion approved by board. Would like to make sure Britz building is not affected by overspray.

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

Public Comments:

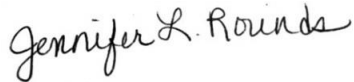
- Discussion re: fishing
- The new location is a very usable space
- Construction of a new building would have cost much more.
- Appreciate the work the board put into this.

Board Statement:

- Discussion started over 3 years ago.
- Many issues with former hall.
- New location offers many benefits for residents.
- Thank you for attending the meeting and for your support.

Motion by *Holmes* and supported by *Nieman* to adjourn meeting at 6:15 pm. Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk

A handwritten signature in cursive script that reads "Jennifer L. Rounds".