



Osceola Township Board Meeting Minutes

July 13, 2022

8995 95th Ave, Ewart, MI 49631

Approved

8/10/22

The regular meeting of the Osceola Township Board met on 7/13/2022 at the Osceola Township Hall.

Supervisor Tim Ladd called the meeting to order at 5:00. Board members present: Supervisor Tim Ladd, Treasurer Martin Nieman, Clerk Jenny Rounds, Trustee Connie Holmes. Absent: Trustee Darlene Schroeder. Guests: Duane Anderson, Tom Jankens, Tim Michell, Alicia Michell, Nick Rogers.

Motion by Nieman and supported by Holmes to approve agenda. Motion approved by board. **Motion by Nieman and supported by Ladd to approve June regular board meeting minutes.** Motion approved by board. **Motion by Rounds and supported by Holmes to approve the treasurer's report.** Motion approved by board.

Public Comments: Timothy Michell is running for re-election as county commissioner.

Election Commission:

Election Commission Meeting: Motion by Ladd and supported by Nieman to appoint the following election inspectors: Karen Copeman (chair), Tammie Kucharczyk, Emily Rogers, Jane Hill, Kris Hamilton, Terri Smith, Jenny Rounds, Rob Rounds. Motion approved by Commission.

Old Business:

Fire Department Report: No report (Sherri absent)

Library Report: Annual dinner profited \$1200. Book sale till July 23.

New Business:

Audit: Motion by Ladd and supported by Holmes to sign audit engagement letter. Motion approved by board.

Election update/security grant:

- **Motion by Nieman and supported by Holmes to use the election security grant on security for the township hall and for the clerk's home office.** Motion approved by board.
- Jenny will have Joel check on wall/door, exit sign, roof if needed.
- Tim/Marty will check on roof repair.

Assessor Report:

- No agenda items yet for July BOR. Fieldwork will start next week. AMAR review paperwork submitted tomorrow.

Zoning:

- Marijuana issue—received phone call from property owner. Would like some type of monitoring device to measure odor. He will fill out application and pay fine. Neighbor would like us to inspect prior to approval of permit. Board would like a copy of the state permit. Tim will update attorney re: status.
- **Motion by Ladd and supported by Rounds to appoint Nick Rogers as a Planning Commission member.** Motion approved by board.
- Seth Hutchinson will be moving out of the township—will need a replacement for his spot on the Planning Commission/Board of Appeals. Marty will check with a potential candidate.

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

Public Comment:

- Wood lot: Ken Ford says it is ready for harvest. Tim will do a walk-through and then put it out for bids. Need to pull out log at gate.
- Township sign on 80th in rough condition. Tim will check with Road Commission.
- Some way to have light-up arrows on the corner at River Road? Tim will check on this also.

Motion by *Holmes* and supported by *Nieman* to adjourn meeting at 6:07 pm. Motion approved by board.

Submitted by: Jennifer Rounds-Osceola Twp. Clerk

Jennifer L. Rounds