



Osceola Township
Board Meeting Minutes

August 10, 2022

8995 95th Ave, Ewart, MI 49631

Approved

9/14/22

The regular meeting of the Osceola Township Board met on August 10, 2022 at the Osceola Township Hall. Supervisor Tim Ladd called the meeting to order at 5:01 P.M. Board member present: **Trustee Connie Holmes, Trustee Darlene Schroeder, Treasurer Martin Nieman and Supervisor Tim Ladd.** Absent: *Clerk Jenny Rounds.*

Guests: *Duane Anderson, Ken Ford, Wilmer Rice, Emily Rogers, Nick Rogers, Ken Stigers*

Motion by Holmes and supported by Schroeder to approve agenda, adding Township Cleanup, Township New Property. Motion approved by board.

Motion by Nieman supported by Holmes to approve July 13, 2022 regular board meeting Minutes. Motion approved by board.

Motion by Schroeder and Supported by Holmes to approve treasurer's report. Motion approved by board.

Public Comments: NONE

Old Business: NONE

Fire Department Report: No report (Sherri Bancroft absent)

Library Report: No report per Connie Holmes

New Business:

Woodlot Timber Sale: Ken Ford. Forester. Visited township woodlot of 120 acres with Rick Lucas-District Forester, along with Supervisor Tim Ladd. There appears to be an oak tree die off, caused by Armillaria Root Rot. Mr. Ford said he has marked approximately 30 A of 222 trees for harvest with 49 standing dead oak. Aggressive culling of all Oak trees 16+ inches this year, will result in a more Maple forest rather than an Oak forest. Preparing for wood sale yet this fall.

Assessor Report: None AMAR Corrective Action Plan along with corrected Poverty Exemption Guidelines has been turned into state. Will be working on New Construction and sales in September.

Zoning: Supervisor Ladd talked about Nasal Ranger a Marijuana sniffer monitor system for approximately \$3500 to \$4500. Tabled till next month for prices for monitor, filter and training.

Township Clean-up: Scheduled for August 20, 2022 from 8:00 AM – 2:00 PM. No Tires.

Township New Property: Ladd suggested looking into parcel currently Road Commission owned on River Road between 7 Mile Road and Oak Road, for New Township Hall. Natural Gas, Fiber Optic Internet, Telephone. Approximately 3 acres. Ladd to check with Road Commission on sale.

Road Commission Projects: Discussion of next year's Road Commission projects of possible paving of 9 mile between 95th Ave and 80th Ave. Paving 80th Ave between US 10 and 6 Mile. Ditching

Pay Bills: Motion by Ladd and Supported by Schroeder to pay outstanding bills & post audit bills/payroll in the amount of \$70,707.73 as listed on financial report. Motion approved by Board.

Public Comments: None

Motion by *Holmes* and supported by *Schroeder* to adjourn meeting at 6:08 PM. Motion approved by board.

Submitted by Martin Nieman-Osceola Township Treasurer