

Mark Halkola, Supervisor
Christa Gardner, Clerk
Christina Gardner, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Finance Workgroup/Special Meeting Minutes
April 29, 2024, 5:15 PM

The finance workgroup/special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on April 29, 2024, at 5:16 PM at the Osceola Township Board Room. Board members present were Mark Halkola, Christa Gardner, and Don Wareham. Absent were Christina Gardner and Aaron Janke.

The Pledge of Allegiance was recited.

Motion by Wareham, supported by Christa Gardner, to approve the agenda as presented. AVIF

Public Comment: Public comment opened at 5:17 PM. No public comment was offered. Public comment closed at 5:18 PM.

Treasurer Christina Gardner arrived at 5:19 PM.

Review/affirm FY 24-25

- a. Budgets, Proposed Amendments
- b. Water Systems – send proposed amendments to both utility boards, and plan to act at the May 8 meeting.
- c. Wage Table – Take effect May 1, 2024.
- d. Start Date for water rate increases – July 1, 2024, will be the effective date.
- e. Truck Purchase update/options – after discussion, new bids will be sought for a township truck.
- f. Boat launch repair – Motion by Christa Gardner, supported by Wareham to accept the proposal from Wuebben to repair the boat launch. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.
- g. Streetlights – Dollar Bay are – A meeting will be held with UPPCO to get additional info for Dollar Bay and Tamarack City, to be presented at the May 8 meeting.
- h. Street and other township signs – Motion by Christina Gardner, supported by Wareham to approve the signage being ordered. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.
- i. ARPA Funds use plan – Will be presented at the May 8 meeting.
- j. Retirement update – No additional information at this time. Will be prepared for the May 8 meeting.
- k. Dust control contract – Road commission has sent their costs, requesting a response by May 10. Will do the same roads as last year.
- l. Gooseneck Location grant – We received \$176,000. There will be a bid process.
 - a. Gooseneck replacement FY 24-25 – Contact the contractors to defer the replacements on Elm Avenue to next summer.
- m. Audit – Motion by Christa Gardner, supported by Christina Gardner to accept the Rukkila/Negro offer for an audit on FY 23-24. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.
- n. CD's – Motion by Wareham, supported by Christa Gardner to explore CD options for short term gains, and report at the May 8 meeting. AVIF

Public Comment: Public comment opened at 6:10 PM. Scott Reed asked about a quote for a new township mower. Informed the board that Warm Rain donated 12 55-gallon barrels to use for garbage cans in the township. He will be taking the water operator test on Wednesday. There is a broken swing at the TC park he will repair. Public comment closed at 6:17 PM.

Adjourn: Motion by Wareham, supported by Christina Gardner to adjourn at 6:18 PM. AVIF