

**Town of Osgood
Organizational Meeting
Tuesday, January 3, 2023
6:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, and Lynn Fledderman.

Roll Call – all present

Lynn Fledderman swore in Council Members, Bill Roberts and Holley Rose.

Motion was made to keep Chris Kuhn as Council President. Bill 1st, Holley 2nd
2 – ayes

Motion was made to keep council meetings on the 3rd Tuesday of each month at 7:00 P.M. Holley 1st,
Bill 2nd
3 – ayes

Motion to retain all current superintendents. Bill 1st, Holley 2nd
3 – ayes

Motion to appoint Council as the Board of Public Works and Safety and the Board of Finance. Holley 1st,
Bill 2nd
3 – ayes

Resolution 2023-1 with a contract. A contract for cleaning services by Jeanne DeBurger to clean the
Town Hall and Community Center.

Motion to approve Resolution 2023-1 and Contract. Holley 1st, Bill 2nd
3 – ayes

Resolution 2023-2 with a contract. A contract for cleaning services by Jeanne DeBurger to clean the Gas
Utility Office.

Motion to approve Resolution 2023-2 and Contract. Bill 1st, Holley 2nd
3 – ayes

Resolution 2023-3 with contract. Contract to employ Lynn Fledderman for legal services.

Motion to approve Resolution 2023-3. Holley 1st, Bill 2nd
3 – ayes

Resolution 2023-4 with contract. The contract state that the Town of Osgood needs to provide fire
protection services to the residents and businesses. Osgood Volunteer Fire Department is available and
willing to provide this service.

Council made the motion to approve Resolution 2023-4 with the stipulations that a quarterly report be
submitted with all calls, whether responding or not. Holley 1st, Bill 2nd
3 – ayes

Resolution 2023-5 with contract. The town of Osgood has the legal authority to contract with the
Jackson Center Delaware Fire Territory for the provision of fire protection services. The fire protection
services by the Osgood Volunteer Fire Department, Inc. through the Town of Osgood.

Motion to approve Resolution 2023-5 and sign the contract with the Osgood Volunteer Fire Department
and the Jackson Center Delaware Fire Territory. Bill 1st, Holley 2nd
3 – ayes

Tammy Wilhoit signed Conflict of Interest Statements.

Motion was made to adjourn the meeting. Bill 1st, Holley 2nd
3 – ayes

Yamana Wiercitt
Clerk-Treasurer

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President

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Member

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Member

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