

*Steven Karpiak, Supervisor  
Judy Odgers, Clerk  
Christa Gardner, Treasurer  
Don Wareham, Trustee  
Aaron Janke, Trustee*



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Osceola Township Water Meeting Minutes  
April 12, 2017

The regular meeting of the Osceola Township Water Board was called to order by Trustee Janke on April 12, 2017 at 6:06 p.m. in the Osceola Township meeting room. Board members present were Judy Odgers, Christa Gardner, Aaron Janke, and Don Wareham. Steve Karpiak was absent.

Motion by Wareham, supported by Odgers to accept the minutes of the March meeting. AVIF

Motion by Odgers, supported by Janke to approve the financial reports. AVIF

Motion by Janke, supported by Wareham for payment of the bills in the amount \$4,781.14. AVIF

Public Comment: None

Agenda: Addition under new business: a. water rates. Motion by Odgers, supported by Janke to approve the agenda with the addition. AVIF

Unfinished Business:

a. Operator's Report: Water supervisor, B. Mattfolk will be attending a conference April 24<sup>th</sup>-26<sup>th</sup>. He submitted the pumpage report, water tests, and his operator's report. Mattfolk also submitted maps of the township.

b. Repairs and Leaks: No leaks or repairs.

New Business:

a. Rate change: There was much discussion about raising monthly water rates in the Dollar Bay water system. The department spent over \$50,000 last fiscal year in repairs depleting the repair & replace fund. The fund needs to be built up to do further repairs on the system which is over 60 yrs. old. Water supervisor Mattfolk informed the board that the lead goosenecks need to be replaced and the residents with galvanized water lines will be responsible to replace theirs. The state may require more water tests which are costly. Costs of repairs are expensive and funds are needed for them. Past rate changes: 2004 to \$20.00 month, 2007 to \$25.00 month, 2012 to \$28.00 month, and 2015 to \$30.00 month.

Motion by Janke, supported by Odgers to recommend to the Osceola Township Board to raise the rates for the Osceola Twp. water \$1.00 per month. This will bring the monthly cost to \$31.00 per month. AVIF

Motion to adjourn at 6:25 by Janke, supported by Odgers. AVIF