

Steven Karpiak, Supervisor  
Judy Odgers, Clerk  
Mary Ringler, Treasurer  
Don Wareham, Trustee  
Aaron Janke, Trustee



Box 437 • 48545 Main Street  
Dollar Bay, MI 49922  
Phone (906) 482-8578  
Fax (906) 482-8596

Osceola Township Water Meeting Minutes  
August 12, 2015, 6:00 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on August 12, 2015, at 6:00 pm in the Osceola Township Meeting room. Board members present were Steve Karpiak, Judy Odgers, Aaron Janke, and Don Wareham. Mary Ringler was absent.

Motion by Wareham, supported by Karpiak to accept the minutes of the June 10, 2015 meeting. AVIF  
Motion by Janke, supported by Wareham to approve the financial reports. AVIF  
Motion by Wareham, supported by Karpiak for payment of the bills totaling \$7337.98. AVIF

Public Comment: None

Agenda: Additions: under old business: d. Pole building, e. Generator; under new business: b. Phone.  
Motion to approve the agenda with the additions by Odgers, supported by Janke. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk submitted written report. Water tank tests were ok. Pumpage is high.
- b. Repairs and Leaks: none.
- c. Sandy Bottom water: Received estimates for the cost of putting water to the beach. They range from \$7000.00 to \$45000.00. The board consensus was to take no action at this time.
- d. Pole barn: All documents have been completed. Construction will begin the week of August 17<sup>th</sup>. The estimated time of completion is three weeks.
- e. Generator: The board will look at purchasing a generator in the next fiscal year. Currently Mattfolk is using his personal one and will charge the township for usage.

New Business:

- a. Tim Engman cost: After much discussion whether to pay Engman as a contractor or an employee, it was decided that this time he will be paid as a contractor. In the future, he must either be an employee and covered under the township insurance or if he wants to be a contractor then he must have his own liability insurance. Motion to pay Engman for work done at the water tanks by Odgers, supported by Wareham. AVIF
- b. Phone: Motion to purchase a cell phone for the water company by Odgers, supported by Janke. AVIF

Motion to adjourn at 6:32 pm by Odgers, supported by Janke. AVIF