

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



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Clerk Odgers appointed Trustee Aaron Janke to act as chairperson for the Water and Township meeting held on August 16, 2017. The appointment was approved by the Clerk, Treasurer Gardner and Trustee Janke. Absent was the Supervisor and Trustee Wareham.

### Osceola Township Water Meeting Minutes August 16, 2017

The regular meeting of the Osceola Township Water Board was called to order by Trustee Aaron Janke on August 16, 2017 at 6:02 p.m. in the Osceola Township meeting room. Board members present were Judy Odgers, Christa Gardner, and Aaron Janke. Steve Karpiak and Don Wareham were absent.

Motion by Janke, supported by Odgers to accept the minutes of the July meeting. AVIF

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

Motion by Gardner, supported by Odgers for payment of the bills in the amount \$3102.30. AVIF

Public Comment: none

Agenda: An addition under new business: Debbie's suggestions. Motion by Janke, Supported by Odgers to accept the agenda. AVIF

#### Unfinished Business:

- a. Operator's Report: A written report was submitted. Water tests and pumpage reports were submitted.
- b. Repairs and Leaks: Mattfolk reported the work is continuing on the TC water tank. A new valve was needed at 2<sup>nd</sup> and Granite Ave. A leak was repaired on M 26 near Bay Electric.  
Mattfolk asked the Board to approve the purchase of 9 meters @ \$150.00 each and 27 radios @ \$150.00 each. Motion to approve the purchase by Janke, supported by Odgers. AVIF

New Business:

- a. Water Operators' Seminar: Mattfolk will be attending the seminar in Bark River on Tuesday and Wednesday, Sept. 26<sup>th</sup> and 27<sup>th</sup>.
- b. Truck Repair: Motion to accept the bid for \$2192.00 from Keweenaw Restoration for truck repairs by Odgers, supported by Janke. AVIF
- c. Ordinance committee report: Gardner reported that the legal fees to revise the ordinances for the water companies will be about \$2000-\$3000, per township attorney.
- d. Debbie suggestions: Secretary Stefanich submitted a report for both water companies.  
She asked the board to review her suggestions for a revised payment promise plan, water payment policy and owner/landlord & tenant policy. She feels changes are needed to be able to collect on overdue bills in a consistent fair manner to all, for the property owners know their obligations, and to have board support when dealing with irate customers.  
The matter was tabled until the next meeting in order for the board to review her suggestions.

Motion to adjourn at 6:41 by Gardner, supported by Odgers. AVIF