

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



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Osceola Township Water Meeting Minutes
December 9, 2015

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on December 9, 2015, at 5:30 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Mary Ringler, Aaron Janke, Don Wareham, and Judy Odgers.

Motion by Odgers, supported by Karpiak to accept the minutes of the November meeting. AVIF

Motion by Janke, supported by Ringler to approve the financial reports with adjustments to items #742, #803, #745 and #922 to 100% usage. AVIF

Motion by Janke, supported by Wareham for payment of the bills totaling \$20,218.98. AVIF

Public Comment: None.

Agenda: Motion to approve the agenda by Wareham, supported by Janke. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk turned in an operator's report for November. A pumpage report and water test report for November were submitted. Mattfolk reported on the work done at Candy Garter's driveway. She would like the Township to pay for the tail pipe she broke off of her vehicle due to the driveway. Mattfolk says he warned her not to drive on the driveway until it dried out and gravel was put down. Julio Contracting put gravel down and leveled it on November 8th. A ground water workshop will be held in Marquette on Dec. 16th which Mattfolk will be attending.
- b. Repairs and Leaks: The work is complete at the water tanks. Mattfolk has been fulfilling work orders, Miss Dig requests and replacing radios. He sent a letter to James Mark stating he would be charged \$300 for meter tampering and a pit meter will be installed in the spring at his residence.

New Business:

- a. DB water ordinance: Motion to table until the January 2016 meeting by Janke, supported by Ringler. AVIF

Motion to adjourn at 5:56 by Janke, supported by Ringler. AVIF