

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



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Osceola Township Water Meeting Minutes  
December 14, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on December 14, 2016, at 5:00 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, and Don Wareham. Aaron Janke was absent.

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

Motion by Gardner, supported by Wareham to approve the financial reports. AVIF

Motion by Odgers, supported by Wareham for payment of the bills in the amount of \$5,099.16. AVIF

Public Comment: None

Agenda: Motion by Wareham, supported by Karpiak to accept the agenda. AVIF

Unfinished Business:

- a. Operator's Report: Water supervisor, B. Mattfolk, turned in a written report for November. Water test reports were submitted. The tests were good. Pumpage reports for October and November were submitted. A fee schedule for community water supplies from the state was submitted.
- b. Repairs and Leaks: No leaks. The tank roof repair has been completed and paid for.
- c. Rate Recommendations: Janke, Wareham and Mattfolk will bring them to the TCUB before submitting them to this board.

New Business: None

Motion to adjourn at 5:12 by Wareham, supported by Karpiak. AVIF