

*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
February 11, 2015, 6:02 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on February 11, 2015, at 6:02 pm in the Osceola Township Meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, and Don Wareham. Aaron Janke was tardy.

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

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

Motion by Odgers, supported by Ringler for payment of the bills totaling \$2599.20. AVIF

Public Comment: None.

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

Unfinished Business:

- a. Operator's Report: Mattfolk is on vacation. Ron Kokkonen is covering for him. Nothing to report.
- b. Repairs and Leaks: no report.

New Business:

- a. Rates on repairs: Motion to recommend to the Township Board to change the ordinance 27-F to reflect an increase in the cost of replacing a water meter to the amount of \$165.00 by Janke, supported by Wareham. AVIF
- b. Red tag: Motion to recommend to the Township Board to change ordinance 27-F to add a delinquent red tag fee of \$10.00 by Janke, supported by Wareham. AVIF

Motion to adjourn at 6:12 pm by Janke, supported by Ringler. AVIF