

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



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Osceola Township Water Meeting Minutes
February 8, 2017

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on February 8, 2017 at 6:00 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 January meeting. AVIF

Motion by Gardner, supported by Wareham to approve the financial reports with an adjustment to item #708 -\$1000.00, #710 +\$100.00, #711 -\$1000.00, #802 -\$100.00, #803 -\$1000.00, #921 +\$3000.00. AVIF

Motion by Odgers, supported by Karpiak for payment of the bills in the amount \$702.00. AVIF

Public Comment: None at 6:08 pm.

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

Unfinished Business:

- a. Operator's Report: Water supervisor, B. Mattfolk, is on vacation. Ron Kokkonen and Dick Supina reported that the pumpage is normal, bacteria test passed and the VOC test passed.
- b. Repairs and Leaks: No leaks or repairs.

New Business: None

Motion to adjourn at 6:11 by Wareham, supported by Odgers. AVIF