

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



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Osceola Township Water Meeting Minutes
February 10, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on February 10, 2016, at 6:04 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 Wareham, supported by Janke to accept the minutes of the January meeting. AVIF

Motion by Janke, supported by Wareham to approve the financial reports with changes. AVIF

Motion by Janke, supported by Ringler for payment of the bills totaling \$742.49. AVIF

Public Comment: None

Agenda: Motion to approve the agenda by Odgers, supported by Janke with additions under new business: a. Horner Flooring and b. Ivan Tolley letter. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk is on vacation. Ron Kokkonen reported everything is going well. He has been asked to turn off a water service in Mason but may not be able to do so because of too much snow. No pumpage report. One MISSDIG call.
- b. Repairs and Leaks: Nothing to report.
- c. Julio letter/invoices: The Township received another letter proposing that the board accept his proposal of paying \$13,193.40 without invoices. The board decided that the township will pay what invoices we already for have 2014. They will be paid as funds are available.

New Business:

- a. Horner Flooring: Mark Young from Horner Flooring was questioning the company's water bills. The situation will be corrected for the next cycle.
- b. Ivan Tolley letter: informational.

Motion to adjourn at 6:28 by Odgers, supported by Ringler. AVIF