

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



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Osceola Township Water Meeting Minutes
February 14, 2018

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on February 14, 2018, at 6:07 pm in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Aaron Janke, and Don Wareham.

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

Motion by Janke, supported by Gardner to approve the financial reports with adjustments to #710 +\$100.00 and #708 -\$100.00. AVIF

Motion by Janke, supported by Wareham for payment of the bills in the amount of \$4053.24. AVIF

Public Comment: None

Motion by Gardner, supported by Karpiak to approve the agenda with the date changed to February 14, 2018. AVIF

Unfinished Business:

- a. Operator's Report: A written report was submitted. Mattfolk is on vacation, Kokkonen reported he had one call for a frozen water line (resident took care of) and had to turn on a water service. The January and February pumpage reports were submitted along with water test report. Water tests report was submitted. No issues. No pumpage report for December.
- b. Secretary's Report: Written report. Stefanich reported that only 7 of the 72 delinquent tags hung in January were not paid. These residents face shut off. She will be processing the delinquencies for December on Feb. 20th.

New Business:

- a. Update on water ordinances: Karpiak reported that the ordinance is still being worked on. An email from Mattfolk was submitted with his suggestions for the ordinances.
- b. Miners bank account: The township currently has a repair and maintenance account with \$1878.26 that was a requirement with Rural Development loans which we no longer have. If there is no activity on this account, the township will be assessed a fee. Odgers suggested that \$3000.00 be put into this account quarterly to build it up to use in case of emergency. That is almost the amount which was required by Rural Development. Motion to recommend depositing the \$3000.00 into this fund by Janke, supported by Wareham if the funds are available.

Motion to adjourn by Gardner, supported by Janke at 6:24 pm. AVIF

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A motion was made by Wareham, seconded by Odgers to adjourn at 6:10 pm AVIF