

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



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Osceola Township Water Meeting Minutes
January 10, 2018

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on January 10, 2018, at 6:03 PM in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, and Don Wareham. Absent were Christa Gardner and Aaron Janke.

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

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

Motion by Odgers, supported by Wareham for payment of the bills in the amount of \$3,343.89. AVIF

Public Comment: None at 6:05 pm.

Motion by Wareham, supported by Odgers to approve the agenda with the start time at 6 pm. AVIF

Unfinished Business:

- a. Operator's Report: A written report was submitted. Mattfolk requested a purchase of 6 new meters @ \$250.00 each which would be more tamper proof. Motion to purchase the meters by Wareham, supported by Karpiak. AVIF
Water tests report was submitted. No issues. No pumpage report for December.
Mattfolk will be on vacation from February 8 to March 8. Ron Kokkonen and Andrew Goldsworthy will be covering for him.
- b. Secretary's Report: Written report 52 delinquent tags will be going out in Dollar Bay totaling \$5,531.21 and 22 delinquent tags will be going out in Tamarack City totaling \$3,812.75.
The credit card payment system is working well.

New Business: None

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