

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



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Osceola Township Water Meeting Minutes
July 13, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on July 13, 2016, at 6:00 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, and Don Wareham. Aaron Janke was absent.

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

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

Motion by Odgers, supported by Wareham for payment of the bills. Mattfolk asked that we hold back one HD Waterworks bill in the amount of \$630.50 as some of the parts needed to be returned which brought the total amount to pay \$10016.93. AVIF

Public Comment: None

Agenda: Motion to accept the agenda with an addition to new business: a. weed whacker by Ringler, supported by Karpiak. AVIF

Unfinished Business:

a/b. Operator's Report: Water supervisor, B. Mattfolk turned in a written report for June. June pumpage reported showed a decrease in the amount of water pumped. The water tests for Dollar Bay and Tamarack City were ok. Delinquent tags went out on overdue accounts on the 12th in Dollar Bay.

c. Tank roof: Motion to approve the Notice of Award to Lake State Roofing, Inc. by Odgers, supported by Karpiak. AVIF The bid includes the tear off and replacement of the Dollar Bay reservoir roof for \$22,600.00.

New Business:

a. Weed whacker: Mattfolk asked to purchase a new weed whacker to trim around the tanks. He said that the township has two or three but only one works and the water company needs one. The board told him to see if the non-working machines can be repaired. If not then he can call Karpiak to be approved to purchase a new one.

Motion to adjourn at 6:19 by Wareham, supported by Odgers. AVIF