

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



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Osceola Township Water Meeting Minutes
June 8, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on June 8, 2016, at 6:00 p.m. in the Tamarack City Fire Hall meeting room. Board members present were Steve Karpiak, Judy Odgers, and Don Wareham. Aaron Janke and Mary Ringler were absent.

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

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

Motion by Wareham, supported by Odgers for payment of the bills totaling \$1478.07.
AVIF

Public Comment: None

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

Unfinished Business:

a/b. Operator's Report: Water supervisor, B. Mattfolk, was absent. Written reports were submitted for May.

c. Tank roof: The old rubber roof has several leaks and must be replaced. There was discussion whether to go with a truss roof or a rubber roof. With input from Dick Supina and Jay Reed it was determined that it will more cost effective to go with a rubber roof. A motion was made to hire TES to draw up specifications for a new rubber roof then ask for bids by Karpiak, supported by Wareham. AVIF

d. Air quality meter: Motion to approve an additional \$50.00 towards the cost of a meter by Odgers, supported by Karpiak. AVIF

New Business:

a. Supplies: Motion to approve the purchasing of supplies in the amount of \$3000.00 by Odgers, supported by Wareham. AVIF

c Water Quality reports: Copies of report from the Osceola Twp. Water Co. and the TC Water Co. that will be sent to residents on the water systems in Dollar Bay and Tamarack City.

Motion to adjourn at 6:24 by Wareham, supported by Karpiak.