

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



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Osceola Township Water Meeting Minutes
March 9, 2015, 6:01 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on March 9, 2015, at 6:01 pm in the Osceola Township Meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, Aaron Janke, and Don Wareham.

Motion by Wareham, supported by Ringler to accept the minutes of the February meeting. AVIF

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

Motion by Janke, supported by Ringler for payment of the bills totaling \$32,515. 00 (\$32,360.00 due 4/1/15). AVIF

Public Comment: Chris Lajimodiere informed the Board that he spent three days trying to thaw his sister's water line before calling Tony Burcar. He feels that the water froze under the road.

Deb Lajimodiere, on Dogwood in Dollar Bay, said that she would like the Board to reimburse her the \$350.00 she paid Tony Burcar for thawing her water lines because they believe the water was froze under the road and is therefore the township's responsibility.

Agenda: Motion to approve the agenda by Wareham, supported by Janke with the addition under new business: d. Deb Lajimodiere. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk reported that the bacti tests were good. He submitted a written report.
- b. Repairs and Leaks: In Dollar Bay broken water meter was fixed on Banfield Ave. and broken broken water main was fixed on Elm Ave.

New Business:

- a. Water rates: Mattfolk would like to see water rates raised in Dollar Bay for residential and non-profit. There have been many repairs since the last rate change. Motion to table the matter for the April meeting by Ringler, supported by Janke. AVIF.
- b. Finalize Budgets: deferred to the regular Township Board meeting.
- c. FY Budget 2015-2016: deferred to the regular Township Board meeting.
- d. Deb Lajimodiere: There was much discussion about Lajimodiere's frozen water line. Deb said she was out of town when it froze, but had let the water run and a friend checking her house. Janke asked if anyone from the Township was notified of the situation and Deb replied no because Mattfolk was out of town. Ivan Tolley, from the audience said later that he also called Mattfolk and was referred to call Ron Kokkonen.

Odgers asked if running water freezes. Bob Mattfolk replied it shouldn't freeze if it was running as much as our sink was flowing at the time.

Lajimodiere is requesting \$350.00 for the cost of thawing her pipes. Motion to deny her request and to send her a letter stating that no reimbursement will be given by Karpiak, supported by Odgers. 4 ayes, 1 abstain (Ringler). Motion carried.

Motion to adjourn at 6:58 pm by Odgers, supported by Ringler. AVIF