

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



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Osceola Township Water Meeting Minutes
March 8, 2017

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on March 8, 2017 at 6:00 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, and Don Wareham. Aaron Janke was absent.

Motion by Odgers, supported by Gardner to accept the minutes of the February meeting. AVIF

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

Motion by Gardner, supported by Wareham for payment of the bills in the amount \$3,379.00. AVIF

Public Comment: None at 6:06 pm.

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

Unfinished Business:

a. Operator's Report: Water supervisor, B. Mattfolk absent. Supervisor report, pumpage report and water tests report submitted. Mattfolk requested the board approve the purchase of radios for the Osceola Water company. Gardner moved to purchase 27 radios for \$4050.00 in the new fiscal year, supported by Wareham. AVIF

Last frost report was 4 ft., Kokkonen hung red tags, copper and lead testing will be conducted in old houses with lead goosenecks, and water tests were good.

The board chose not to adopt Mattfolk's recommendation to have bi-monthly water board meeting. Odgers recommended eliminating the Osceola Twp. water board as, Wareham suggests putting the recommendation on the April agenda with the township meeting.

b. Repairs and Leaks: No leaks or repairs.

New Business:

a. Rate change: Odgers suggested raising the rates \$1.00 per month for the Osceola Township Water. Motion to raise the rate the rates by Odgers, supported by Karpiak. 1 abstain (Karpiak), 2 nays (Wareham & Gardner), 1

ayes (Odgers). Motion did not pass. The matter may be brought up at a later date.

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