

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



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Osceola Township Water Meeting Minutes
May 13, 2015, 6:07 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on May 13, 2015, at 6:07 pm in the Osceola Township Meeting room. Board members present were Steve Karpiak, Judy Odgers, and Don Wareham. Absent were Mary Ringler and Aaron Janke.

Motion by Karpiak, supported by Wareham to accept the minutes of the April meeting. AVIF
Motion by Odgers, supported by Wareham to approve the financial reports. AVIF
Motion by Wareham, supported by Karpiak for payment of the bills totaling \$15585.83 of which \$10134.30 are prior year Julio Contracting bills. AVIF the Board would like a letter sent to Mr. Lawrence Julio requesting that he send an invoice for payment of service within 30 days of completing work. Karpiak will draft and send a letter.

Public Comment: None

Agenda: Additions: under new business: c. Water meters. Motion to approve the agenda with the additions by Wareham, supported by Odgers. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk submitted an oral report. He has been hanging red tags, marking Miss Digs, and filling work orders. Pumpage report shows water pumped vs billed is still high. Water test results are satisfactory. The Dollar Bay shut off list has \$11937.03 in delinquent payments. Shut off of water service will begin on May 20, 2015 if payment is not made in full.
- b. Repairs and Leaks: Repaired a water main on Fir Avenue going to Red Cole's house and advised Mr. Cole that his service line needs to be replaced. Mattfolk replaced a meter in Tamarack City at the Bicker house.

New Business:

- a. Court appearance: Karpiak and Mattfolk appeared in court for the small claims filed against the Township by Deb Lajimodiore for payment of her frozen water line costs. Judge Wisti informed her that she could not sue a municipality in the State of Michigan and dismissed the case.
- b. Storage building bids: Dick Supina, TES, recommended the township accept the bid from Reed Construction for \$34,500.00, to build a storage building by the pump house in Dollar Bay. The Board decided to accept Reeds bid but tabled the final decision until the June meeting, the motion was made by Karpiak, supported by Wareham. AVIF.

c. Water meters: Mattfolk purchased meters with the approval of Odgers at \$150.00 each and they come in cases of 8.

Motion to adjourn at 6:39 pm by Wareham, supported by Odgers. AVIF