

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 11, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on May 11, 2016, at 6:03 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Don Wareham, and Mary Ringler. Aaron Janke was absent.

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

Motion by Odgers, supported by Wareham to approve the financial reports with a change to P&L #831, +\$1000.00. AVIF

Motion to approve the P&L report from FY 2016-17 by Odgers, supported by Karpiak.  
AVIF

Motion by Ringler, supported by Wareham for payment of the bills totaling \$2594.96.  
AVIF

Public Comment: None

Agenda: add under new business d. Air Quality meter. Motion to approve the agenda with addition by Odgers, supported by Ringler. AVIF

Unfinished Business:

a. Operator's Report: Written reports were submitted for March and April. Mattfolk reported the bacti tests were fine. A pumpage report was submitted for April.

b. Repairs and Leaks: Mattfolk had to replace a couple of meters. He inquired about installing a pit meter at the Jamie Mark residence due to tampering.

The Board informed Mattfolk that he is not to use the Township Water truck for spring cleanup as this is a fire department function for which they are paid. The truck is for water company use only.

New Business:

a/b. RD loan and Superior National Bank: Karpiak presented information regarding the consolidation and payment of the 2003 loans through SNB. Steve Mann, Miller Canfield, informed Karpiak that the Berkadia loan needs to be paid in full first or SNB may not approve any future loan. Motion to recommend paying Berkadia in full before going forward with the SNB loan by Karpiak, supported by Odgers. AVIF

c. Tank roof: The roof over the Osceola Twp. water tank is leaking (water getting under the membrane). Mattfolk suggests replacing the membrane or build a roof over the tank. He will look into the options and provide cost estimates.

d. Air Quality meter: OSHA requires a meter to be available for confined spaces. The cost of a meter is between \$800-\$2000. Motion to approve up to \$1000.00 for a meter to be split with the Tamarack City water company by Ringler, supported by Wareham AVIF

Motion to adjourn at 6:32 by Wareham, supported by Odgers.

Motion to adjourn at 6:25 by Janke, supported by Wareham. AVIF