

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



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Osceola Township Water Meeting Minutes  
November 11, 2015

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on November 11, 2015, at 6:00 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Mary Ringler, Aaron Janke, Don Wareham, and Judy Odgers.

Motion by Odgers, supported by Karpiak to accept the minutes of the October meeting. AVIF

Motion by Ringler, supported by Karpiak to approve the financial reports with adjustments to items #705, #710, #711, #956, and #958. AVIF

Motion by Janke, supported by Ringler for payment of the bills totaling \$11,476.76. AVIF

Public Comment: None.

Agenda: Add under new business: a. Let run policy. Motion to approve the agenda with addition by Ringler, supported by Janke. AVIF

Unfinished Business:

a. Operator's Report: Mattfolk reported the tests at the old tank were positive; the tank has been cleaned and dosed for a week. He believes that rust in the old pipe is the reason the test was positive. The tank will be refilled and retested.

b. Repairs & Leaks: The leak detection found two leaks and they have been fixed. Water main broke on Elm and has been repaired. The line to Garth Jurgensen's property has been disconnected. Ron and Bob put the fence up at the new building. Mattfolk and Odgers checked the water meter at James Mark's residence because of no meter read. They found that Mark has cut off the meter to the lower apartment and hooked the water to the upstairs apartment meter. This is the second time he has tampered with the meters. He will be assessed \$300.00 and a pit meter will be installed in the spring at his expense.

Red tags for delinquent accounts have been delivered. Shut offs will be out next week.

New Business:

a. Service line ordinance: Mattfolk would like to see more of a penalty for residents who will not replace their service line after the township replaces the line under the

road. The water ordinance and the frozen water line policy will be reviewed by the board.

Motion to adjourn at 6:22 pm by Odgers, supported by Wareham. AVIF