

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



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Osceola Township Water Board Meeting
November 14, 2018

The monthly meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on November 14, 2018, at 6:00 pm in the Osceola Township Hall. Board members present were Steve Karpiak, Judy Odgers, and Christa Gardner. Absent were Aaron Janke and Don Wareham.

Motion to approve the minutes of the October meeting and Special meeting with corrections to the time “am” instead of “pm” and “services” instead of “mains” by Odgers supported by Gardner. AVIF

Motion to approve the financial reports with changes to #730 -\$500, #745 +\$5000, #802 -\$250, #803 +\$2000, #830 -\$2000, #921 -\$1500, #956 -\$300, #957 -\$500, and #958 -\$1000 by Gardner, supported by Karpiak. AVIF

Motion to pay the bills in the amount of \$5,010.37 by Odgers, supported by Karpiak. AVIF

Public Comment: Tom Hand, Mason inquired about the costs of running the water company (utilities vs repairs/maintenance).

Motion to accept the agenda with the addition under new business a. Policies/Ordinances/ Resolutions and b. Public Input by Gardner, supported by Karpiak. AVIF

Reports:

a. Water operator: Written report from Mattfolk. He asked the board to give him permission to have Core and Main hold 4-6 pit meters for the Township until next year. Core and Main are selling them for \$650 which is a significant discount. Mattfolk reported that the work is done on the Airport Park road is over for this year but there is still a lot to do.

Water tests were submitted and are ok. Pumpage report was submitted.

b. Secretary's report: November report. One shut off. Fourteen delinquent were will be placed on the residents winter tax bills for collections.

Unfinished business:

a. Water ordinances: A revised draft was given to the board to be reviewed for action at the December meeting.

New business:

a. Policies/ordinances/resolutions: Gardner discussed the need to change or make new policies/ordinances/resolutions to back up the new water ordinance.

b. Public Meeting: The board will hold a public meeting on December 4th at 6 pm for any customer of the Osceola (Dollar Bay) and Tamarack City water companies to have input on the proposed water ordinance. The

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ordinance will be in the township office for review. Motion to approve the meeting by Odgers, supported by Gardner. AVIF

Odgers will put an ad in the Daily Mining Gazette, signs the post offices in Hubbell and Dollar Bay and on the web site.

Motion to adjourn at 6:32 pm by Odgers, supported by Karpiak. AVIF

December 12th water board meeting will be held at 5 pm.