

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



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Osceola Township Water Meeting Minutes  
November 8, 2017

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on November 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 to approve the minutes of November meeting by Odgers, supported by Wareham. AVIF

Motion by Wareham, supported by Karpiak to approve the financial reports with adjustments to #745 -\$6,000.00 and #803 +\$6,000.00. AVIF

Motion by Odgers, supported by Karpiak for payment of the bills in the amount \$5389.68. AVIF

Public Comment: none

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

Unfinished Business:

- a. Operator's Report: A written report was submitted. Water tests and pumpage reports were submitted. Mattfolk informed a new sump pump is needed. He would be able to install it himself.
- b. Secretary's report: A written report was submitted. Secretary Stefanich reported that delinquent tags will be going out in Dollar Bay and Tamarack City. Dollar Bay has 56 delinquent accounts totaling \$7,150.01 and Tamarack City has 16 delinquent accounts totaling \$3,464.61 which are due by November 30<sup>th</sup> or Service may be turned off.  
Fourteen delinquent accounts will be placed on the winter tax bills which total \$2,997.27.

New Business: none

Motion to adjourn at 6:08 by Gardner, supported by Karpiak. AVIF

December 13<sup>th</sup> meeting will begin at 5 pm.

