

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



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Osceola Township Water Meeting Minutes
October 14, 2015

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on October 14, 2015, at 6:00 p.m. in the Tamarack City Fire Department meeting room. Board members present were Steve Karpiak, Mary Ringler, and Judy Odgers. Aaron Janke and Don Wareham were absent.

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

Motion by Karpiak, supported by Ringler to approve the financial reports. AVIF

Motion by Odgers, supported by Karpiak for payment of the bills totaling \$3137.44. AVIF

Public Comment: None.

Agenda: Remove under new business: a. Let run policy. Motion to approve the agenda with removal by Ringler, supported by Odgers. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk was absent due to repairing a leaking water main. He submitted a written report and the pumpage report. Water test results for Dollar Bay and Tamarack City were good.
- b. Repairs & Leaks: Major leak on Elm Ave. being repaired.
- c. Storage Building Update: complete.

New Business: None

Motion to adjourn at 6:07 pm by Odgers, supported by Ringler. AVIF