

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



*Box 437 • 48545 Main Street  
Dollar Bay, MI 49922  
Phone (906) 482-8578  
Fax (906) 482-8596*

Osceola Township Water Meeting Minutes  
October 11, 2017

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on October 11, 2017 at 6:00 p.m. in the Tamarack City Fire Department 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 September meeting by Odgers, supported by Gardner. AVIF

Motion by Gardner, supported by Wareham to approve the financial reports. AVIF

Motion by Wareham, supported by Karpiak for payment of the bills in the amount \$3091.69. AVIF

Public Comment: none

Agenda: Motion by Odgers, supported by Karpiak to accept the agenda. AVIF

Unfinished Business:

- a. Operator's Report: A written report was submitted. Water tests and pumpage reports were submitted. Mattfolk reported that the UPPCO to the DB tank is now underground.
- b. Secretary's report: A written report was submitted. Secretary Stefanich reported the billing went smoothly. In September, there were 15 delinquent tags hung and 3 shut offs in Dollar Bay. In Tamarack City. 12 delinquent tags were hung and one shut off.
- c. Deb's suggestions: Motion to recommend the Payment Promise Plan, Water Payment Policy and Owner/Landlord & Tenant Policy to the Osceola Township Board by Gardner, supported by Odgers. AVIF

New Business: none

Motion to adjourn at 6:16 by Gardner, supported by Wareham. AVIF

