

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



*Box 437 • 48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596
TDD (800) 649-3777*

Osceola Township Water Meeting Minutes
September 9, 2015

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on September 9, 2015, at 6:01 p.m. in the Osceola Township Board room. Board members present were Steve Karpiak, Mary Ringler, Aaron Janke, and Don Wareham. Judy Odgers was absent.

Motion by Wareham, supported by Janke to accept the minutes of the August meeting.
AVIF

Motion by Wareham, supported by Janke to approve the financial reports, with the change made to increase #742 by \$600.

Motion by Janke, supported by Ringler for payment of the bills totaling \$34,127.45.
AVIF

Public Comment: None.

Agenda: Additions under new business: a. Frozen Water Line Ordinance. Motion to approve the agenda with additions by Janke, supported by Wareham. AVIF

Unfinished Business:

- a. Operator's Report: Mattfolk reported the water tests were fine. Also, the meter reads went okay, he has been responding to Miss Digs, and had a couple shutoffs. He has been working on Tank #2 and it should be back online on Sept. 10th.
- b. Repairs & Leaks: None
- c. Storage Building Update: Walls and trusses are up. The metal for roof and side should be here by tomorrow. The doors were ordered.

New Business:

- a. Frozen Water Line Ordinance: Regarding the ordinance, a resident told Bob it would be cheaper for him to let his water run than to replace his line. Bob informed the Board that this is not fixing the problem. However, the Board doesn't feel there is anything we can do about it other than to keep track of the people and not allow them the let-run discount if it is allowed for the year.

Motion to adjourn at 6:15 pm by Janke, supported by Wareham. AVIF