

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



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Osceola Township Water Meeting
September 12, 2018

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on September 12, 2018 at 6:00 in the Osceola Township Board Room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Don Wareham, and Aaron Janke.

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

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

Motion by Odgers, supported by Gardner for payment of the bills in the amount of \$19,628.57. AVIF

Public comment: Tom Hand from Mason had questions about the water tests.

Motion by Wareham, supported by Karpiak to approve the agenda. AVIF

Reports:

a. Operator's Report: A written report was submitted. Pumpage report and water tests for August were submitted. Mattfolk made a request to purchase parts/meters/readers in the amount of \$7,280.00 plus shipping and handling. Motion for him to purchase the parts by Wareham, supported by Janke. 4 ayes, 1 nay (Odgers). Motion carried.

b. Secretary's report: Written report was submitted.

Unfinished Business:

a. Update on water ordinances: no update

New Business: None

A motion was made by Odgers, supported by Janke to adjourn at 6:14 pm. AVIF