

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



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Osceola Township Water Meeting Minutes
September 14, 2016

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on September 14, 2016, at 6:03 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Mary Ringler, Aaron Janke, and Don Wareham.

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

Motion by Janke, supported by Karpiak to approve the financial reports with adjustments to #801 +\$13,000.00 and #956 +2062.68. AVIF

Motion by Janke, supported by Wareham for payment of the bills in the amount of \$13,126.20. AVIF

Public Comment: None

Agenda: Motion by Odgers, supported by Wareham to accept the agenda with an addition to old business: d. radios and under new business: c. transducer and d. \$500 Limit. AVIF

Unfinished Business:

- a. Operator's Report: Water supervisor, B. Mattfolk, turned in a written report for August. Water test report was submitted. The tests were good. There was not a pumpage report for August.
- b. Repairs and Leaks: none
- c. Tank roof: The repairs are still being done.
- d. Radios: HD Supply sent 3-wire radios that we do not use. Water Supervisor Mattfolk sent half of the radios back to get the 2 wire that are currently being replaced. HD Supply sent a full case for replacement so Mattfolk would like the board to approve of him keeping the 14 extra radios at the cost of \$120.00 each. Motion to accept the extra radios by Janke, supported by Wareham. AVIF

New Business:

- a. Operators Seminar: The seminar will be held October 25th and 26th in Gladstone. The purpose for the seminar is to certify water system operators. Motion to send Water Supervisor Mattfolk to the seminar by Wareham, supported by Janke. AVIF
- b. Ordinance 27-G: Karpiak submitted a change to the ordinance regarding the right for the township water department to enter a resident's home to access the water meter for purpose of inspecting, adjusting, reading, repairing or removing a meter. The ordinance also said that no person shall refuse to admit the township official. The township attorney does not feel this would hold up. After discussion, it was moved by Odgers, supported by Wareham not to change the ordinance. AVIF.
- c. Transducer: Mattfolk asked that the board purchase a transducer for the Osceola Water Company as the current one has been repaired yearly. The transducer reads the Water level in the tank. Janke suggested that we need to replace the current transducer

but also look into what is needed for surge protection. The cost of a new transducer is \$800.00 to \$1000.00. Motion to purchase the transducer by Wareham, supported by Janke. AVIF

d. \$500 limit: Motion to recommend to the Osceola Township Board to raise the limit to \$1000.00 in which purchases can be made with the approval of the supervisor/clerk. by Janke, supported by Wareham. AVIF

Water Supervisor Mattfolk reported that the Catholic church in Dollar Bay has upgraded their water system.

Motion to adjourn at 6:38 by Wareham, supported by Janke. AVIF