

*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 September 13, 2017

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on September 13, 2017 at 6:01 p.m. in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Aaron Janke, and Don Wareham.

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

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

Motion by Gardner, supported by Karpiak for payment of the bills in the amount \$2575.35. AVIF

Public Comment: none

Agenda: Motion by Wareham, 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.
- b. Repairs and Leaks: none
- c. Deb's suggestions: The suggestions were given to the TCUB at their public meeting. Mark Halkola will bring them to the attorney to incorporate into the ordinances. A motion to table any action to the October meeting by Janke, supported by Wareham. AVIF
- d. Secretary's report: Written report.

New Business: none

Motion to adjourn at 6:12 by Janke, supported by Wareham. AVIF

