

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



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Osceola Township Meeting Minutes
April 11, 2018

The regular meeting of the Osceola Township Board was called to order by Supervisor Karpiak on April 11, 2018 at 6:20 pm in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, and Don Wareham. Aaron Janke was tardy.

The Pledge of Allegiance was recited.

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

Motion by Odgers, supported by Gardner to accept the financial reports for the General, Road, Mason wastewater, and TC water funds. AVIF

Treasurer reported that all funds are reconciled, taxes are not balanced, all tax payments must be paid to the Houghton County Treasurer except for personal property taxes which must be paid at the Township office.

Motion to pay the bills: General Fund \$3848.94, Dollar Bay road fund \$5290.00, TC water \$4568.82 by Gardner, supported by Karpiak. AVIF

Public Comment: 6:29 pm, Mike Mallow inquired about spring cleanup.

Agenda: Motion to approve the agenda by Odgers, supported by Karpiak with the addition under new business a. BOR date. AVIF

Reports

a. Assessor: Written report.

b. Maintenance: Written report for March.

c. DBVFD: Chief Kokkonen reported that it has been quiet. The department along with 20 other departments escorted the DB Bluebolts from Chassell to the DB/TC school. On April 25th there will be airport round table meeting. He also reported two of the department's retirees, Harvey Fippula and Mel Mikkola have passed away.

d. First Responders: Written report. In March, there were 2 calls in Osceola Twp., 2 calls in Torch Lake Twp., and 4 calls in Franklin Twp. bringing the YTD calls to 17. Congratulations to Boyd Anderson and Tony Datto who completed the MFR training and passed the test for certification. Two members will be attending the Copper Country EMS conference in April.

e. TCVFD: Written report for March. The department held its monthly training and meeting sessions. Chief Klein reported that 2 signs and posts were stolen and damage done to the parking lot. The theft and damage has been reported to the State Police. The chief and several members met with the Copper Mine owner and her friend to discuss the parking issues.

f. TC Utility Board: The April agenda and the March meeting minutes were submitted. The secretary's report was submitted.

g. TLSA: Written reports for March 2018.

h. Supervisor reports: Karpiak attended meetings for KEDA, TLPAC, MTA, and WUPPDR.

Unfinished Business:

a. Mason Sewage: Motion by Odgers, supported by Gardner accept the Sewer Rate Ordinance for the Mason Wastewater system. 4 aye votes. Janke abstained. The motion passed.

Motion by Odgers, supported by Wareham to accept the Sewer Use Ordinance for the Mason Wastewater system. Roll call vote with Karpiak, Wareham, Gardner, and Odgers voting aye. No nay votes. Janke abstained. The motion passed.

b. Osceola Township Roads: Karpiak will continue to speak with Kevin Harju, Houghton County Road Commission about the projects.

New business:

a. BOR meeting: Motion by Gardner, supported by Wareham to approve July 16, 2018 for the BOR to meet at 1 pm for corrections only. AVIF

Motion to adjourn at 6:51 pm by Janke, supported by Gardner. AVIF