

Steven Karpiak, Supervisor
Traci Sleeman Houle, Clerk
Christa Gardner, Treasurer
Aaron Janke, Trustee
Don Wareham, Trustee



Box 437
48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596

Osceola Township Water Meeting Minutes
April 10, 2019

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on April 10, 2019 at 6:00 PM in the Osceola Township Board Room. Board members present were Steve Karpiak, Traci Sleeman Houle, Christa Gardner, Aaron Janke and Don Wareham

Motion by Gardner, supported by Wareham to accept the minutes for the March Meeting. AVIF

Motion by Wareham, supported by Karpiak to accept the financial reports. AVIF

Motion by Gardner, supported by Karpiak for payment of bills in the amount of \$56,520. AVIF

Public Comment: Rick Grueb regarding thawing of frozen pipes.

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

Reports:

A. Operators report: A written report was submitted. Motion made by Wareham, supported by Janke to join the Michigan Rural Water Association. AVIF
Motion by Gardner, supported by Houle for Bob's request to purchase supplies totaling \$2,405.00 AVIF

B. Secretary's report: None

Unfinished business: Rick Greub presented water line thaw bill, asked for reimbursement. Motion made by Karpiak not to honor request, supported by Wareham. AVIF

New Business: None

Motion by Janke supported by Wareham to adjourn at 6:37 p.m. AVIF