

Mark Halkola, Supervisor
Christa Gardner, Clerk
Christina Gardner, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Meeting Minutes
July 10, 2024, 6:30 PM

The regular meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on July 10, 2024, at 6:28 PM at the Osceola Township Board Room. Board members present were Mark Halkola, Christina Gardner, Don Wareham, and Aaron Janke. Absent was Christa Gardner.

The Pledge of Allegiance was recited.

Motion by Janke, supported by Wareham, to approve the agenda, with the change to move an item from Unfinished Business, a. Water Project – Action Items under the first public comment. AVIF

Minutes from the June 12, 2024, meeting were not available due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

Financial reports for June were not available due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

Bills for June were not available due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

Public Comment: Public comment opened at 6:30 PM. No public comment was offered. Public Comment closed at 6:31 PM.

Water Project – Action Items – Bid was received for gooseneck work. Andrew prepared a notice of award, which needs to be reviewed and signed. Motion by Wareham, supported by Christina Gardner for a resolution to award the construction contract to Danielson Contracting. Roll call vote: 3 yea, 0 nay, 1 abstain, 1 absent. Motion carried.

Reports:

- a. Assessor: No report submitted.
- b. Maintenance: Written report submitted.
- c. OT Utility Board Action items: No action items.
- d. DBVFD: No report submitted.
- e. First Responders: Written report submitted.
- f. TCVFD: No report submitted.
- g. TC Utility Board: Quorum was not available for meeting.
- h. TLASA: No report submitted.
- i. NHCWSA: No report submitted.
- j. Community Compost Site: No report submitted.
- i. Supervisor report: Question about the alternate position on the TC Utility Board. It is currently in discussion with the township attorney because of the gray area with no specifics in the ordinance. Resident requests help with a water ditch dug by her house near the ballfield. Houghton Co Rec Authority didn't meet, a quorum was not available. June Vet ad hoc committee needs to reschedule their meeting. Friends of the Dredge meets tomorrow. Dollar General building pieces are scheduled to arrive July 21/22. The sewer problem on 2nd Street in Calumet has been corrected. The tour at TC Park went well, with approximately 200 people attending. BOR meets next Tuesday at 10 AM. Pat had comments on the generator agreement regarding our costs for repairs/maintenance, and it has gone back to Mary Sears. Nothing has been heard about the seaplanes outside of comments at the TC Parade on July 4. Attending the

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MTA UP Summit and will combine it with a meeting with Pat Greeley. Wanting to brainstorm solutions for the water drain on Fir Avenue. No further info has been received to date from UPPCO. Letter to thank EGLE (Amy Keranen) for TC Park bench forthcoming.

Unfinished Business:

- a. Water Project Plan – Action Items – done under Public Comments.
- b. Truck/Plow – Review of various bids and discussion. Motion by Wareham, supported by Janke to purchase a 2024 Chevy Silverado 2500 from Keweenaw Chevrolet. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried. Motion by Janke, supported by Wareham to purchase Boss Plow 9.2' steel v-plow from Boss. Roll call vote: 4 yea, 0 nay, 1 absent. Motion carried.

Tabled Business:

- a. Town Hall Meetings – leave on table.

New Business:

- a. Set Special Meeting Date – Monday, July 29, 2024, at 12:00 PM at the Osceola Township Board Room.

Public Comment: Public comment opened at 7:21 PM. No public comment was offered. Public comment closed at 7:22 PM.

Adjourn: Motion by Wareham, supported by Christina Gardner to adjourn at 7:22 PM. AVIF

The next meeting will take place on Wednesday, August 14, 2024, at 6:30 PM at the Osceola Township Board Room.