

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



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Osceola Township Utility Meeting Minutes  
February 14, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on February 14, 2024, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, and Aaron Janke. Absent was Don Wareham.

Motion by Janke, supported by Christina Gardner to approve the agenda as presented. AVIF

Motion by Christina Gardner, supported by Christa Gardner to accept the minutes of the January 10, 2024, meeting. AVIF

Motion by Janke, supported by Christa Gardner, to accept the OT Utility and Mason Wastewater financial reports as presented. AVIF

Motion by Janke, supported by Christina Gardner for payment of the bills. AVIF

Public Comment: Public comment opened at 6:04 PM. No public comment was offered. Public comment closed at 6:05 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Did DB and TC reads on February 1. No leaks, and pumps are doing good.
- b. Secretary's Report: Written report for January and February.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Things are running well. No error codes in 7 months since the sensor was fixed. Seeking other options for telephone, hoping to save some money.

Unfinished Business:

- a. Water Project update – Andrew Keranen from UPEA was present. The ITA was submitted on time. June 1 is the deadline for the other grant. TMP grant application was also submitted, will find out in March if it was approved. A discussion took place about ways to map service lines and a method to standardize how and what supplies are used for the lead gooseneck replacements.
- b. Public Works Department Truck – update – There were new truck and plow bids available for review. Andrew is looking into possible options to get a truck now, and receive granting funds later, such as a possible lease to own.

New Business:

- a. No new business.

Public Comment: Public comment opened at 6:38 PM. No public comment was offered. Public comment closed at 6:38 PM.

A motion was made by Christa Gardner, supported by Janke to adjourn at 6:39 PM. AVIF