

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



Box 437 • 48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596
TDD (800) 649-3777

Osceola Township Utility Meeting Minutes
September 14, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on September 14, 2022, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Dominique DiVito, Aaron Janke, and Don Wareham.

Motion by Wareham, supported by Janke to approve the agenda, with an addition under New Business – a. Elm Ave. Duplex, and noting that the starting time on the agenda should have stated 6:00 PM, not 5:30. AVIF

Motion by Janke, supported by Wareham to accept the minutes of the August 10, 2022, meeting. AVIF

Motion by Janke, supported by Gardner to approve the financial reports as presented. AVIF

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

Public Comment: Public comment opened at 6:05 PM. No public comment was offered. Public comment closed at 6:06 PM.

Reports:

- a. Operator's Report: July and August pumpage reports were provided. A written and verbal report were given by Mr. Mattfolk. Discussion on a property on Elm Avenue that has not had water in quite some time. Property was purchased and is being renovated to live in. Motion by Janke, supported by Wareham to recommend to the Township Board that the property owner either install a new water service line with an accessible meter, or install a pit meter. AVIF
- b. Secretary's Report: Written report was submitted.
- c. Mason Sewer Operator's Report: Mr. Siira gave a verbal report: signs are up at the drain field, grass was cut, more woodchucks in the area, need mower and trailer storage, submitted information about a manhole cover lift system, will be out of town starting October 14. Motion by Janke, supported by Wareham to recommend to the Township Board approval of up to \$2,000 to purchase a manhole cover lift system and dolly extension hook. AVIF

Unfinished Business:

- a. Schedule for FY 23-24 Repairs – continue discussion: Discussion on this will resume in October.

New Business:

- a. Elm Avenue Duplex – taken care of under Water Operator's report.

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

A motion was made by Wareham, supported by Janke to adjourn at 6:31 PM. AVIF