

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



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Osceola Township Utility Meeting Minutes
November 13, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on November 13, 2024, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Don Wareham, and Aaron Janke. Tardy was Christina Gardner.

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

The treasurer, Christina Gardner arrived at 6:01 PM.

Motion by Wareham, supported by Christina Gardner, to approve the minutes of the October 9, 2024, meeting. AVIF

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

Motion by Janke, supported by Christa Gardner 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: Ron Kokkonen gave a verbal report. Pumpage report for October was submitted.
- b. Secretary's Report: Written report submitted.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Everything is running well. Wayne covered in October while Jim was out of town. Ran generator for a half an hour. Drainfield looks good. Unfinished Business:
 - a. Water Project – Gooseneck Location Work – update, Andrew Keranen, UPEA – Work is done. The report was submitted by the 10/16 due date.
 - b. Water Project Application – status – An ITA was submitted by the 11/1 due date. There was a packet put together to streamline construction work. It will be put out by the end of the year. Discussion on whether to bid it out or give it to contractors that we selected.
 - c. Water Ordinance Review – This will be a resolution, rather than a change of ordinance, per Pat.
 - d. Budget amendments – draft – Amendments will be discussed at a special meeting.
 - e. Elm Avenue Goosenecks 2025 – Contractor Letter of Interest – wouldn't need to send with the packet information that UPEA put together.
 - f. Andrew Goldsworthy request – Will contact Village of Lake Linden for associated costs and request an invoice.

New Business:

- a. Dollar Bay 2009 Wellhead Protection Plan – Need to contact Traverse Engineering about the cost to update.

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 Wareham, supported by Janke to adjourn at 6:38 PM. AVIF

The next meeting will be held on December 11, 2024, at the Osceola Township office Board Room.