

Steven Karpiak, Supervisor
Judy Odgers, Clerk
Christa Gardner, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Meeting Minutes
March 14, 2018

The regular meeting of the Osceola Township Board was called to order by Supervisor Karpiak on March 14, 2018 at 6:16 pm in the Osceola Township meeting room. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, and Don Wareham. Aaron Janke was absent.

The Pledge of Allegiance was recited.

Motion by Odgers, supported by Gardner to accept the minutes of the February meeting. AVIF

Motion by Gardner, supported by Wareham to accept the financial reports for the General fund with adjustments to # 704 +\$60.00, #728 +\$600.00, #730 +\$80.00, #731 -\$114.00, and #740 +\$100.00 .00, #743 +\$200.00, #753 +\$135.00, #800 +\$100.00, #810 -\$500.00, #921 -\$120.00, #922.2 +\$60.00, #922.7 -\$101.00, #922.8 -\$500.00. AVIF

Motion by Gardner supported by Wareham to accept the financial reports for the Road funds and Mason Wastewater funds. AVIF

Motion to pay the bills: General Fund \$5,618.86, Mason Sewer \$12,379.26 by Gardner, supported by Wareham. AVIF

Public Comment: Hugh Hosafros, Dollar Bay, inquired if the trustees get paid if they miss meetings.

Agenda: Motion to approve the agenda by Garder, supported by Karpiak. AVIF

Reports

a. Assessor: No report. Karpiak informed the Board the Board of Review held its organization meeting, the first session was held on the 12th and the second session would be held on the 15th of March.

b. Maintenance: Written report for February.

c. DBVFD: Chief Kokkonen reported that it has been quiet.

d. First Responders: Written report. In February, there were 2 calls in Osceola Twp., 2 calls in Torch Lake Twp., and 2 calls in Franklin Twp. There were a total of 9 calls in 2018

e. TCVFD: Written report for February. The department held its monthly training and meeting sessions. They responded to an assist call with Cal. Twp. F&R for a high angle rescue.

Chief Klein reported on an ongoing problem with snowmobilers parking/driving through the fire departments parking lot. There is signage informing people that unauthorized parking is not allowed. A sign and a sign post were stolen on March 10th. A police report has been filed. Damage has been done to the lot also.

f. TC Utility Board: The March agenda and the February meeting minutes were submitted. The secretary's report was submitted.

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

Motion to pay the bills in the amount of \$8,957.66 by Gardner, supported by Odgers. AVIF

g. TLISA: Written reports for February 2018.

h. Supervisor reports: Karpiak attended KEDA meeting. He submitted reports for North Houghton County Water and Sewage Authority for Sept. – Dec. 2017 and January 2018.

Unfinished Business:

- a. Mason Sewage: Motion by Wareham, supported by Gardner to table any action until the April meeting on the sewer ordinances. AVIF
- b. Osceola Township Roads: Karpiak spoke with Kevin Harju, Houghton County Road Commission, and was informed the projects will be put out for bids. Harju will be at the next County MTA meeting.

New business:

- a. Resolution: Motion to apply for a grant from the Michigan Secretary of State for the purchase of new voting system by Gardner, supported by Karpiak. AVIF
- b. DB-TC School Tax collection: Motion to approve of the Osceola Township treasurer to collect the summer 2018 school taxes by Gardner, supported by Wareham. AVIF

Motion to adjourn at 6:55 pm by Gardner, supported by Wareham. AVIF