

*Steven Karpiak, Supervisor
Traci Sleeman Houle, Clerk
Christa Gardner, Treasurer
Aaron Janke, Trustee
Don Wareham, Trustee*



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Osceola Township Water Meeting
May 8, 2019 6:00 P.M.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on May 8, 2019 at 6:04 PM in the Osceola Township Board Room. Board members present were Steve Karpiak, Traci Sleeman Houle, Christa Gardner, Aaron Janke and Don Wareham.

Motion by Gardner, supported by Wareham to accept the minutes for the April meeting. AVIF

Motion by Wareham, supported by Gardner to accept the financial reports. AVIF

Motion by Janke, supported by Houle for payment of bills. AVIF

No public comment.

Motion by Wareham, supported by Gardner to approve the agenda, with an addition under New Business, a. waterline replacements. AVIF

Reports:

- A. Operators report: No Operators Report.
- B. Secretary's report was submitted

Unfinished Business:

No Unfinished business to report

New Business:

- A. Water line replacement: Motion by Janke, Supported by Wareham for \$4,900 + freight for water line replacement supplies. AVIF

Motion by Janke, Supported by Wareham to adjourn at 6:25 p.m. AVIF