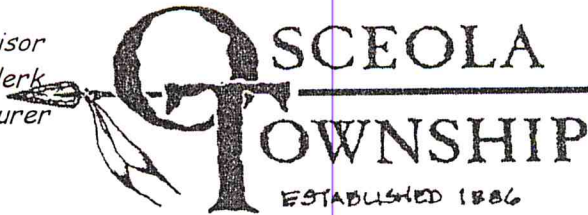


Steven Karpiak, Supervisor
Traci Sleeman Houle, Clerk
Christa Gardner, Treasurer
Aaron Janke, Trustee
Don Wareham, Trustee



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Osceola Township Meeting Minutes
May 8, 2019

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on May 8, 2019 at 6:27 PM in the Osceola Township Board Room. Board members present were Steve Karpiak, Traci Sleeman Houle, Christa Gardner, Aaron Janke and Don Wareham

Pledge of Allegiance was recited.

Motion by Gardner, supported by Karpiak to approve minutes for the April 10, 2019 board meeting. AVIF

Motion by Gardner, supported by Karpiak to approve the financials for general fund, road fund, Mason waste water fund, Tamarack City Water and Osceola Township water. AVIF

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

Public Comment: No Public Comment ended at 6:34 p.m.

Motion by Gardner, supported by Wareham to approve the agenda. AVIF

Reports:

Assessor: Motion by Janke supported by Gardner to table new assessors contract until June and extend existing contract to June Board meeting. Written report provided. AVIF

Maintenance: Written report (Dale in person) Motion by Wareham, second by Janke for tree removal for Sandy Bottom and to pay muffler shop bill for township pick-up repairs.

DBVFD: verbal report on chicken BBQ and No calls reported by Janke

First Responders: No report

TCVFD: Written report

TCUB: Written report-Michigan American Water rate increase

TLASA: Written Report

Supervisors reports: Written reports-KEDA, MTA Houghton County Group, MDOT meeting, MTA assessing workshop information, Torch Lake PAC

Unfinished Business:

- A. Mason Sewage, Motion by Janke, Supported by Gardner for Rail Road Resolution. AVIF
- B. Coast guard ditch motion by Gardner supported by Janke to table until June AVIF
- C. Assessor Agreement. Discussed under Assessor's report

New Business:

- A. Supervisor Resignation. Motion to accept letter of resignation by Houle, Supported by Wareham. AVIF
- B. DB Fire Dept Land Purchase: Motion by Gardner, supported by Janke to table until June 2019 meeting.

Motion by Gardner, supported by Houle to adjourn at 7:30 p.m. AVIF