

Mark Halkola, Supervisor  
Traci Sleeman Houle, Clerk  
Christa Gardner, Treasurer  
Aaron Janke, Trustee  
Don Wareham, Trustee



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Osceola Township Utility Meeting Minutes  
November 10, 2021, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on November 10, 2021, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Don Wareham, Aaron Janke and Traci Houle.

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

Motion by Houle, supported by Gardner to accept the minutes of the October 13, 2021, meeting. AVIF

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

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

Public Comment: No public comment. Closed at 6:11 PM.

Reports:

- a. Operator's Report: pumpage report, written report, brief discussion regarding operators report.
- b. Secretary's Report: Written report submitted.
- c. Mason Sewer Project Report, oral report by Jim Siira, system is running well. Brief discussion on pump usage, training completed and will attend another in the spring.
- d. Joint meeting: Minutes from joint utility meeting were attached. Motion by Houle, supported by Gardner to accept the joint meeting minutes from October 27, 2021. AVIF

Unfinished Business:

- a. Elm Street Repair/Resurfacing update: Brief update by Halkola, residents inquiring if yard work will be complete before winter.
- b. Secretary Position "Vacancy" update: Job posting was reposted, 3 inquires, no applications.

New Business: None

Public Comment: No public comment. Closed at 6:37 PM.

A motion by Gardner, supported by Wareham to adjourn at 6:38 PM. AVIF