

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



Box 437 • 48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596
TDD (800) 649-3777

e-mail: secretary@osceolatwp.com

Osceola Township Meeting Minutes
October 10, 2018

The regular meeting of the Osceola Township Board was called to order by Supervisor Karpiak on October 10, 2018, at 6:18 p.m. in the Tamarack City Fire Hall. Board members present were Steve Karpiak, Judy Odgers, Christa Gardner, Don Wareham, and Aaron Janke.

The Pledge of Allegiance was recited.

Motion by Gardner, supported by Wareham to accept the minutes of the September meeting. AVIF

Motion by Gardner, supported by Karpiak to approve the financial reports for the General fund, Road, Mason Wastewater, OT water, and TC water funds. AVIF

Motion by Gardner, supported by Karpiak for payment of the bills: General Fund \$9,934.52, TC Water \$3,839.77, and OT Water \$16,065.25. AVIF

Public Comment: Bob Mattfolk, water supervisor, would like to purchase 3 curb stop boxes for \$471.00. Motion to purchase the curb stop boxes by Janke, supported by Odgers. AVIF

Reports:

- a. Assessor: Written report. The reappraisal information has been turned into the State Tax Commission. The assessor submitted the audit of minimum assessing requirements / AMAR Review sheet for 2020.
- b. Maintenance: Written report for September.
- c. DBVFD: Chief Kokkonen reported that they had zero calls. DBFD and TCFD participated in Fire Prevention Week at the DBTC School this week. The chief reported that Halloween hours would be 5-7:30. The fire fighters will be handing out candy at the fire hall and patrolling the streets.
- d. First Responders: No report.
- e. TCVFD: Written report. The department responded to a structure fire which was cancelled while enroute. The regular monthly meeting was held on the September 9th. The monthly training was held at Koppers on September 20th.
- f. TC Utility Board: The October agenda and the September minutes were submitted.
- g. TLSA: No report.
- h. Supervisor reports: Karpiak attended meetings for KEDA, WUPPDR, and TLPAC. A news release from the EPA informing the township that the cleanup of asbestos and heavy metals at the Quincy Mining Co. site in Mason. It will begin now and resume in the spring.

New business: Moved up on the agenda

d. Carlson land overlap: Jon Carlson purchased the property adjacent to the Osceola Twp. water company tanks and a discrepancy has been found with the property line. The survey conducted by Steve LeClaire, Carlson's surveyor, shows an overlap with the township property. UPEA surveyed the property in 2002 when the

Township purchased the site. Carlson would like the township to move the gate and fence and put in a new road to the tanks. Karpiak will continue to investigate the situation and be in touch with the township attorney.

Unfinished Business:

- a. Mason Sewage: Waiting on the land purchase and easement for the lift with Lakeshore Estates.
- b. Osceola Twp. Roads: 6th Street is complete. Forsman Road will be completed in 2019. Tamarack Hill Road has been repaired. Karpiak was informed that FEMA will pay for the repairs for Tamarack Hill Road.

New Business:

- a. Ice rink furnace: Odgers informed the board that the maintenance person is concerned with the furnace. It is hard to light and maintain. The board requested Dale do research on a new furnace and present it at the November meeting.
- b. DBFD tournament: It will be the 100th anniversary of the DBFD in 2019. The fire department will be hosting the fire department on June 3rd. The department is planning the event. There will be games, dancing, and a parade. The department will look into insurance, liquor license, parking, and sites.
- c. DB ditch: Julio Contracting submitted a proposal for additional ditch work at the cost of \$4,960.00. A motion to table the proposal until the November meeting by Gardner, supported by Wareham. AVIF

Motion by Gardner, supported by Odgers to adjourn at 7:29 p.m. Motion carried. AVIF