

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



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Osceola Township Meeting Minutes  
April 10, 2019

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Karpiak on April 10, 2019 at 6:39 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 Janke to approve minutes for the March 13, 2019 board meeting and public budget hearing. AVIG

Motion by Janke, supported by Houle to approve the financials for general fund, Mason fund, Tamarack City Water and Osceola Township water with specific changes addition of \$2,405 to Osceola Township. AVIF

Motion by Janke, supported by Wareham for payment of bills. \$29,001.60 general fund, \$11,810.18 Mason, \$58,925.00 Osceola Township Water. AVIF

Public Comment: Horst Schmidt requested to represent Osceola Township on the jail project and have Karpiak as the alternative. Motion by Janke, supported by Karpiak. AVIF

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

New business: DNR made a presentation in regards to the trail system reconstruction after the 2018 Fathers day flood..

Reports:

Assessor: New proposed contract submitted. Motion by Janke, supported by Houle to extend the contract and additional month to the May meeting. AVIF

Maintenance: Written report

DBVFD: Ron Kokkinen reported no calls this month.

First Responders: Written report

TCVFD: Written report

TCUB: Motion by Wareham, supported by Janke to change meeting dates in July 2019 and January 2020. AVIF

TLASA: Written Report

Supervisors reports: Houghton MTA March meeting report, resume for Jim Siira, Torch Lake PAC

Unfinished Business:

A. Mason Sewage, Motion to hire Jim Siira for Supervisor of sewage system at \$15.00/hour from April 2019-June 2019, \$20.00 per hour after June 2019. Must get certified and will revisit in June after certificate is obtained. Karpiak motion to hire, supported by Janke. AVIF

B. Coast guard ditch motion by Gardner to table until May, supported by Wareham. AVIF

C. Fence by water tank. Follow up at a later date after snow melts

New Business:

A. DNR Presentation-done earlier in the meeting

B. Volunteers for brushing ditches, Gardner reported on behalf

C. Aarons Email. 50/50 split for upgraded power at the ice rink. Motion by Wareham, supported by Houle to match up to \$1,500 for upgrade. AVIF

Motion by Wareham, supported by Gardner to adjourn at 8:29 p.m. AVIF