

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



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

e-mail: treasurer@osceolatwp.com

Osceola Township Water Meeting Minutes
April 15, 2020 at 6:00 p.m.

The regular meeting of the Osceola Township Water Board was called to order by Aaron Janke on April 15, 2020 at 6:14 p.m. at the Osceola Township Boardroom. Board members present were, Traci Sleeman Houle, Aaron Janke, Don Wareham and Christa Gardner per conference call, Mark Halkola was not present.

Motion by Wareham supported by Gardner to approve the agenda with adding A. to unfinished business. AVIF

Motion by Wareham supported by Houle to accept the minutes of the March meeting minutes. AVIF

Motion by Janke, supported by Wareham to approve the financial reports with the understanding to finalize 2019-2020 budget. AVIF.

Motion by Wareham, supported by Houle for payment of the bills. AVIF

Public Comment: 6:20 p.m. no public comment

Reports:

- a. Operators report's: Verbal report by Mr. Mattfolk no issues to report. Mr. Mattfolk needs to purchase a pallet jack for 452.01. Motion by Wareham, supported by Janke to purchase the pallet jack. AVIF
- b. Secretary's report: No report submitted

Unfinished business:

- A. Christina's salary, billing rates and rental of township hall to water departments. Have some tentative figures for May Meeting.

New business:

No new business

Motion by Janke, supported by Wareham to adjourn at 6:51 p.m. AVIF

This meeting is being recorded for the purpose of accurate minutes