

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



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Osceola Township Water Meeting Minutes
March 4, 2020 at 6:00 p.m.

The regular meeting of the Osceola Township Water Board was called to order by Supervisor Halkola on March 4, 2020 at 6:00 p.m. at the Osceola Township Boardroom. Board members present were Mark Halkola, Traci Sleeman Houle, Aaron Janke, Don Wareham and Christa Gardner.

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

Motion by Janke supported by Houle to accept the minutes of the February meeting minutes. AVIF

Motion by Janke, supported by Wareham to approve the financial reports with the understanding to address financials in the Special Budget Meeting. AVIF.

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

Public Comment: 6:11 p.m. Mr. Schmidt asked when the Special Meeting will be held for the budgets. Public Comment ended at 6:15 p.m.

Reports:

- a. Operators report's: Verbal report by Mr. Kokkonen no issues to report. Mr. Mattfolk will return 3/9/2020
- b. Secretary's report: Report submitted

Unfinished business:

No unfinished business.

New business:

- A. Water Operators Bill. Mr. Janke updated the Board on Mr. Goldsworthy and his involvement in helping with the Water Department in Mr. Mattfolks absence. We will receive a bill and discuss at the April Meeting.

Motion by Gardner, supported by Janke to adjourn at 6:20 p.m. AVIF

This meeting is being recorded for the purpose of accurate minutes