

Mark Halkola, Supervisor
Christa Gardner, Clerk
Christina Gardner, Treasurer
Don Wareham, Trustee
Aaron Janke, Trustee



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Osceola Township Special Meeting Minutes
Public Hearing
April 28, 2025, 5:00 PM

The Public Hearing to receive comments on the DWSRF Project for Dollar Bay in Osceola Township was called to order by Supervisor Mark Halkola on April 28, 2025, at 5:01 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, and Don Wareham. Tardy was Christina Gardner. Absent was Aaron Janke. Also in attendance were Andrew Keranen from UPEA, and Judy Odgers, township resident.

1. Review EGLE's DWSRF program, process, and schedule – Andrew Keranen from UPEA reviewed the program and deadlines to get the application in, which is on June 1.
2. Review of proposed Project Plan – DWSRF (water) – On page 19 of the project plan the project improvements were listed, along with a rate schedule of what the users can expect to pay if the project were to be funded. There were four different scenarios listed, with two different project scopes, and included rates if it were partially covered by grants, or if the whole project was done by a loan. It also outlined the total project cost of almost \$6 million, or a cost of \$3.2 million for the lead service lines only.
3. Resolution adopting Project Planning Document is required – since the board has time before the application needs to be submitted, the resolution will be discussed at the regular meeting on May 14, 2025.
4. Questions/Comments/Discussion – Andrew took questions from the board members and the public present. Discussion took place, and all questions were answered satisfactorily.

Treasurer Gardner arrived at 5:25 PM.

Public Comment: Public comment opened at 5:27 PM. No public comment was offered. Public comment closed at 5:28 PM.

Adjourn: Motion by Wareham, supported by Christa Gardner to adjourn the public hearing at 5:29 PM. AVIF