Mark Halkola, Supervisor Christa Gardner, Clerk Christina 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

Osceola Township Special Meeting Minutes August 28, 2023

The special meeting of the Osceola Township Board was called to order by Supervisor Mark Halkola on August 28, 2023, at 5:15 PM at the Osceola Township office Board Room. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, Aaron Janke, and Don Wareham.

The Pledge of Allegiance was recited.

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

Public Comment: Public comment opened at 5:16 PM. No public comment was offered. Public Comment closed at 5:17 PM.

Dollar Bay Storm Drain Cleaning Offer: Pipetek is a company doing storm drain cleaning, working in Hubbell and Lake Linden who was contracted by Traverse Engineering. TLASA has previously done storm drain cleaning, but their truck has been out of commission. Pipetek has submitted an offer to clean out the storm drains at \$200 per drain, a \$2,000 mobilization fee, and we will provide the water and disposal site.

The Board reviewed the offer and looked at the storm drain map that was provided by Traverse Engineering. Significant discussion followed.

Motion by Janke, supported by Wareham to accept the Pipetek offer of \$200 per drain, not to exceed 50 drains, including the 5th Street vault, with a mobilization fee of \$2,000, and in addition an estimate as to status of the system drainpipes. Roll call vote: 5 yea, 0 nay. Motion carried unanimously.

Public Comment: Public comment opened at 5:41 PM. No public comment was offered. Public comment closed at 5:41 PM.

Adjourn: Motion by Christa Gardner, supported by Christina Gardner to adjourn at 5:42 PM. AVIF

The next regular meeting will take place on Wednesday, September 13, 2023, at 6:15 PM in the Osceola Township Board Room.