

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

December 5, 2018 6:00 P.M.

The meeting was called to order by Mr. Halkola at 6:00 pm.

Board Members present: Mark Halkola, Steve Karpiak, Donald Wareham, Steve Klein, Charles Westphal

Absent: None

Others present:

Approval of Agenda: Mr. Klein moved, Mr. Wareham seconded to approve agenda as presented. AVIF

Minutes of November 7, 2018 meeting were reviewed. Motion by Mr. Karpiak second by Mr. Wareham to approve minutes. AVIF

Mr. Halkola called for Public Comments at 6:03 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of November 30, 2018,(2) Profit and Loss Budget vs Actual April through November 2018, (3) Cash Position as of November 30, 2018, (4) Deposit Detail November 2018, (5) Check Detail November 2018, (6) Vendor Balance Summary (7) Report from the Water Secretary.

Water System Update: Mr. Mattfolk was not present no report available.

Ordinance Status: Township held public meeting 12/4/2018. Will be on Township meeting agenda 12/12/2018.

New Business: Mr. Westphal inquired about sign in front of fire hydrant on Red Metal Circle, place by property owner. Mr Karpiak stated a letter had been sent to them and had received a reply but no action thus far.

Other Business: Mr. Halkola informed board of his intention to request special meeting payment for Ordinance review.

A motion was made by Mr. Wareham and second by Mr. Klein to have Township send a letter to Nick Daavetilla thanking him for his work on the Ordinance. AVIF

Date of next meeting: January 2, 2019 at 6:00 pm. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Wareham seconded by Mr. Westphal at 6:13 P.M. AVIF.

Ron K. arrived with an operators report to present.

A motion to reopen meeting at 6:15 P.M. by Mr. Wareham and second by Mr. Westphal. AVIF.

Operators report given and discussed. No action taken on report content.

A motion to adjourn made by Mr. Klein and seconded by Mr. Wareham at 6:21 P.M.