

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



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Osceola Township Utility Meeting Minutes
January 10, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on January 10, 2024, at 6:06 PM. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, and Don Wareham. Tardy was Aaron Janke.

Motion by Wareham, supported by Christina Gardner to approve the agenda as presented. AVIF

Motion by Christina Gardner, supported by Wareham to accept the minutes of the December 13, 2023, meeting. AVIF

Trustee Janke arrived at 6:08 PM.

Motion by Wareham, supported by Christa Gardner, to accept the OT Utility and Mason Wastewater financial reports as presented. AVIF

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

Public Comment: Public comment opened at 6:11 PM. No public comment was offered. Public comment closed at 6:12 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Pump reads have been good. Cedar Avenue had a leak, Wuebben went and dug it up and repaired it.
- b. Secretary's Report: Report for January and February next month.
- c. Mason Sewer Operator's Report: Jim Siira was not present.

Unfinished Business:

- a. Water Project update – Andrew Keranen is working on the grant applications.
- b. Public Works Department Truck – current status, possible purchase: Motion by Janke, supported by Christa Gardner to recommend to the board to seek additional quotes to repair the water truck, and go with a different entity if they can offer a reasonable timeframe, and/or if the cost is appreciable.

New Business:

- a. W Cedar Avenue issue – discussion about a leak was done under Operator's report.

Public Comment: Public comment opened at 6:50 PM. Public comment closed at 6:51 PM.

A motion was made by Janke, supported by Christa Gardner to adjourn at 6:51 PM. AVIF