

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



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Osceola Township Utility Meeting Minutes
February 8, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on February 8, 2023, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Dominique DiVito, and Aaron Janke. Absent was Don Wareham.

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

Motion by Janke, supported by Gardner to accept the minutes of the January 11, 2023, meeting. AVIF

Motion by Janke, supported by DiVito to accept the financial reports as presented. AVIF

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

Public Comment: Public comment opened at 6:06 PM. No public comment was offered. Public comment closed at 6:07 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Things are going well.
- b. Secretary's Report: Will submit in March.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Things going well, went well while he was out of town. Discussed issues with the pump that he is working on.

Unfinished Business:

- a. FY 22-23 Budget Amendments – status of: All amendments will be available on March 8.
- b. Truck Purchase – update: No new information currently.
- c. Water Operator Position – update: Have not posted the position yet. Waiting to hear back from Andrew Goldsworthy.
- d. Osceola Township Drinking Water Project – Discussion & Recommendation (Plan Development): Andrew Keranen from UP Engineers and Architects gave a brief summation of the process to apply for Drinking Water grant. Motion by Gardner, supported by DiVito to recommend to the township board to hire UPEA to produce a project plan for the drinking water funding opportunity. AVIF with 1 abstaining.
- e. Hydrant Parking Notice: Discussion with both fire chiefs about the 15' of no parking around a fire hydrant. Discussion also about snow on hydrants in Tamarack City.

New Business:

- a. No new business

Public Comment: Public comment opened at 6:45 PM. Rick Greub was happy to see the board move forward with looking into the water project. Andrew Keranen availed himself to answer questions if anyone should have any. Public comment closed at 6:47 PM.

A motion was made by Gardner, supported by Janke to adjourn at 6:48 PM. AVIF