

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



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

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

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

Motion by Wareham, supported by Gardner to accept the minutes of the February 8, 2023, meeting. AVIF

Motion by Wareham, supported by Gardner to accept the financial reports as presented. AVIF

Motion by Gardner, supported by DiVito 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. Pumpage for January and February was also provided.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. On February 15 he began looking for the manuals for the pumps, has been working with UPEA to get them. Will update when found. End loader came and cleared the snow outside of the fence area. John Crane Electric came to replace the seal. Prices for a generator to run one pump came in at \$52,300 plus shipping, and for both \$70,000 plus shipping. Additional prices will be sought.

Unfinished Business:

- a. FY 22-23 Budget Amendments – status of: Final amendments will be complete for the first budget meeting on March 22.
- b. Truck Purchase – update: Will move to next fiscal year.
- c. Water Operator Position – update: Andrew Goldsworthy gave a verbal agreement to continue doing our water testing.
- d. Osceola Township Drinking Water Project – We have approved the plan development. There will be an update from UPEA at the Township Board meeting.
- e. Hydrant Parking Notice: Pending attorney feedback.

New Business:

- a. No new business

Public Comment: Public comment opened at 6:23 PM. Jim Spence questioned whether a water line to Sandy Bottom was included in the water project.

Public comment closed at 6:24 PM.

A motion was made by Wareham, supported by DiVito to adjourn at 6:25 PM. AVIF