

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



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Osceola Township Utility Meeting Minutes  
April 12, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on April 12, 2023, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Aaron Janke, and Don Wareham. Absent was Dominique DiVito.

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

Motion by Wareham, supported by Janke to accept the minutes of the March 8, 2023, meeting. AVIF

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

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

Public Comment: Public comment opened at 6:04 PM. No public comment was offered. Public comment closed at 6:05 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. March 9 there was a 4" water leak, March 14 a meter broke under a trailer on Elm Avenue, March 20 there was a 6" water leak, March 22 responded to water squirring out behind a house on Fir Avenue, March 28 turned on water and connected a meter on Conglomerate, did the reads on April 1 in TC, April 12 called the County about a pipe sticking up out of the ground.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Everything is going well. There is a need for additional storage, it might be possible to extend the ice rink shack. There is an upcoming wastewater training on May 17, an upcoming wastewater conference in Harris (Andrew Keranen will forward information about this), and a conference in Houghton on April 25. Motion by Janke, supported by Wareham to pay for registration and mileage to the conference on May 17, and the Harris conference. We will contact Franklin Township about splitting the cost of the Harris conference but will send Jim to the conference either way. AVIF

Unfinished Business:

- a. Truck Purchase – update: Waiting to hear from Chris Holmes from UPEA.
- b. Water Operator Position – update: Andrew Goldsworthy continues in his capacity, as well as Ron handling the day-to-day operations.
- c. Osceola Township Drinking Water Project – Written update.
- d. Hydrant Parking Notice: Pending attorney feedback.

New Business:

- a. Water relief request: Motion by Janke, supported by Wareham that ~~no action be taken on this request~~ the request be denied. AVIF
- b. EGLE Water/Wastewater Survey Responses - Informational

Public Comment: Public comment opened at 6:28 PM. No public comment was offered. Public comment closed at 6:24 PM.

A motion was made by Wareham, supported by Janke to adjourn at 6:29 PM. AVIF

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