

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



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Osceola Township Utility Meeting Minutes
May 10, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on May 10, 2023, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, and Don Wareham. Absent was Aaron Janke and Dominique DiVito.

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

Motion by Wareham, supported by Gardner to accept the minutes of the April 12, 2023, meeting. AVIF

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

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

Public Comment: Public comment opened at 6:06 PM. Cindy Barth asked if she could have the Treasurer's packet since she was not present. Public comment closed at 6:07 PM.

Trustee Janke arrived at 6:09 PM

Reports:

- a. Operator's Report: February and March pumpage was provided. Ron Kokkonen gave a verbal report. Reads were completed on the 1st, one shut-off, two replaced meters, and three turn-ons. Things are going well.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a written and verbal report. Everything is going well. Needs shielded phone line to get phone hooked up, Pump 1 went out, needs to get vac truck there, requested that his son be hired as his backup, and to assist if needed. Motion by Gardner, supported by Wareham to recommend to the board to hire Wayne Siira III to be a part-time assistant. AVIF

Unfinished Business:

- a. Truck Purchase – update: No change in status.
- b. Osceola Township Drinking Water Project – Andrew Keranen from UPEA provided a draft project plan. This plan was reviewed, and questions were asked and answered. Public Hearing number one is scheduled for Thursday, May 11, 2023, at the Dollar Bay Fire Hall, and number two on Wednesday, May 17, 2023, at the Tamarack City Fire Hall.
- c. Hydrant Parking Notice: Draft notice provided. Mark is working with legal counsel to determine proper procedures before disseminating them among people to put on vehicles as warnings.

New Business:

No new business

Public Comment: Public comment opened at 7:15 PM. Steve Klein mentioned the lead service lines and has concerns about using estimates for how many there are, stressing we need an exact number. Public comment closed at 7:17 PM.

A motion was made by Gardner, supported by Janke to adjourn at 7:17 PM. AVIF