

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



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Osceola Township Utility Meeting Minutes
June 14, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on June 14, 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 Janke, supported by Wareham to accept the minutes of the May 10, 2023, meeting, and the correction of the April 12, 2023, minutes. AVIF

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

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

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

Reports:

- a. Operator's Report: May pumpage report was included. Reads were done. Granite Avenue had a leak. Things are going well. Will try to get an estimate of lead service lines on Elm Avenue.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira was present. His recent certification was included. May 15 pump 1 was pulled and cleaned. May 30 got the mower. The drain field was mowed and weed-wacked. Called about the vac truck again. Andy from UPEA gave some info on what to do about the phone line – Jim will get the materials. Still working on a generator.

Unfinished Business:

- a. Truck Purchase – update: Made calls to UPEA and waiting on the new state FY to reapply.
- b. Osceola Township Drinking Water Project – Submitted on time, confirmation of receipt was received.
- c. Hydrant Parking Notice: Work in progress, still working with township attorney who needs the water ordinance.
- d. Water Operator – Scott Reed offer: Would like to revamp maintenance to include water and become licensed to be the township water operator.

New Business:

- a. USCG Station Portage: Written letter. Ron talked to Andrew Goldsworthy, and he mentioned that the company that does hydrant flow tests was here last year. He will reach out to the DBFD Chief to see if he has a report. The USCG could not assist with roads outside of the actual station.

Public Comment: Public comment opened at 6:38 PM. No public comment was offered. Public comment closed at 6:39 PM.

A motion was made by Janke, supported by Wareham to adjourn at 6:39 PM. AVIF