

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



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Osceola Township Utility Meeting Minutes
July 10, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on July 10, 2024, at 6:00 PM. Board members present were Mark Halkola, Christina Gardner, Don Wareham, and Aaron Janke. Absent was Christa Gardner.

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

No minutes provided due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

No financial reports were provided due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

No bill payments were presented due to the clerk's absence. They will be presented at the August 14, 2024, meeting.

Public Comment: Public comment opened at 6:01 PM. No public comment was offered. Public comment closed at 6:02 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Lightening from recent storms messed up pumps. Auto pump wouldn't engage. Turned both pumps on until the overflow notice came. Monitoring continues. Needs to place an order to restock various water necessities. Things overall are going well. No special maintenance planned over summer.
- b. Secretary's Report: None.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Had issues pulling samples for White Water due to pump. Got it and submitted samples. Turned in all paperwork to Peter Barrow and went through list of things to keep an eye on and document. Wastewater sample will be an annual thing and will be billed for \$90. Looking into filters, found a couple for \$500 and \$380 from Canada. Waiting to hear if they will break when shipping. Also waiting to hear from Bay Electric about the cost for the generator.

Unfinished Business:

- a. Water Project update – Bid opening was on July 9 at 11 AM at UPEA. One bid was received from Danielson Contracting and has the contract to sign. One bid arrived late due to being sent to the incorrect place and was considered nonresponsive. Water application is still pending, waiting for scoring preliminary info.
- b. Public Works Department Truck – update – Updated/amended bids for township truck at the board meeting.

New Business:

- a. Gooseneck Grant Bid Process – status of etal – Mentioned under Water Project Update. Action item at Board meeting.

Public Comment: Public comment opened at 6:23 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 6:24 PM. AVIF