

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



Box 437 • 48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596
TDD (800) 649-3777

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

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

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

Motion by Wareham, supported by Janke to accept the minutes of the June 14, 2023, meeting. AVIF

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

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

Public Comment: Public comment opened at 6:10 PM. No public comment was offered. Public comment closed at 6:11 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Reads in Tamarack City were done on July 1. Four water turn-ons were done in the last month. Things are going well.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira was present. July 8 cut the drain field grass. Noted no animals are digging in the area. There was an issue with pumping being low, he's keeping an eye on it and working with Andrew Keranen from UPEA to resolve the situation. Working on getting equipment for the phone hook up. Vac truck is super busy, but we are on the list.

Unfinished Business:

- a. Goosenecks – Ron went out on Elm Avenue from Main to 5th Street and found there are nine total.
- b. Osceola Township Drinking Water Project – Update: We could hear preliminary scores by the end of August.
- c. Amended Budget – Status: It is a work in progress as financials are updated.

New Business:

- a. 2022 Water Quality Reports – were sent out on June 30. Copies are available in the office, or online.

Public Comment: Public comment opened at 6:22 PM. Jim Siira asked about PFAS testing and mentioned that he will need to be licensed for wastewater in the future. Public comment closed at 6:24 PM.

A motion was made by Wareham, supported by Christa Gardner to adjourn at ~~5:24~~ 6:24 PM. AVIF