

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



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Osceola Township Utility Meeting Minutes  
July 13, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on July 13, 2022, at 6:01 PM. Board members present were Mark Halkola, Christa Gardner, and Aaron Janke. Absent was Don Wareham, and a vacancy in the Treasurer position.

Motion by Gardner, supported by Janke to approve the agenda. AVIF

Motion by Janke, supported by Gardner to accept the minutes of the June 8, 2022, meeting. AVIF

Motion by Janke, supported by Gardner to approve the financial reports, with an adjustment to the income. AVIF

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

Public Comment: Public comment opened at 6:07 PM. Kristin Lortie mentioned that Cindy Barth records all township meetings, but remote access would be appreciated. Questioned water rate increases and asked for public notification. Public comment closed at 6:10 PM.

Reports:

- a. Operator's Report: A written report was submitted.
- b. Secretary's Report: A written report was submitted.
- c. Mason Sewer Operator's Report: Mower wasn't working – brought to dealer on June 20. Got a trailer plate at the SOS in Houghton June 28. Cut grass on July 2 and 9. Storage is needed for the mower. Still working on getting quotes for equipment to pull up covers and a generator for the lift station.

Unfinished Business:

- a. Richie's Market letter – Motion by Janke, supported by Gardner to approve a 33% discount on the total owed, as outlined by the letter approved by Township legal counsel. AVIF

New Business:

- a. Water System Rates – Motion by Gardner, supported by Janke to start the water board meeting at 5:30 on August 10 to begin the discussions needed for increasing the water rates. AVIF

Public Comment: Public comment opened at 6:39 PM. Kristin Lortie suggested giving ample notice to the new start time of the meeting. Suggested a vote in September to allow for public input. Mentioned a hole in the ground at 3<sup>rd</sup> and Elm in Dollar Bay. Public comment closed at 6:41 PM.

A motion was made by Gardner, supported by Janke to adjourn at 6:42 PM. AVIF