

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



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Osceola Township Utility Meeting Minutes
August 9, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on August 9, 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 Christina Gardner to approve the agenda as presented. AVIF

Motion by Christina Gardner, supported by Christa Gardner to accept the minutes of the July 12, 2023, meeting, with a correction of the time to 6:24 PM in the last sentence. AVIF

Motion by Wareham, supported by Christa Gardner, 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 6:07 PM. Dan Holombo questioned if any water lines were breaking with the road work that is taking place. He also wanted to know if the possibility of that is being managed considering the possibility of the upcoming water project grant. Public comment closed at 6:09 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Reads in Tamarack City and Dollar Bay were done on August 1. He's been marking water lines and shut offs for the county road work and dealt with a positive read. Things are going well.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira was present. Waiting for three boxes to run telephone line. Will be cutting grass at the pump and lift station. Still waiting for word about a vac truck. Things are running well.

Unfinished Business:

- a. Osceola Township Drinking Water Project – Update: Supervisor Halkola shared an update from Andrew Keranen about questions that EGLE has been asking about our project. It appears to be a good thing that they are asking questions.
- b. Amended Budget – Status: They have all been reviewed. There will be getting ready for review for the September meeting.

New Business:

- a. No new business

Public Comment: Public comment opened at 6:29 PM. No public comment was offered. Public comment closed at 6:30 PM.

A motion was made by Christa Gardner, supported by Janke to adjourn at 6:30 PM. AVIF