

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



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Osceola Township Utility Meeting Minutes
August 10, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on August 10, 2022, at 5:30 PM. Board members present were Mark Halkola, Christa Gardner, Dominique DiVito, Aaron Janke, and Don Wareham.

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

Motion by Gardner, supported by Wareham to accept the minutes of the July 13, 2022, meeting. AVIF

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

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

Public Comment: Public comment opened at 5:35 PM. Kim Snyder from Fir Avenue mentioned water pooling on the sidewalk in front of her house, and how it's impacted them. Kristin Lortie asked about putting the proposed water rate increases out so that the taxpayers could weigh in. Public comment closed at 5:41 PM.

Reports:

- a. Operator's Report: Bob gave a verbal report – reads and red tags were done on the 1st. Power company changed the transformer at the pump station. Problem with the radio at the Coast Guard – can't get reads. Requested a box of radios (16 in a box @ \$120 Per radio). Motion by Janke, supported by Gardner to recommend to the Township Board, approval of up to \$2,000 for a box of radios. AVIF
- b. Secretary's Report: Verbal report was given. Will include August in next month's report.
- c. Mason Sewer Operator's Report: Jim was not present.

Unfinished Business:

- a. Richie's Market update – They took the offer that was presented and are now considered paid in full.
- b. Final Review – Proposed Rates (draft resolutions): Start date effective 10/01/2022. Idea is to pass the rate increase tonight, to have resolutions done at the September meeting.

New Business:

- a. Schedule for FY 23-24 Repairs – Initial Discussion: Brief discussion was held as to what will need to be done between now and next summer. Mr. Janke referred to how difficult and long (two years) it is to obtain supplies and suggested that we begin ordering things now.

Public Comment: Public comment opened at 6:19 PM. Kristin Lortie thanked Cindy Barth for recording the meetings. Has an open request for virtual meetings to be made available. Has an open request for information from two years ago. Horst Schmidt thought that having remote coverage for meetings was a good idea, as he stated it is happening in other entities. Public comment closed at 6:24 PM.

A motion was made by Janke, supported by Wareham to adjourn at 6:25 PM. AVIF