

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



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Osceola Township Utility Meeting Minutes
September 11, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on September 11, 2024, at 6:02 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 Wareham, supported by Janke, to approve the minutes of the August 14, 2024, meeting. AVIF

Motion by Christina Gardner, supported by Wareham, to accept the OT Utility and Mason Wastewater financial reports as presented. AVIF

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

Public Comment: Public comment opened at 6:06 PM. No public comment was offered. Public comment closed at 6:07 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Pumpage report for August was submitted. Potholing is taking place, hoping to be done by Friday. TC reads went well. Pumps are good. Some items that were ordered are in, but not everything.
- b. Secretary's Report: Written report submitted.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. At the end of July talked to the Health Department about samples, everything looks great. At the end of August, mowed and weed-wacked. Called Bay Electric, still waiting on cord. Jim will be out of town October 4 – 11, Wayne will be covering while he's gone.

Unfinished Business:

- a. Water Project update – Andrew Keranen from UPEA shared that Danielson is working on the potholing project. They have completed 77. Of those, 40-some had lead. There is still some restoration left to do.
- b. Water Project Application – status – Waiting on the preliminary report for the SRF grant.
- c. Water Ordinance Review – Looking at language to create advisories within the current ordinance. Intend to have it available later in the month, once reviewed by the township attorney.

New Business:

- a. Budget Amendments – Special Meeting – Looking at the week of September 23.
- b. Elm Avenue Goosenecks 2025 – Contractor Letter of Interest – Draft letter with a four-step process is being worked on. Also, will be meeting with the Road Commission at a later date.

Public Comment: Public comment opened at 6:24 PM. No public comment was offered. Public comment closed at 6:25 PM.

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

The next meeting will be held on October 9, 2024, at the Tamarack City Fire Hall.