

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 13, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on September 13, 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 Wareham, supported by Christina Gardner to accept the minutes of the August 9, 2023, meeting. AVIF

Motion by Christa Gardner, supported by Wareham, to accept the OT Utility financial reports as presented. AVIF

Motion by Christa Gardner, supported by Janke, to accept the Mason Wastewater financial reports as presented. AVIF

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

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

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. There is a leak somewhere, he is doing work searching for it. Granite Avenue has an issue – Wuebben Construction is contacting Miss Dig. Hellman Avenue has an issue with low pressure, but the shut off can't be located. Might be under a concrete driveway.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira was present. August 30 there was a water training in Marquette. On September 12, Crane Engineering reformatted the computer, issue with the low flow is now fixed. Jim's Septic said they will pump it out. One more grass cut for this year. October 18 & 19 will be wastewater training.

Unfinished Business:

- a. Osceola Township Drinking Water Project – Update: Andrew Keranen from UPEA will update at the Township Board meeting.
- b. Amended Budget – An amended budget was presented. Motion by Janke, supported by Christa Gardner, to recommend approval of the amended budget to the township board. AVIF

New Business:

- a. No new business

Public Comment: Public comment opened at 6:28 PM. No public comment was offered. Public comment closed at 6:28 PM.

A motion was made by Wareham, supported by Janke to adjourn at 6:28 PM. AVIF