

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



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Osceola Township Utility Meeting Minutes  
October 9, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on October 9, 2024, at 6:05 PM. Board members present were Mark Halkola, Don Wareham, and Aaron Janke. Tardy was Christina Gardner. Absent was Christa Gardner.

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

Motion by Janke, supported by Wareham, to approve the minutes of the September 11, 2024, meeting. AVIF

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

Payment of bills is tabled to the November 13, 2024, meeting. AVIF

Treasurer, Christina Gardner arrived at 6:07 PM.

Public Comment: Public comment opened at 6:11 PM. No public comment was offered. Public comment closed at 6:12 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Pumpage report for September was submitted.
- b. Secretary's Report: No report submitted, will be submitted in November.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report.

Unfinished Business:

- a. Water Project – Gooseneck Location Work – update, Andrew Keranen, UPEA – Work is completed. Asphalt was patched last week. This was covered 100% by grant. 57 out of 119 lead goosenecks were found with sample testing.
- b. Water Project Application – status – We did not score high enough to be considered. Application can be edited and resubmitted June 1<sup>st</sup>.
- c. Water Ordinance Review – Mark is still working on a resolution.
- d. Budget amendments – draft – Amendments are still being worked on.
- e. Elm Avenue Goosenecks 2025 – Contractor Letter of Interest – Andrew sent an email with questions to answer to include standard details. This would be the template for completing this work going forward.

New Business:

- a. Andrew Goldsworthy request – Motion by Janke, supported by Wareham to recommend responding favorably to Mr. Goldsworthy's request. Roll call vote: 4 yeas. 0 nay. 1 absent. Motion carried.

Public Comment: Public comment opened at 6:54 PM. No public comment was offered. Public comment closed at 6:55 PM.

A motion was made by Christina Gardner, supported by Janke to adjourn at 6:55 PM. AVIF

The next meeting will be held on November 13, 2024, at the Osceola Township office Board Room.