

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



Box 437 • 48545 Main Street
Dollar Bay, MI 49922
Phone (906) 482-8578
Fax (906) 482-8596
TDD (800) 649-3777

Osceola Township Utility Meeting Minutes
October 11, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on October 11, 2023, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Christina Gardner, and Don Wareham. Tardy was Aaron Janke.

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

Motion by Wareham, supported by Christina Gardner to accept the minutes of the September 13, 2023, meeting. AVIF

Motion by Wareham, supported by Christa Gardner, to accept the OT Utility and 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 6:05 PM. No public comment was offered. Public comment closed at 6:05 PM.

Reports:

- a. Operator's Report: September pumpage report was available. Ron Kokkonen gave a verbal report. The leaks have been located, made a big difference in the pumpage. Did TC and DB reads on the 1st. Hung delinquent tags.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira was present. September 16 cut the grass for the last time this year. September 18 noticed the inspection pipe was broken and replaced it. October 3 brought the mower to Dollar Bay, winterized for storage. Still waiting for Jim's Septic to pump out. Will be in Marquette for training October 18 and 19. Still working on the phone line installation. Supports at the lift station are corroded. The trailer for the mower already has significant rust.

Unfinished Business:

- a. Water Project plan – Letter of Interest: Discussion about going for a grant this cycle for the water system. There is no cost to us to submit a Letter of Interest. Motion by Janke, supported by Christa Gardner to recommend to the Township Board submitting a letter of interest for the next round of applications. AVIF

New Business:

- a. No new business

Public Comment: Public comment opened at 6:23 PM. No public comment was offered. Public comment closed at 6:24 PM.

A motion was made by Wareham, supported by Christina Gardner to adjourn at 6:24 PM. AVIF