

Mark Halkola, Supervisor
Christa Gardner, Clerk
Dominique DiVito, 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 12, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on October 12, 2022, at 6:07 PM. Board members present were Mark Halkola, Christa Gardner, Dominique DiVito, and Aaron Janke. Absent was Don Wareham.

Motion by Gardner, supported by DiVito to approve the agenda, with an addition under New Business – b. New Truck. AVIF

Motion by DiVito, supported by Janke to accept the minutes of the September 14, 2022, meeting. AVIF

Motion by Gardner, supported by DiVito to approve the financial reports as presented. AVIF

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

Public Comment: Public comment opened at 6:12 PM. No public comment was offered. Public comment closed at 6:13 PM.

Reports:

- a. Operator's Report: September pumpage report was provided. A written and verbal report were given by Mr. Mattfolk.
- b. Secretary's Report: Short verbal report. October and November will be combined next month.
- c. Mason Sewer Operator's Report: Mr. Siira gave a verbal report: He goes to Mason on Saturdays; things are going okay. He will be gone from October 14 – 18. Mark Zenner will be available for emergencies.

Unfinished Business:

- a. Schedule for FY 23-24 Repairs – continue discussion: Reminder that we need to be thinking ahead

New Business:

- a. Mason Sewer mower storage – Julio Boat Yard will be available for indoor cold storage for the mower at \$4 per square foot. Motion by Janke, supported by DiVito to store the mower at the Julio Boat Yard at \$4 per square foot for the winter. AVIF
- b. New Truck – UPEA has information on a grant opportunity for a new truck to be 35% paid for. Motion by Janke, supported by DiVito to seek a new water truck, sell the township truck, and make the water truck the new township truck. AVIF

Public Comment: Public comment opened at 6:30 PM. No Public comment was offered. Public comment closed at 6:31 PM.

A motion was made by Gardner, supported by DiVito to adjourn at 6:32 PM. AVIF