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



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Osceola Township Utility Meeting Minutes November 8, 2023, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on November 8, 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 Christina Gardner to approve the agenda as presented. AVIF

Motion by Christina Gardner, supported by Wareham to accept the minutes of the October 11, 2023, meeting. AVIF

Trustee Janke arrived at 6:01 PM.

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

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

Public Comment: Public comment opened at 6:04 PM. Ron Kokkonen apologized for being late due to a long-distance phone call. Public comment closed at 6:05 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Did marking in Dollar Bay for the gas company. Was at the Coast Guard for float testing. Marking on Ash Street for gas company. Shut off on Elm Ave. Hung delinquent tags.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. October 13 Keith from Jim's Septic cleaned out both vaults. Everything is running well, no alarms. The phone line is in the ground. The drain field looks good.

Unfinished Business:

a. Water Project plan - Letter of Interest: Was submitted, and we received confirmation that it was received.

New Business:

a. EGLE Water Supply Evaluation: Reviewed. Need a plan by 11/17/2023.

Public Comment: Public comment opened at 6:17 PM. Steve Klein asked about a leak in Tamarack City, which was on Tamarack Street. Public comment closed at 6:19 PM.

A motion was made by Christa Gardner, supported by Wareham to adjourn at 6:19 PM. AVIF