

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
November 16, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on November 16, 2022, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Aaron Janke, and Don Wareham. Absent was Dominique DiVito.

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

Motion by Janke, supported by Gardner to accept the minutes of the October 12, 2022, meeting. AVIF

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

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

Public Comment: Public comment opened at 6:06 PM. Horst Schmidt asked about the Health Department letter, and if it can be fixed in-house. Mr. Halkola indicated it was later in the agenda. Public comment closed at 6:07 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: Written report for October and November provided.
- c. Mason Sewer Operator's Report: Mr. Siira gave a verbal report: Weeds were cut around lift station. Pump 1 is not working right. UPEA contacted MJO on our behalf. November 2 the Health Department requested that the grass be cut further on the drainfield. They detected fecal matter but could not state whether it was animal or human. Jim will follow up with UPEA and MJO.

Unfinished Business:

- a. Schedule for FY 23-24 Repairs – continue discussion: The Intent to Apply was submitted. This is for future planning. We need to determine a schedule of lead gooseneck repair and road repair prior to the ITA.

New Business:

- a. No new business

Public Comment: Public comment opened at 6:38 PM. No Public comment was offered. Public comment closed at 6:39 PM.

A motion was made by Wareham, supported by Gardner to adjourn at 6:39 PM. AVIF