

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



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Osceola Township Utility Meeting Minutes
December 14, 2022, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on December 14, 2022, at 6:00 PM. Board members present were Mark Halkola, Aaron Janke, and Don Wareham. Absent was Dominique DiVito. Christa Gardner was present via telephone for taking minutes only, and did not participate in the meeting, thus was also considered absent.

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

Motion by Wareham, supported by Janke to accept the minutes of the November 16, 2022, meeting. AVIF

Motion by Janke, supported by Wareham to accept 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. No public comment was offered. Public comment closed at 6:06 PM.

Reports:

- a. Operator's Report: November pumpage report was provided. A written report was provided by Mr. Mattfolk.
- b. Secretary's Report: Written report provided.
- c. Mason Sewer Operator's Report: Written report provided.

Unfinished Business:

- a. Schedule for FY 23-24 Repairs – continue discussion: Request for Bob to put together a map of all properties that have a lead gooseneck.
- b. Truck Purchase – update: Working with UPEA (Chris Holmes). We qualify for 55% grant, and 45% would be township participation.

New Business:

- a. No new business

Public Comment: Public comment opened at 6:18 PM. No Public comment was offered. Public comment closed at 6:19 PM.

A motion was made by Janke, supported by Wareham to adjourn at 6:20 PM. AVIF