

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



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Osceola Township Utility Meeting Minutes
April 10, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on April 10, 2024, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Don Wareham, and Aaron Janke. Absent was Christina Gardner.

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

The minutes of the March 13, 2024, meeting was not available, and will be approved at the May 8, 2024, meeting.

Motion by Christina Gardner, supported by Janke, to accept the OT Utility financial reports as presented. AVIF

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

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

Public Comment: Public comment opened at 6:09 PM. No public comment was offered. Public comment closed at 6:10 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Pumpage report was provided. Pump reads in DB and TC are going well. Meter reads were done at the beginning of the month. Snowbird turn-ons will be starting. Ballfield turn on isn't working.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Things are going well. There will be a seminar in Brimley on May 7. Costs for the room and mileage will be split with Franklin Township.

Unfinished Business:

- a. Water Project update – Andrew Keranen, UPEA – SRF project plans are due June 1, with decisions in mid-October. TMF grant application, we were fundable at 100% grant, totaling \$176,000.
- b. Public Works Department Truck – update – The truck grant was submitted, heard back that grant funding was only 4% of what it was previously. Not looking likely for a grant.

New Business:

- a. Resolution: Generator w/Franklin Twp. – Informational. Sending it to the township attorney for review.

Public Comment: Public comment opened at 6:37 PM. Dan Holombo asked about the drainfield in Mason being wet. Public comment closed at 6:42 PM.

A motion was made by Wareham, supported by Christina Gardner to adjourn at 6:42 PM. AVIF