

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
November 10, 2016

The meeting was called to order at 8:04 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Marske and Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Rettig motioned to accept the minutes of October 13, 2016 minutes. Marske supported. Sullivan abstained. Motion carried.

Dudiak motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$107,888.47 and Sewer disbursements totaling \$1,455.99. Warner supported. Motion carried.

Marske motioned to place the G.R.S.D. Authority agenda and minutes on file at the township. Sullivan supported. Motion carried.

Rettig motioned to approve the agenda as presented. Dudiak supported. Motion carried.

Marske motioned to approve Pay request No 2. for Oldenburg and Sons Excavating in the amount of \$44,776.11 for the Meadow Lane watermain replacement project and Invoice 88058 from Merritt Engineering for engineering services from October 2, 2016 to October 28, 2016. Sullivan supported. Motion carried.

Rettig motioned to adjourn at 8:15 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator