

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
April 13, 2017

The meeting was called to order at 7:22 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$125,449.00 and Sewer disbursements totaling \$119,642.33. Sullivan supported. Motion carried.

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

Rob Andrew from Merritt Engineering gave an update on the Prairie Rd water project. A soil erosion permit has been issued by the Berrien County Drain Commission. No permits have been issued by the MDEQ to this point.

Dudiak motioned to approve the Turner Shores pay request #1 for the outlet structure relocation project as presented. Marske supported. Motion carried.

Marske motioned to approve the Sewer asset management quote as presented by Merritt Engineering for the amount of \$6500.00. Sullivan supported. Motion carried.

Rettig motioned to adjourn at 7:35 p.m. Dudiak supported. Motion carried.

Julie Schroeder
Utility Coordinator