

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
January 12, 2017

The meeting was called to order at 7:42 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske and 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 minutes of December 8, 2016 minutes. Sullivan supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$234,095.79 and Sewer disbursements totaling \$185,943.54. Sullivan supported. Motion carried.

Dudiak 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. Marske supported. Motion carried.

Marske motioned to approve authorize Supervisor Bunte to sign the MDEQ/ACOE permit for the Prairie Rd watermain loop project. Rettig supported. Motion carried.

Rettig motioned to adjourn at 7:57 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator