

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
June 8, 2017

The meeting was called to order at 8:00 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 approve the May 11, 2017 regular meeting minutes as presented. Rettig supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$90,847.57 and Sewer disbursements totaling \$85,581.26. 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.

Rettig motioned to approve the agenda as presented. Marske supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. Rettig motioned to allow Supervisor Bunte to sign the permit for the water main construction for the Prairie Rd extension and have Merritt Midwest submit it to the MDEQ. Marske supported. Motion carried.

Sullivan motioned to sign a contract for Tim Kading to take water samples on behalf of the Chikaming Township Water department for a period of one year. Marske supported. Motion carried.

Rettig motioned to adjourn at 7:25 p.m. Dudiak supported. Motion carried.

Julie Schroeder
Utility Coordinator