

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
May 11, 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 April 13, 2017 regular meeting minutes as presented. Rettig supported. Motion carried.

Sullivan motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$58,549.56 and Sewer disbursements totaling \$157,238.91. Dudiak supported. Motion carried.

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

Rob Andrew from Merritt Engineering gave an update on the Prairie Rd water project. Merritt Midwest had a request for some additional information for the permit. Information was exchanged and a permit seems eminent.

Two sewer overflow occurrences from April and May were discussed by the board. Telemetry to those stations will be questioned.

An increase in monthly billing from the GRSD Sewer Authority was discussed huge bills due to increase flow and a 30% yearly increase for the previous few years are the reason for the spend down of the system replacement fund.

Correspondence was presented from Foster Swift law office. Marske motioned to have Supervisor Bunte sign a Conflict of Interest/Consent form for Attorney Scott Dienes to represent Lake Township for the new Water agreement between Lake Charter Township and Chikaming Township. Dudiak supported. Motion carried.

Rettig motioned to adjourn at 8:20 p.m. Bunte supported. Motion carried.

Julie Schroeder
Utility Coordinator