

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
November 9, 2017

The meeting was called to order at 7:50 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 October 12, 2017 regular meeting minutes. Dudiak abstained. Rettig supported. Motion carried.

Sullivan motioned to pay Water disbursements totaling \$202,813.13 and Sewer disbursements totaling \$69,411.29. Marske supported. Motion carried.

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

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

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The project the contractor is approximately one half of the way done with the project. The ductile iron part of the project is complete. Marske motioned to approve Pay Estimate #1 to Burkholder Excavating for the amount of \$84,049.42 for work done thus far on the project minus a %10 retainage also Merritt Midwest invoice 1216 for the amount of \$8338.00. Sullivan supported. Motion carried.

Rettig motioned to approve a request from the homeowner at 13826 Flynn Rd to run a service line through a recorded easement from his neighbor to the North so that a tap could be made on Harbert Rd. The easement would have to be on the East side of the property because the Berrien County Road Commission does not allow private utilities to run in the road right-of-way. Marske supported. Motion carried.

Rettig motioned to adjourn at 8:05 p.m. Bunte supported. Motion carried.

Julie Schroeder
Utility Coordinator