

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
April 14, 2016

The meeting was called to order at 8:01 p.m. by Supervisor Warner. Board members present: Warner, Marske, Rettig and Sullivan. Dudiak absent. Water department employee present: Schroeder. Attorney Hilmer, and John Gooch were also present.

Rettig motioned to accept the minutes of March 10, 2016 minutes with the correction Sullivan absent. Marske supported. Motion carried. Sullivan abstained.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$262,161.17 and Sewer disbursements totaling \$195,957.71. Sullivan supported. Motion carried.

Marske motioned to accept G.R.S.D. Authority agenda and minutes and place them on file at the Township office. Sullivan supported. Motion carried.

Marske motioned to accept the Agenda as presented. Rettig supported. Motion carried.

Marske motioned to award the Meadow Lane water replacement bid to Oldenburg construction for the amount of \$163,678.00. Rettig supported. Motion carried.

Rettig motioned to adjourn at 8:17 p.m. Marske supported. Motion carried.

Julie Schroeder  
Utility Coordinator