

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
August 11, 2016

The meeting was called to order at 7:55 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer and John Gooch were also present.

Rettig motioned to accept the minutes of July 14, 2016 minutes. Marske supported. Motion carried.

Sullivan motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$134,616.38 and Sewer disbursements totaling \$105,322.29. Marske supported. Motion carried.

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

Rettig motioned to approve the agenda as presented. Dudiak supported. Motion carried.

Rettig motioned to adjourn at 8:15 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator