

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
November 12, 2020

The meeting was called to order at 7:20 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig, Sullivan and Dudiak. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew were also present.

Marske motioned to approve the consent agenda, pay the bills, and accept the GRSD Sewer Authority report and Utility Board minutes. Bunte supported. All ayes to a roll call vote. Motion carried.

Dudiak motioned to approve the recommendation from Merritt Engineering for Pay Request No. 2 from Kalin Construction in the amount for \$6,373.00 and Merritt Engineering Invoice No. 2248 in the amount of \$3714.00. Marske supported. All ayes to a roll call vote.

Rettig motioned to adjourn at 7:26 p.m. Bunte supported. Motion carried. All ayes to a roll call vote.

Julie Schroeder
Utility Coordinator