

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
October 8, 2020

The meeting was called to order at 7:53 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan. Dudiak absent. 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.

Bunte motioned to approve the recommendation from Merritt Engineering for Pay Request No. 1 from Kalin Construction in the amount for \$17,452.00. Marske supported. All ayes to a roll call vote.

Marske motioned to approve the payment of Invoice No. 2203 in the amount of \$2324.00 for engineering services done on the GRSD Sewer Authority and road projects. Bunte supported. All ayes to a roll call vote.

Bunte motioned to adjourn at 8:00 p.m. Rettig supported. Motion carried. All ayes to a roll call vote.

Julie Schroeder
Utility Coordinator