

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
January 14, 2016

The meeting was called to order at 8:00 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.

Marske motioned to accept the minutes of December 10, 2015 as presented. Rettig supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$47,724.43 and Sewer disbursements totaling \$37,793.44. Sullivan supported. Motion carried.

Water supplied to system for December 2015:

Well No. 2	0 gallons	Static level	44 feet
Lake Township	7,990,000 gallons		

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

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

Marske motioned to approve the request from Merritt Engineering for permission for a land owner to extend the Water main down Ottawa Drive at their own cost for construction and engineering and authorize Supervisor Warner to sign the MDEQ permit on behalf of the township. Rettig supported. Motion carried.

Rettig motioned to adjourn at 8:20 p.m. Marske supported. Motion carried.

Julie Schroeder  
Utility Coordinator