

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
July 13, 2017

The meeting was called to order at 7:42 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Rettig motioned to approve the June 8, 2017 regular meeting minutes as presented. Marske supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$72,947.97 and Sewer disbursements totaling \$182,208.39. Sullivan supported. Motion carried.

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

Marske motioned to approve the agenda as presented. Bunte supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The permit has been issued by the MDEQ for the construction of a water main looping from Prairie Rd and connecting to where the current main ends on Holloway Dr. The project will go out to bid and be ready for awarding the bid at the August meeting.

Marske motioned to approve Pay request #2 to Rolling Prairie Excavating for \$30, 799.13 on behalf of the Turner Shores Association for their outlet relocation. Dudiak supported. Motion carried.

Bunte motioned to deny an exception to the Water ordinance requesting a second water tap for an accessory structure on a combined piece of property. Marske supported. Motion carried.

Rettig motioned to allow a homeowner on Sandy lane to access water on Greenbush Rd if there is a recorded affidavit memorializing the line location along the east or west lot lines of the two lots. Also to allow a homeowner on West Lake Lane to access water on Ravenswood through a recorded easement granted to them. Neither of these properties would otherwise have access to water. Marske supported. Motion carried.

Rettig motioned to reimburse a homeowner on Harbert Rd for \$400.00 for repair to a water line due to the negligence of the water department. Marske supported. Motion carried.

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

Julie Schroeder  
Utility Coordinator