

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
June 9, 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. John Gooch was also present.

Marske motioned to accept the minutes of May 12, 2016 minutes. Rettig supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$71,319.35 and Sewer disbursements totaling \$75,778.31. Dudiak supported. Motion carried.

G.R.S.D. Authority agenda and minutes from May will be presented at the July meeting.

Rettig motioned to accept the Agenda with the adjustment of Old Business No.1 to New Business No. 1. Marske supported. Motion carried.

Marske motioned to hire Lauren Covert as the Water Department part time assistant. Rettig supported. Motion carried.

Rettig motioned to adjourn at 8:10 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator