

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
March 10, 2016

The meeting was called to order at 7:38 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.

Rettig motioned to accept the minutes of February 11, 2016 minutes with the correction Marske absent. Dudiak supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$53,856.14 and Sewer disbursements totaling \$49,918.56. Dudiak supported. Motion carried.

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

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

Rettig motioned to approve the request from the Utility Coordinator to have the Supervisor Merritt Engineering for permission for the Supervisor to sign the MDEQ permit for the Meadow Lane water main upgrade project and submit it to the state for approval. Also put the project out for bid. Marske supported. Motion carried.

Rettig motioned to adjourn at 7:50 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator