

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
October 13, 2016

The meeting was called to order at 8:05 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Marske and Rettig. Sullivan absent. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to accept the minutes of September 8, 2016 minutes. Dudiak supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$219,753.84 and Sewer disbursements totaling \$91,732.25. Warner supported. Motion carried.

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

Rettig motioned to approve the agenda as presented. Dudiak supported. Motion carried.

Marske motioned to approve Pay request No 1. for Oldenburg and Sons Excavating in the amount of \$39,036.49 for the Meadow Lane watermain replacement project and Invoice 88064 from Merritt Engineering for engineering services from May 1, 2016 to October 1, 2016. Rettig supported. Motion carried.

Dudiak motioned to approve the Corrpro quote for the annual maintenance on the Sawyer tower in the amount of \$1765.00. Marske supported,

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

Julie Schroeder  
Utility Coordinator