

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
September 8, 2016

The meeting was called to order at 8:17 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 August 11, 2016 minutes. Sullivan supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$126,765.08 and Sewer disbursements totaling \$2,098.65. Dudiak supported. Motion carried.

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

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

Rettig motioned to approve the purchase of a high-torque valve operator and accessories for the amount \$7700.00. Marske supported. Motion carried.

Marske motioned to approve the estimate from Total Energy for maintenance on the generator at the Reservoir for the amount of \$3322.61. Sullivan supported,

Rettig motioned to adjourn at 8:30 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator