

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
December 8, 2016

The meeting was called to order at 8:00 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske and Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to accept the minutes of November 10, 2016 minutes. Sullivan supported. Bunte abstained. Motion carried.

Sullivan motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$136,050.59 and Sewer disbursements totaling \$39,028.56. Dudiak supported. Motion carried.

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

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

Marske motioned to approve Pay request No 3. for Oldenburg and Sons Excavating in the amount of \$79,998.54 for the Meadow Lane watermain replacement project. Sullivan supported. Motion carried.

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

Julie Schroeder
Utility Coordinator