

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
August 9, 2018

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

Rettig motioned to approve the July 12, 2018 regular meeting minutes. Marske supported. Motion carried.

Marske motioned to approve the financial reports and pay Water disbursements totaling \$152,276.12 and Sewer disbursements totaling \$168,542.63. Sullivan supported. Motion carried.

Bunte 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. Marske supported. Motioned carried.

Marske motioned to approve the conceptual approval of the private Westerlund Way water main extension to be done totally at the owners cost for engineering and construction.

It was the consensus of the board to have Supervisor Bunte, Attorney Hilmer and Utility Coordinator Schroeder to work on a draft of the policy regarding service line easements.

It was the consensus of the board that if a delinquent account gets more than three billing cycles behind, the Utility Coordinator will bring the delinquent account to the board for consideration.

Marske motioned to adjourn at 8:45 p.m. Bunte supported. Motion carried.

Julie Schroeder
Utility Coordinator