

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
January 13, 2011

The meeting was called to order at 7:35 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Warner and Marske. Water department employee present: Schroeder. Township attorney Hilmer: also present.

Bohac motioned to approve minutes of December 9, 2010 regular meeting. Simmons supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$125,804.30, Sewer disbursements totaling \$18790.71 and Meter refunds totaling \$325.00. Bohac supported. Motion carried.

The water supplied to the system report was accepted and placed on file.

Water supplied to system for December, 2010:

Well No. 2	0	gallons	Static Level	43	feet
Lake Township	10,961,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of December 15, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

Bohac motioned to approve the agenda. Simmons supported. Motion carried.

Marske motioned to approve Change Order No. 1 for the amount of \$11,450.00 for the Turner Shores Storm Drain Improvement project for the provision and placement of additional stone reinforcement around the storm sewer outlet structure and reconstruction of the beach area at the outlet. Simmons supported. Motion carried.

Simmons motioned to approve the request from Merritt Engineering for Pay Request No. 4 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from December 4, 2010 to January 5, 2011 for the amount of \$28,220.48. Bohac supported. Motion carried.

Marske motioned to approve Invoice No. 87530 from Merritt Engineering for engineering services on the Turner Shores water main replacement and storm water drainage improvements project for the period of November 6, 2010 through January 7, 2011 for the amount of \$16,609.80. Warner supported. Motion carried.

Bohac motioned to approve the request from the Berrien County Drain Commission for a 20' permanent easement with a 10' temporary easement on each side of it situated over the lot line between 11-13-8560-0011-01-2 and 11-13-8560-0012-01-9 job number 112927.06 drawing numbers JA-3647 and JA-3648. Simmons supported. Motion carried.

Utility Coordinator Schroeder reported that Spicer engineering would like to lower the Township water main on Townline Rd at Nora's Lane to facilitate the Lakeshore Drain running through that point. It was the opinion of the Township Engineer that it was a necessary move and to allow it. The board agreed, by consensus.

Supervisor Dudeck reported to the board on a meeting that was held with the Water Department Personnel. It was decided that the position that was left vacant by Ernest Brandon when he retired would not be filled and the duties would be split between the two remaining water department employees and the Utility Coordinator.

Simmons motioned to adjourn at 8:22 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator