

CHIKAMING TOWNSHIP UTILITY BOARD
PUBLIC HEARING MINUTES
Edgewater Villa Special Assessment District
June 10, 2010

The meeting was called to order at 7:30 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons and Marske. Van Ginhoven absent. Water department employee present: Schroeder. Township Attorney Hilmer present. David and Diane Rochester present. The Rochester's reported that 13 of 15 of the Special Assessment benefit property owners were present at the Edgewater Villa annual meeting with unanimous support for the project. Supervisor Dudeck made it clear that the project would not proceed until all of the necessary easements were obtained. Supervisor Dudeck stated that she would help, if needed, to obtain the easement which runs through to McKinley Avenue. The Rochester's had no further questions or comments. The Special meeting was adjourned at 7:40 p.m.

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The meeting was called to order at 7:40 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons and Marske. Van Ginhoven absent. Water department employee present: Schroeder. Township attorney Hilmer present.

Simmons motioned to approve minutes of May 13, 2010 meeting. Bohac supported. Motion carried.

Simmons motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$91,315.34, Sewer disbursements totaling \$86,363.78, and Meter deposit refunds totaling \$450.00. Marske supported. Motion carried.

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

Water supplied to system for May, 2010:

Well No. 2	0 gallons	Static Level	42	feet
Lake Township	17,112,000 gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of May 26, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

Bohac motioned to approve the Agenda as presented. Marske supported. Motion carried.

Marske motioned to adopt a Resolution No. 2. which approves the plans for Edgewater Villa Municipal water and sewer special assessment district as presented by the Township Engineer and his estimated costs for the completion thereof of \$213,750.00 and creates the Edgewater Water and Sewer Special Assessment District. Simmons supported. All present voted yes to a roll call vote. Van Ginhoven absent.

Bohac motioned to approve the draft Water System Reliability Study and have Merritt Engineering submit it to the MDNRE on the township's behalf. Simmons supported. Motion carried.

Marske motioned to approve Pay Estimate No.1 from Oldenburg and Sons Excavating for \$16,965.00 for completing approximately 74% of the 2009 Sanitary Sewer System Repairs. Simmons supported. Motion carried.

Bohac motioned to approve Invoice 87424 from Merritt Engineering for the amount of \$6047.00 for work done on the 2009 Sanitary Sewer System Repairs for the period of November 12, 2009 to June 1, 2010. Marske supported. Motion carried.

Simmons motioned to approve reimbursing the homeowner at 13624 Prairie Rd for the amount of \$475.40 due to sanitary sewer system repairs that needed to be done on the lateral at the main. Marske supported. Motion carried.

Simmons motioned to adjourn at 8:06 p.m. Bohac supported. Motion carried.

Julie Schroeder-Utility Coordinator