

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
March 8, 2018

The meeting was called to order at 7:49 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.

Marske motioned to approve the February 8, 2018 regular meeting minutes. Rettig supported. Motion carried.

Dudiak motioned to pay Water disbursements totaling \$150,461.01 and Sewer disbursements totaling \$95,773.38. Marske 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.

Bunte motioned to approve the agenda as presented. Sullivan supported. Motioned carried.

Marske motioned to allow Merritt Midwest to proceed with engineering plans for the Harbert Rd upgrade project. The objective is to get the water main in the ground before the repaving project gets under way in the Summer of 2018. Sullivan supported. Motion carried.

Marske motioned to reduce the bill for the resident at 9440 California Rd even though there was no proven leak. The new bill for the period in question with the reduction will be \$522.10. Bunte supported. Motion carried.

Rettig motioned to adjourn at 8:05 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator