## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES February 9, 2017

The meeting was called to order at 7:22 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.

Dudiak motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$40,237.22 and Sewer disbursements totaling \$90,687.59. Sullivan supported. Motion carried.

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

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

Sullivan motioned to approve authorize Supervisor Bunte to sign the soil erosion permit for the Prairie Rd watermain loop project and for the Water Department to pay the corresponding fees. Dudiak supported. Motion carried.

Rettig motioned to adjourn at 7:36 p.m. Sullivan supported. Motion carried.

Julie Schroeder Utility Coordinator