CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES September 14, 2017

The meeting was called to order at 7:35 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 August 10, 2017 regular meeting minutes as presented. Rettig supported. Motion carried.

Dudiak motioned to pay Water disbursements totaling \$202,954.93 and Sewer disbursements totaling \$51,760.26. Sullivan supported. Motion carried.

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

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

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The contract has been signed, materials have been ordered, and a preconstruction meeting was held. The project will begin the first or second week of October, 2017.

Rob Andrew from Merritt Midwest gave highlights from the recently completed Sanitary Sewer Capital Improvement Plan.

Rettig motioned to allow the resident at 14370 Lakeshore Rd to connect to the Chikaming Township Sanitary Sewer through an easement that has been recorded at Berrien County. Marske supported. Motion carried.

Rettig motioned to adjourn at 7:56 p.m. Dudiak supported. Motion carried.

Julie Schroeder Utility Coordinator