CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES August 8, 2019

The meeting was called to order at 7:36 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer and John Gooch were also present.

Rettig motioned to approve the consent agenda, financial reports, pay the bills, and accept the GRSD Sewer Authority report and minutes. Marske supported. Motion carried.

An update on various projects was given by Rob Andrew. Marske motioned to authorize the township Supervisor to sign the EGLE permit for the Montaign/Westerlund Way Special Assessment project as soon as they are completed. Dudiak supported. Motion carried.

Rettig motioned to draft a letter signed by the Chikaming Township Clerk giving the Chikaming Township Supervisor full banking authority if something would happen to the Chikaming Township Utility Coordinator. Marske supported. Motion carried.

Bunte motioned to allow a sewer line to run in the road right-of-way on Terry Lane as long as there is a check valve installed to prevent back-flow into her house. Marske supported. Motion carried.

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

Julie Schroeder Utility Coordinator