CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES December 12, 2019

The meeting was called to order at 7:38 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan and Dudiak. Water department employee present: Schroeder. Attorney Hilmer and John Gooch were also present.

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

No update was done on current projects was done by Rob Andrew because he was absent.

Bunte motioned to accept the bid from Oldenburg Construction for the amount of \$86,720.00 at the recommendation of the Township engineer. Marske supported. Motion carried.

Bunte motioned to adjourn at 7:42 p.m. Dudiak supported. Motion carried.

Julie Schroeder Utility Coordinator