CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES December 13, 2018

The meeting was called to order at 7:40 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.

Dudiak motioned to approve the consent agenda. Marske supported. Motion carried.

It was the consensus of the board that the Towerhill watermain extension project would be administered by the Township. An irrevocable letter of credit will be required for half of the opinion of cost. A one lump payment will be required at the end of the project.

Rettig motioned to adjourn at 7:46 p.m. Marske supported. Motion carried.

Julie Schroeder Utility Coordinator