## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES February 13, 2020

The meeting was called to order at 7:17 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.

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

Rob Andrew gave an update on current projects. Montaign and Westerlund Way SAD projectshould start construction late March early April. The Tower Hill Water main extension plans will be finished soon.

Bunte motioned to allow the owner of parcel 11-07-0014-0005-00-0 to have a tap for each of the two homes on his large parcel-zoned agricultural. Dudiak supported. Motion carried.

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

Julie Schroeder Utility Coordinator