

CHIKAMING TOWNSHIP UTILITY BOARD
PROPOSED MEETING MINUTES
February 14, 2019

The meeting was called to order at 7:55 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.

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

Bunte motioned to approve the Sewer force mains running in the road right-of-way for two parcels (11-07-2290-0041-00-5 & 11-07-2290-0042-01-0) on Horseshoe Drive. Dudiak supported. Motion carried.

It was the consensus of the board that the ACH transaction policy should be congruent to the Insufficient Funds Policy.

Marske motioned to approve the fee schedule and hire Umbaugh and Associates to both the Water rate and Sewer rate studies for the amount of \$16,500. Rettig supported. Motion carried.

There isn't a variance from the policy needed for the homeowners on Gandy Lane (11-07-0003-0004-01-6) because the easement needed would only be 100 feet off Terry Lane. A recorded easement is still needed in order to obtain a tap.

Rettig motioned to adjourn at 8:20 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator