

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
July 12, 2018

The meeting was called to order at 7:22 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.

Marske motioned to approve the June 14, 2018 regular meeting minutes. Rettig supported. Motion carried.

Marske motioned to pay Water disbursements totaling \$239,640.50 and Sewer disbursements totaling \$96,856.44. Dudiak supported. Motion carried.

Marske motioned to place the G.R.S.D. Authority agenda and minutes on file at the township. Rettig supported. Motion carried.

Rettig motioned to approve the agenda as presented. Bunte supported. Motioned carried.

At the recommendation of the township engineer, Marske motioned to approve Pay Estimate No 2/Final from Burkholder Excavating for the amount of \$8111.58 and Merritt Engineering Invoice #1443 for the amount of \$1484.00. Dudiak supported. Motion carried.

Rettig motioned to adjourn at 7:31 p.m. Marske supported. Motion carried.

Julie Schroeder  
Utility Coordinator