

CHIKAMING TOWNSHIP UTILITY BOARD  
MEETING MINUTES  
May 10, 2018

The meeting was called to order at 7:15 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 April 12, 2018 regular meeting minutes. Bunte supported. Motion carried. Sullivan abstained.

Dudiak motioned to pay Water disbursements totaling \$58,260.31 and Sewer disbursements totaling \$70,963.61. Marske 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. Dudiak supported. Motioned carried.

At the recommendation of the township engineer, Marske motioned to accept the bid from Burkholder Excavating for the amount of \$55,166.00, and authorize Supervisor Bunte to sign the contract on behalf of the Township. Sullivan supported. Motion carried. The MDEQ stated that there was no permit needed because it was maintenance rather than an extension.

Marske motioned to allow Ed Kolberg to extend the water main down Youngren Rd to his home. Engineering and construction to be totally at his cost. There would not be any cost sharing by neighbors that tap into the line. Rettig supported. Motion carried.

The Utility Coordinator gave an update on the classes that she took last month.

Rettig motioned to adjourn at 7:30 p.m. Marske supported. Motion carried.

Julie Schroeder  
Utility Coordinator