## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES May 12, 2022

The meeting was called to order at 8:54 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Dudiak and Sullivan and Rettig. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew were also present.

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

Rob Andrew from Merritt Midwest presented updates on the current Water and Sewer projects.

Rettig motioned to approve the concept of a site condominium on Lakeside Rd with the Water main looping to Hillside Rd and a private pressurized Sewer. The costs of Engineering and Construction of the Water and Sewer infrastructure will be borne totally by the Developer. Marske supported. Motion carried.

Bunte motioned to raise the fee of an unscheduled turn on during the weekend to \$200.00 per occurrence. Marske supported. Motion carried.

Dudiak motioned to adjourn at 9:32 p.m. Bunte supported. Motion carried.

Julie Schroeder Utility Coordinator