

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
October 11, 2018

The meeting was called to order at 8:03 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Rettig motioned to approve the September 13, 2018 regular meeting minutes. Sullivan supported. Motion carried.

Marske motioned to approve the financial reports and pay Water disbursements totaling \$323,328.78 and Sewer disbursements totaling \$73,423.28. Marske supported. Motion carried.

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

It was the consensus of the board to decline the request made by Joshua Schmidke on behalf of his customers. A watermain extension would be needed to run the long span down to the deVlam property on the east side of the properties in an easement adjacent to the road. The engineering, construction and DEQ permits to be totally at the homeowner's expense. The main would be turned over to the Township after construction and testing.

Rettig motioned to adjourn at 8:40 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator