CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES September 13, 2018

The meeting was called to order at 7:56 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 August 9, 2018 regular meeting minutes. Rettig supported. Motion carried.

Marske motioned to approve the financial reports and pay Water disbursements totaling \$147,751.42 and Sewer disbursements totaling \$51,602.50. 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.

Marske motioned to approve proceeding with a formal survey for a public Special Assessment district for the Westerlund Way water main extension. Bunte supported. Motion carried.

It was the consensus of the board to accept the resignation of Charles Auberry.

Rettig motioned to adjourn at 8:10 p.m. Bunte supported. Motion carried.

Julie Schroeder Utility Coordinator