CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES July 14, 2016

The meeting was called to order at 9:25 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer and John Gooch were also present.

Marske motioned to accept the minutes of June 9, 2016 minutes. Rettig supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$118,305.79 and Sewer disbursements totaling \$69,459.33. Sullivan supported. Motion carried.

G.R.S.D. Authority agenda and minutes were read and placed on file.

Rettig motioned to approve the agenda as presented. Dudiak supported. Motion carried.

The board decided by consensus that a payment plan should be offered to Rodney Clough for a large bill that he asked for consideration on.

Rettig motioned to adjourn at 9:50 p.m. Sullivan supported. Motion carried.

Julie Schroeder Utility Coordinator