CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES May 12, 2016

The meeting was called to order at 7:26 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. John Gooch was also present.

Marske motioned to accept the minutes of April 14, 2016 minutes. Rettig supported. Dudiak abstained. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$42,744.14 and Sewer disbursements totaling \$75,002.29. Sullivan supported. Motion carried.

Rettig motioned to accept G.R.S.D. Authority agenda and minutes and place them on file at the Township office. Sullivan supported. Motion carried.

Rettig motioned to accept the Agenda as presented. Marske supported. Motion carried.

Rettig motioned to adjourn at 7:34 p.m. Marske supported. Motion carried.

Julie Schroeder Utility Coordinator