

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

August 1, 2022

Mindel called the meeting to order at 7:00 and began with the pledge of allegiance.

Fox made a motion to approve the agenda, Support – Marchiando; Approved by all.

Fox made a motion to approve the July 2022 meeting minutes, Support – Green; Approved by all.

Local Government: None

Public Comment: Nicole Hagle introduced herself – she is running for County Commission District 1; Katie Galinski asked about restoration on Thelen & Elias Streets – Pete Lorenz said it is in the plans; Paula Arndt asked about issues with a house in the sewer district.

Treasurer’s Report and Authorization to Pay the Bills – Checking account: \$4,417.24, Savings account: \$820,530.46; Sewer Checking: \$264,682.22; Sewer Construction Checking: \$809.63; Sewer Debt Retirement: \$65,424.31; Sewer RRI: \$8,936.58; CD’s: \$674,792.17; Motion by Marchiando to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Fox; all approved.

Fire Department Report – their monthly meeting is this coming Thursday.

10. Old Business

- A. Beal City/ Coldwater Lake Project** – Pete Lorenz gave an update on the sewer; Pete and Kory had a conference with D. Stoker regarding the Township options; Fox made a motion to terminate the contract with Rothenberger; Support – Green; approved by all.
- B. Portable Pumps** - tabled to September 2022; Gorman Rupp is gathering data for this project.
- C. Rothenberger Claim** – the arbitration claim is still pending. There is a meeting scheduled on Aug. 15th with the bond attorney.
- D. Win Tel Metro Act** – Motion to approve the Win Tel Metro Act permit by Marchiando; Support Fox – approved by all.
- E. Township New Phone Number** – carried over from last month, no new information.

11. New Business

- A. August Pay Estimates** – There were no pay estimates this month. Mindel presented the Form 440 invoices and Engineering Amendment 12. Fox made a motion to approve the Form 440 invoices and Engineering Amendment 12; Support – Green; approved by all.

B. Board of Review Documents – Fox made a motion to approve the Hardship Packet and Poverty Guidelines (by resolution); Support – Marchiando – approved by all by roll call vote.

C. Fall 2% - Mindel has the paperwork from C. Walmsley regarding the Coldwater Lake request; Curtiss will contact the Road Commission regarding the second mile of Winn Road between Rosebush and Denver.

Adjournment – Motion to adjourn at 8:17 p.m.

The next board meeting is Tuesday, September 6, 2022

***These minutes will be approved at the September board meeting.**