

# **NOTTAWA TOWNSHIP**

## **Monthly Meeting Minutes**

**July 11, 2022**

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

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

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

**Fox made a motion to approve the June 2022 closed meeting minutes, Support – Marchiando; Approved by all.**

**Local Government:** Terry Hutchinson, District 1 County Commissioner was present and discussed the lack of funding to build the new county jail.

**Public Comment:** Stu Rau – sewer district resident – discussed lack of progress on restoration of his property; Virginia Rau – asked whether the hall could be rented to hold a garage sale (yes).

**Treasurer’s Report and Authorization to Pay the Bills** – Checking account: \$14,271.12, Savings account: \$820,449.85; Sewer Checking: \$265,296.13; Sewer Construction Checking: \$809.41; Sewer Debt Retirement: \$65,424.31; Sewer RRI: \$8,936.58; CD’s: \$674,625.83; Reviewed bills that were paid last week; Motion by Fox to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Marchiando; all approved.

- Motion by Marchiando to all the Treasurer to make transfers between bank accounts without a second signature/approval, Support – Fox; approved by all.

**Fire Department Report** – the fire department is still waiting on the items needed to get the new rescue vehicle into service.

### **Old Business**

**A. Beal City/ Coldwater Lake Project** – Kory Mindel announced that Roger Hauck called him on July 1, 2022, to tell us that he had helped secure another \$1 million dollars for the sewer project. Pete Lorenz provided an update: Contract 3 – work is being done on manholes, cleanouts and valves; culverts have been delivered. Contract 1 – Beal City gravity sewer – EGLE agreed that we could hook up those residents who the engineers have deemed “ready”. Those letters went out on June 27, 2022, to all Beal City residents, with all but 15 ready for hook up. Work is continuing on the tracer wire system. Pete will follow up on the Waste Management bills we discussed last month. Rothenberger has filed for arbitration on our denial of their two requests for extension of time and one request for additional compensation.

**B. Portable Pumps** – Tabled to August 2022.

**C. Township New Phone Number** – The Township has its own phone number now. It is (989) 644-1000 – each board member has their own extension, as well as the DPW (Department of Public Works – Sewer System). The Supervisor and Clerk both reported successfully receiving phone calls through this system.

## **11. New Business**

**A. June Pay Estimates** – There were no pay estimates this month. Mindel presented the Form 440 invoices. Fox made a motion to approve the Form 440 invoices; Support – Curtiss; approved by all. Mindel presented Engineering Amendment 11. Fox made a motion to approve Engineering Amendment 11, Support – Marchiando; approved by all.

**B. WinTel Metro Act Request** – We reviewed the map provided by WinTel; Mindel will call their engineer to discuss whether the lines will be overhead or underground; tabled to the August 2022 meeting.

**C. Approve PA 660 Assessing Reform Policy** – Curtiss read the PA 660 Assessing Reform Policy that was provided by Equity Assessments; Fox made a motion to adopt the policy; Support – Green; approved by all.

**Adjournment** – Motion to adjourn at 7:54 p.m.

**The next board meeting is Monday, August 1, 2022.**

**\*These minutes will be approved at the August board meeting.**