

# **NOTTAWA TOWNSHIP**

## **Monthly Meeting Agenda**

**June 6, 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 with additions, Support – Marchiando; Approved by all.**

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

**Local Government:** None

**Public Comment:** Charlie Walmsley – representing the Coldwater Lake Property Owners Association – asked that we ask for 2% money in September to help them with removing invasive milfoil from the lake; Brian Boge – asked whether a homeowner in Beal City needed to remove a section of fence for a planned sidewalk (yes) and discussed whether a concession stand could be added to the park. At the end of the meeting Gene Haymaker introduced himself – he is running for State Representative.

**Treasurer’s Report and Authorization to Pay the Bills** – Checking account: \$7,251.97, Savings account: \$840,973.96; Sewer Checking: \$473.19; Sewer Construction Checking: \$1,221.66; Sewer Debt Retirement: \$65,416.15; Sewer RRI: \$7,818.85; CD’s: \$824,418.23; Reviewed bills to be paid; Motion by Fox to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Marchiando; all approved.

- Motion by Fox to move \$150,000.00 from the smallest CD to sewer checking; support – Marchiando; approved by all.

**Fire Department Report** – the fire department is still waiting on the items needed to get the new rescue vehicle into service. They held an auction last month and raised \$19,500 for the department.

### **Old Business**

**A. Beal City/ Coldwater Lake Project** – Pete Lorenz provided an update: Contract 2 – Pump Station went through start up on May 17, 2022, and everything went fine. The pump manufacturer, DuBois Cooper said it is ready for service. Contract 3 – the forced main to MP – start up was done on the pressure sustaining valve and manufacturer said it is ready for service. Contract 1 – Beal City gravity sewer – as of May 24, 2022, engineers have received the updated videos from Dependable Sewer and have two main areas of concern with standing water. A meeting with EGLE is scheduled for June 13, 2022.

**B. Portable Pumps** – Pete will get the pump result from start-up to Mersino.

**C. 2% Distribution** – The Township was awarded \$160,566.30 for grinding and paving of Winn Rd from Weidman to Rosebush – this project is scheduled for this summer. We also received \$19,484.49 in general allocation.

**D. 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).

## **11. New Business**

**A. June Pay Estimates** – following approval of the certificate of substantial completion and approval of the change order, Fox made a motion to approve pay estimate 5 on Contract 2 and the Form 440 invoices; Support – Green; approved by all.

### **B. Contract 2**

**(1) Substantial Completion** – Motion to approve the Certificate of Substantial Completion for Contract 2 and authorize the Supervisor to sign made by Marchiando; Support – Fox; approved by all.

**(2) Change Order** – Motion to approve Change Order 7 for Contract 2 made by Fox; Support – Marchiando; approved by all.

**C. Approval of insurance 2022/2023** – Motion to approve the 2022/2023 insurance premium as is made by Fox; Support – Marchiando; approved by all.

**D. Approval of Road Commission contracts for Winn Rd. and Woodruff Rd.** – Motion to approve both road contracts made by Green; Support – Fox; approved by all.

**E. Request to raise pay for park maintenance** – Motion to raise trash removal pay to \$35 per time, as needed. Support – Green; approved by all.

**CLOSED SESSION** – Mindel moved that we enter closed session to review attorney/client privileged written communications, support – Fox, roll call taken 5 yes, 0 no. Entered closed session at 8:25 p.m. Closed session ended at 8:51 p.m.

**OPEN SESSION** – resumed at 8:51 p.m.

### **F. Contract 1**

**(1) Meeting with EGLE (Extension of time, status update)** Scheduled for June 13, 2022.

**(2) Waste Management Invoices** – Motion for Pete Lorenz to send an email to Rothenberger stating that the Township will pay this invoice directly to Waste Management unless they object made by Fox; Support – Marchiando; approved by all.

**G. Contract 3**

**Substantial Completion** – Motion to approve the Certificate of Substantial Completion as of February 9, 2022, and authorize the Supervisor to sign made by Fox; Support – Marchiando; approved by all.

**H. Claims for Contracts 1 and 3**

**(1) Contract 1 Claim re: time extension** – Motion to deny as untimely, and in any event, also denied for the reasons set forth in the engineer’s response made by Marchiando; Support – Green; approved by all.

**(2) Contract 3 Claim re: time extension** – Motion to deny for the reasons set forth in the engineer’s response made by Marchiando; Support – Fox; approved by all.

**(3) Contract 3 Claim re: additional compensation** – Motion to deny in part as untimely, and in any event, also denied for reasons set forth in the engineer’s response made by Fox; Support – Curtiss; approved by all.

**I. Future Status of Contracts 1 and 3; Delegation of Authority to Supervisor and/or Additional Special Meeting** – Motion to delegate authority to the supervisor to determine if it is necessary to declare a default and/or terminate the contracts made by Fox; support – Curtiss; approved by all.

**Adjournment** – Motion to adjourn at 9:31 p.m.

**The next board meeting is Monday, July 11, 2022**

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