

NOTTAWA TOWNSHIP MINUTES

DEC. 7, 2020

Zoom meeting opened at 7:05 with the pledge of allegiance. All board members present.

Agenda approved

Minutes of last meeting approved

Local Government: none

Public Comment: none

Treasurer's report: Checking \$22,600.91, savings \$361,656.35, sewer \$23,889.85, Sewer construction \$3,322.84, cd's \$801,157.07. A transfer from savings to checking will be made to pay the bills. Treasurer's report and approval to pay bills approved.

The board approved the name changes on the Isabella Bank accounts and all named parties have signed the documents at the Beal City branch.

Fire Report: The dept. wants to buy a new Tahoe rescue vehicle. Cost is approx. \$62,000. They have about \$43-45,000 in the capital fund. It would require each township to put in about \$9,000 but would drain the account to zero. They are also considering a new fire truck. Request was tabled until more information can be gathered on what purchase is the priority.

Old Business: Lorenz reported that Rothenberger's crew continues to make progress. He presented a change order on boring vs. open cut areas and two pay estimates. Motions were made to accept both pay requests, the administrative invoices from Cohl, Stoker and Publicom and the change order and were approved by all members of the board.

The 2% distribution check of \$241,118 was received – to be used for Beal City road improvements and sidewalks on Beal City Road and Elias Road.

A Resolution to approve an amendment to the MDOT Earmark Grant Funds was presented. A motion was made by Trustee Fox and supported by Treasurer Green and approved by all members via roll call.

New Business: A motion was made to allow Beal City Public Schools to install Wi-Fi at the Township Hall so that students on remote learning may access internet there. We would also be able to use it. The motion passed by all members of the board.

A motion was made to allow Trustee Marchiando to step down from the Fire Board and appoint Trustee Fox to take his place on the board. The motion passed by all members of the board.

A Resolution to approve a Board of Review hearing scheduled for Dec. 17, 2020 at 6:00 p.m. and listing alternative dates if needed was presented. A motion was made by Trustee Fox and supported by Treasurer Green and approved by all members via roll call.

Meeting adjourned at 8:15 p.m.

Respectfully submitted:

Heather A. Curtiss, Clerk