

## **NOTTAWA TOWNSHIP MINUTES**

**JAN. 4, 2021**

**Zoom meeting opened at 7:02 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 \$56,732.24, savings \$552,830.21, sewer \$24,382.45, Sewer construction \$3,448.43, cd's \$803,100.87. A transfer from savings to checking will be made to pay the bills. Treasurer's report and approval to pay bills approved.**

**Fire Report: The dept. still wants to buy a new Tahoe rescue vehicle. They are also considering a new fire truck. Request was again tabled until more information can be gathered on what purchase is the priority.**

**Old Business: Lorenz and White reported that Rothenberger's crew continues to make progress. They have approximately 40% of the project complete and currently have 62% of the direct boring done.**

**New Business:**

**January Pay Estimates - Two pay estimates were presented from Lorenz/Wolverine and Rothenberger. A bill from Publicom was received today but it is regarding a potential issue at Coldwater Lake, not the current Beal City project. Motions were made to accept both pay requests and the administrative invoice from Publicom and were approved by all members of the board.**

**Jeff Rostoni abandon Latta Trail – Mr. Rostoni wants to abandon Latta Trail, which he believes is a public road, that crosses part of his lot near Coldwater Lake. Pete Lorenz is unsure whether it is really a public road or an easement. Pete will talk to Ray at the County. Mr. Rostoni may need to retain counsel.**

**Nationwide Resolution - A Resolution to approve the removal of Judy Schumacher as the Trustee/Fiduciary from the Nationwide Account and add Heather Curtiss as the Trustee/Fiduciary of the account. A roll call vote was held, and the resolution was approved unanimously.**

**Sewer Project Billing – Pete brought up billing for the Beal City project as it may be online as soon as May/June 2021. Carol will talk to BS&A about the cost of billing software.**

**Township Website – Pete and Joe brought up the need to create/update a sewer project section on the township website. Lisa at Publicom is willing to do that. Heather will contact Emily (website manager).**

**Meeting adjourned at 8:15 p.m.**

**Respectfully submitted:**

**Heather A. Curtiss, Clerk**