

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

September 6, 2022

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

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

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

Local Government: None

Public Comment: David & Lisa Berry asked about repairs and paving on 2nd Street in Weidman; Theresa Mosel asked about why her house isn't ready to hook up and other sewer related questions and when the township board was up for reelection; Stu Rau asked about the progress of the Beal City sewer project; Ron Salladay asked for a safety study at the Winn Rd. & Weidman Rd. corner.

Treasurer's Report and Authorization to Pay the Bills – Checking account: \$20,741.07, Savings account: \$813,294.93; Sewer Checking: \$218,905.86; Sewer Construction Checking: \$809.95; Sewer Debt Retirement: \$32,504.31; Sewer RRI: \$8,936.58; CD's: \$674,964.10; We discussed the Beal City Public Schools special assessment payoff; Motion by Fox to approve the treasurer's report and to authorize the payment of the monthly bills; Support – Marchiando; all approved.

Fire Department Report – they had a meeting on Thursday, September 1 – the new truck is almost ready, just waiting for lettering on the sides.

10. Old Business

- A. Beal City/ Coldwater Lake Project** – Pete Lorenz gave an update on the sewer; the pump/lift station is working well; Pete and Kory have had numerous conference calls and Zoom meetings with the attorney; The Beal City contract (contract 1) was terminated on August 22, 2022 – the Hanover Bond consultant will do a walk-through of the project with the engineers on Thursday, September 8th.

Forced Main to Mt. Pleasant (contract 3) – Rothenberger has still only been averaging 3 workers on site; Jim Rothenberger is doing a walk-through of the project with the engineers tomorrow. There is still an extensive list of items to complete.

- B. Portable Pumps** - tabled to October 2022; Pete has a lot of data to pass on to Mersino.
- C. Rothenberger Claim** – the arbitration claim is still pending; no date set yet.
- D. Fall 2%** - Curtiss made a motion to request funding for the second mile of Winn Rd. from Rosebush Rd. to Denver Rd. with a \$50,000 contribution from the township; Support – Fox; 3 – Aye, 2 – Nay – Motion passed. Marchiando made a motion to

request funding for paving the park parking lot nearest the ball fields and drive out to Beal City Rd. with a \$30,000 contribution from the township; Support Fox – approved by all. The request from the Coldwater Lake Association regarding the invasive species will also be included in the 2% request.

E. Rothenberger Contract 1 Termination – The township terminated Rothenberger’s contract on Contract 1 (Beal City) on August 22, 2022. The Hanover Bond company will now have to hire a new contractor to finish the project.

11. New Business

A. September Pay Estimates – There were no pay estimates this month. Mindel presented the Form 440 invoices and Engineering Amendment 13. Fox made a motion to approve the Form 440 invoices; Support – Marchiando; approved by all. Fox made a motion to approve Engineering Amendment 13; Support – Marchiando; approved by all.

B. Charter Franchise Agreement – Curtiss presented the Charter Franchise Agreement renewal. Marchiando made a motion to approve the renewal; Support – Green; Approved by all.

C. Dead Trees at Park – Fox made a motion to allow Curtiss to get a bid and hire a company to cut down the two dead trees at the park, if under \$3,000; Support – Marchiando; Approved by all.

D. Beal City School Road Safety Study – Curtiss presented a request by Beal City Public Schools to have a road safety study done at Winn Rd. & Beal City Rd. during peak congestion times. Fox made a motion to have Curtiss contact the Road Commission regarding both the Beal City Public Schools request and Ron Salladay’s request; Support – Curtiss; Approved by all.

Adjournment – Motion to adjourn at 8:50 p.m.

The next board meeting is Monday, October 3, 2022

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