

# **NOTTAWA TOWNSHIP**

## **Monthly Meeting Minutes**

**October 3, 2022**

**Fox made a motion that Clerk Curtiss run the meeting; Support – Green; Approved by all. Curtiss called the meeting to order at 7:00 and began with the pledge of allegiance. Mindel was absent.**

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

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

**Local Government:** None

**Public Comment:** Stu Rau asked about the progress of the Beal City sewer project.

**Treasurer's Report and Authorization to Pay the Bills** – Checking account: \$7,154.02, Savings account: \$813,372.74; Sewer Checking: \$508,127.43; Sewer Construction Checking: \$1,654.09; Sewer Debt Retirement: \$32,510.93; Sewer RRI: \$8,976.71; CD's: \$675,136.08; 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 have their next meeting on Thursday, October 6, 2022.

### **10. Old Business**

**A. Beal City/ Coldwater Lake Project** – Beal City gravity sewer (contract 1) - Requests for bids for finishing Beal City went out last week and are due 10/17/22 with a substantial completion date of 12/31/22 and final completion of May 2023. Pete has a meeting with the bond company representative and possible contractors on Thursday. We had originally been told that a contractor could be hired on an emergency basis for some critical work, but the bond company has backed off that now. Problems have been found with two more leads installed by Rothenberger.

Forced Main to Mt. Pleasant (contract 3) – Rothenberger had no workers on this project last week. There is still an extensive list of items to complete.

Coldwater Lake – Plans are 80% complete and engineers are gearing up to work on the easement process over the winter; plans are to bid in spring 2023 with some work being done in summer/fall 2023 and the remainder in 2024. This may be split into two contracts for the forced main from the lake to the Beal City system and one for the pressure system around the lake.

**B. Portable Pumps** - tabled to November 2022

**C. Rothenberger Arbitration** – an arbitrator has been assigned; no date set yet.

## **11. New Business**

**A. October Pay Estimates and Engineering Amendment** – There were no pay estimates this month. Curtiss 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 – Green; approved by all.

**B. Cure Agreement on Contract 3 (forced main to MP)** - No work was done by Rothenberger on this contract last week and they are on notice that they may be terminated on this contract. They agreed to a cure agreement with deadlines on an extensive punch list. Fox made a motion to approve the cure agreement and authorize the Supervisor to sign it contingent upon receipt of an updated progress schedule meeting the approval of the Supervisor, Township Attorney and the Engineer no later than 5:00 p.m. on Wednesday, October 5, 2022; Support – Marchiando; approved by all.

**C. 2<sup>nd</sup> Street in Weidman update** – Curtiss contacted the Road Commission and was told that the street could receive an overlay of asphalt, however the Drain Commissioner is looking at a project that would potentially tear up that road in 2023 so no plans will be made until a decision is made by the Drain Commissioner.

**D. Trees in park update** – Warner Tree came out and cut down the two dead trees in the park.

**E. 2% application** – Mindel got the application in for the three items discussed last month.

**F. Resignation of sexton** – The sexton, Garth Sherman, has resigned effective Oct. 31, 2022. We will be looking for people to give bids on becoming the sexton for Fairview Cemetery.

**G. Overbudget items** – Fox made a motion to move money from contingency to cover the overbudget items; Support – Marchiando; approved by all.

**12. Adjournment** – motion to adjourn at 8:21 p.m.

**The next board meeting is Monday, November 7, 2022**

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