

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

November 7, 2022

Green made a motion that Clerk Curtiss run the meeting; Support – Fox; 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 – Green; Approved by all.

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

Local Government: None

Public Comment: None

Treasurer’s Report and Authorization to Pay the Bills – Checking account: \$9,525.64, Savings account: \$757,925.22; Sewer Checking: \$446,965.41; Sewer Construction Checking: \$1,654.66; Sewer Debt Retirement: \$32,510.93; Sewer RRI: \$10,054.46; CD’s: \$675,302.56; Motion by Marchiando to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Green; approved by all.

Fire Department Report – Motion by Fox to approve a trial bonus program for the firefighters for meeting and run attendance for Nov. 1, 2022 – Oct. 31, 2023, Support – Marchiando; approved by all.

10. Old Business

A. Beal City/ Coldwater Lake Project – Beal City gravity sewer (contract 1) – see Arbitration settlement below.

Forced Main to Mt. Pleasant (contract 3) – progress is slow and behind schedule. According to the Cure Agreement all work must be complete by November 15, 2022.

B. Portable Pumps - tabled to December 2022

C. Rothenberger Arbitration – a settlement was reached at mediation. Hanover, the bond company, will be responsible for supervising Rothenberger in completing all lead fixes and a length of pipe replacement. Work will be getting started this week. The due date for all leads (except leads for future use) and the length of pipe replacement is December 31, 2022. Some restoration work, and future use leads, will be due in the Spring of 2023. Fox made a motion to allow Kory to sign the Rothenberger Arbitration settlement documents, Support – Marchiando; approved by all.

11. New Business

A. November Pay Estimates, Form 440 Invoices and Engineering Amendment – There were no pay estimates this month. Curtiss presented the Form 440 invoices and Engineering Amendment 15. Fox made a motion to approve the Form 440 invoices; Support – Marchiando; approved by all. Fox made a motion to approve Engineering Amendment 15; Support – Marchiando; approved by all.

B. Assessing update – The Nottawa Township assessor, Denise Hall from Equity Assessments, explained that Michigan law requires that all residents have access to property cards and supporting documents online. Isabella County has volunteered to host the supporting documents and BS&A will host the property cards – both with no charge to the township. Residents will be charged \$3 per card by BS&A (pay per hit option). Or we could contract with BS&A for everything and pay \$2,100.00 per year for their service. Fox made a motion to approve the proposal from the County and BS&A online pay per hit option; Support – Marchiando; approved by all.

C. PA 116 application – The board had no issues with the PA 116 application from resident, William Martin.

D. Cemetery Sexton – Fox made a motion to approve Dave Dowell as the new Fairview Cemetery sexton, Support – Marchiando; approved by all.

E. EGLE letter regarding Weidman – Kory received a letter from EGLE dated November 4, 2022, stating that Weidman had failed an e-coli test of their sanitary storm drains on both the Sherman and Nottawa sides of Woodruff Road and that we have an initial deadline of December 5, 2022, to provide information to EGLE about plans to address it.

12. Adjournment – motion to adjourn at 8:27 p.m.

The next board meeting is Monday, December 5, 2022

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