

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

December 5, 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. Green, Curtiss, Marchiando and Fox present; Mindel was absent.

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

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

Local Government: Sheriff Mike Main discussed the Sheriff's Department presence in Nottawa Township in 2021, which was 561 calls. He also discussed the ongoing jail project.

Public Comment: Brian Boge brought the concern of residents Jack & Kathy Smith regarding the restoration of their yard following additional work on the Beal City sewer.

Treasurer's Report and Authorization to Pay the Bills – Checking account: \$20,163.31, Savings account: \$737,349.78; Sewer Checking: \$393,435.88; Sewer Construction Checking: \$1,655.11; Sewer Debt Retirement: \$32,510.93; Sewer RRI: \$10,054.46; CD's: \$675,474.62; Motion by Marchiando to approve the treasurer's report and to authorize the payment of the monthly bills; Support – Fox; approved by all.

Fire Department Report – A meeting was held on Thursday, December 1, 2022, nothing to report.

10. Old Business

- A. Beal City/ Coldwater Lake Project** – We need to get the Miss Dig application completed.

Beal City gravity sewer (contract 1) – We started with 18 leads that needed to be fixed and they are down to 4 that need work. They are currently working on the length of pipe on Winn Road that needed to be replaced – they hope to finish that this week. They are currently scheduled to put the culvert under Aggie Ave. next week.

Forced Main to Mt. Pleasant (contract 3) – Rothenberger turned in a letter and a substantial completion request on Nov. 16, 2022. The engineer responded with a letter disagreeing with them on Nov. 22 but said he would schedule a walk through with the Supervisor.

Plans are in the works to get easements done for Coldwater Lake over the winter/spring.

- B. Weidman Project** – A meeting is scheduled for Sherman Township, Nottawa Township, our attorney, the Nottawa Township project engineers and EGLE on December 20, 2022.

C. Portable Pumps - tabled to January 2023

D. Rothenberger Arbitration – The settlement agreement still has not been signed as the bond company wants to give Rothenberger more time and the township is sticking with the terms agreed to at mediation.

11. New Business

A. December Pay Estimates, Form 440 Invoices and Engineering Amendment – There were no pay estimates this month. Curtiss presented the Form 440 invoices and Engineering Amendment 16. Fox made a motion to approve the Form 440 invoices; Support – Marchiando; approved by all. Fox made a motion to approve Engineering Amendment 16; Support – Green; approved by all.

B. Approve Contract with Isabella County for hosting Assessing docs – Fox made a motion to approve the contract with the County to host our assessing documents free of charge; Support – Marchiando; approved by all.

C. Approve conflict waiver from Cohl, Stoker – Curtiss presented the conflict waiver from Cohl, Stoker (they are the attorneys for both Nottawa and Sherman Townships) to allow them to represent both of us. Fox made a motion to approve the waiver; Support – Green; approved by all.

D. Beal City school special assessment – Fox made a motion to transfer \$100,000 to the smaller CD and \$100,000 to the Sewer Debt Retirement Fund, Support – Marchiando; approved by all.

E. Reappoint Board of Review – Fox made a motion to reappoint Jim Kremsreiter, Don Huber and Abe Pasch to the board of review, however Abe Pasch must complete the required training before he can serve; Support – Green; approved by all. Denise Hall, the assessor, also requested that we find an alternate to serve on the board.

F. Snow Plowing – Pat Marchiando resigned from snow plowing the township properties – Hall, Cemetery and Lift Station. We will put that position out for bids.

G. Approve 2023 Meeting Dates – Fox made a motion to approve the 2023 meeting dates with two modifications from our normal first Monday of the month schedule – July’s meeting will be held on Monday, July 10, 2023, and September’s meeting will be held on Tuesday, September 5, 2023; Support – Marchiando; approved by all.

12. Adjournment – motion to adjourn at 8:45 p.m.

The next board meeting is Monday, January 2, 2023

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