

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

January 2, 2022

Mindel called the meeting to order at 7:00 and began with the pledge of allegiance. All members were present.

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

Green made a motion to approve the December 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: \$47,723.35, Savings account: \$529,485.94; Sewer Checking: \$246,673.96; Sewer Construction Checking: \$1,655.69; Sewer Debt Retirement \$143,745.69; Sewer RRI: \$11,172.47; CD’s: \$675,641.17; 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 – Next meeting is Thursday, January 5, 2023.

10. Old Business

A. Beal City/ Coldwater Lake Project –

Beal City gravity sewer (contract 1) – All leads and the line on Winn Road have been fixed/replaced. The line in the contaminated area was videoed – Rothenberger will have to flush and video that line for the next 10 years.

Forced Main to MP (contract 3) – no change; Rothenberger has missed the deadlines, 70% of punch-list remains incomplete and no work has been done recently.

B. Weidman Project – A meeting was held with Nottawa Township and Sherman Township Supervisors and Clerks, the Nottawa Township project engineers, Central Michigan Health Department and EGLE on December 20, 2022. We will receive our next steps from EGLE Enforcement Division soon.

C. Snow Plowing – we reviewed four bids; Marchiando made a motion to award the contract to Kevin Matthews; Support – Fox; approved by all.

D. Beal City School Special Assessment – update from last month. The bank would not allow us to add money to the CD so \$100,00 was transferred into the Sewer Debt Retirement Fund and the rest remains in the Sewer Checking account.

E. ICRC Contracts – Mindel explained some issues he has with the way ICRC bills their road projects and that he has talked to some commissioners about it.

F. Portable Pumps - tabled to February 2023

11. New Business

A. December Pay Estimates, Form 440 Invoices and Engineering Amendment – There were no pay estimates this month. Mindel presented the Form 440 invoices and Engineering Amendment 17. Marchiando made a motion to approve the Form 440 invoices; Support – Fox; approved by all. Marchiando made a motion to approve Engineering Amendment 17; Support – Fox; approved by all.

B. Engagement Letter for 2023 Audit – Curtiss presented the engagement letter from Boge, Wybenga and Bradley for the 2023 Audit that will take place in the summer of 2023. Fox made a motion to approve the letter; Support – Marchiando; approved by all.

C. Sewer Contract 3 Rothenberger Termination – Mindel explained that he approved a letter terminating Rothenberger on contract 3 (forced main to MP) and has sent it to our attorney. (See Old Business, paragraph A above).

12. Adjournment – motion to adjourn at 8:25 p.m.

The next board meeting is Monday, February 6, 2023

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