

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

April 3, 2023

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 with additions, Support – Fox; Approved by all.

Fox made a motion to approve the March 2023 meeting minutes, Support – Marchiando; Approved by all.

Local Government: None.

Public Comment: None.

Treasurer's Report and Authorization to Pay the Bills – Checking account: \$14,609.56, Savings account: \$792,922.44; Sewer Checking: \$685,992.40; Sewer Construction Checking: \$1,657.13; Sewer Debt Retirement \$160,356.20; Sewer RRI: \$11,173.85; CD's: \$675,531.06; Curtiss presented the township and sewer bills. Motion by Fox to approve the treasurer's report and to authorize the payment of the monthly bills; Support – Marchiando; approved by all.

Fire Department Report – The department has looked at two possibilities for a heavy rescue truck; the next meeting is Thursday, April 6, 2023.

10. Old Business

A. Beal City/ Coldwater Lake Project –

Beal City gravity sewer (contract 1) – No work was done on this contract in March.

Lift Station (contract 2) – This contract is now complete.

Forced Main to MP (contract 3) – No work was done on this contract in March.

Coldwater Lake – work on finding names and addresses for each parcel continues. Pete Lorenz and Heather Curtiss will travel to Lansing for a work session on the easements later in the week.

B. Weidman Project – No enforcement letter from EGLE yet. Once Sherman Township has signed their engineering agreement the engineers for both townships will work on setting the district boundaries for both townships.

C. Portable Pumps – tabled to May 2023.

D. Rothenberger Contract 3 Termination – Hanover sent the township a check to finish the contract and asked for the return of the performance bond. Marchiando made a motion to void the check, reject their offer and state we are not returning their performance bond; second – Fox; approved by all.

E. Lawn Mowing Bids – we reviewed the 4 bids that we received for lawn mowing services for the township; Marchiando made a motion to award the bid to Benny’s Blades; second – Fox; approved by all.

11. New Business

A. April Pay Estimates, Form 440 Invoices, Amendments – Mindel presented the Form 440 invoices. Fox made a motion to approve the Form 440 invoices; Support – Marchiando; approved by all. Fox made a motion to approve Engineering Amendment 19; support – Marchiando; approved by all.

B. Treasurer to Name Deputy – Katie Galinski named Morgan Mabry as her Deputy Treasurer.

C. Appoint Treasurer to Nottawa Sherman Fire Board – Motion by Fox to name Katie Galinski to the Nottawa Sherman Fire Board; support – Marchiando; approved by all.

D. Cemetery Boundary Update, Clean up date, tree removal bid – Fox made a motion to hire Mt. Pleasant Abstract to do a title search on Fairview Cemetery; support – Marchiando; approved by all. The board will meet at the cemetery on April 15, 2023, at 10:00 am to do a clean up of the cemetery; Marchiando made a motion to approve the bid to cut trees at the cemetery; support – Fox; approved by all.

E. Chip Hills Summer 2023 Tax Collection – Marchiando made a motion to approve the Chippewa Hills Summer 2023 Tax Collection agreement; support – Fox; approved by all.

F. Resolution regarding Pension Plan – Marchiando made a motion to approve Resolution 2023-1 to change the eligible participants to all elected and appointed officials; support – Fox, roll call vote – 5 ayes, 0 nays. Approved.

G. Bid for park sewer hook-up – Marchiando made a motion to approve the bid from Albaugh Excavating to hook the township park up to the sewer system; support – Fox; approved by all.

12. Adjournment – motion to adjourn at 8:51 p.m.

The next board meeting is Monday, May 1, 2023.

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