

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

May 1, 2023

Galinski made a motion that Clerk Curtiss run the meeting until the Supervisor arrives; Support – Fox; Approved by all.

Curtiss called the meeting to order at 7:00 pm and began with the pledge of allegiance. Mindel was absent and arrived at 7:15 pm; Marchiando was absent.

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

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

Local Government: None

Public Comment: None

Treasurer’s Report and Authorization to Pay the Bills – Checking account: \$4,735.57, Savings account: \$792,998.30; Sewer Checking: \$653,230.33; Sewer Construction Checking: \$1,657.51; Sewer Debt Retirement: \$160,356.20; Sewer RRI: \$12,290.60; CD’s: \$677,344.60; 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 – the new fire truck has not arrived yet but should be in the next month or two; the old heavy rescue will be sold, and proceeds placed in the money market account; next meeting is Thursday, May 4, 2023.

10. Old Business

A. Beal City/ Coldwater Lake Sewer Project – Contract 1: Forced Main to MP - two crushed culverts were fixed; 13 of 17 concrete structures are leaking; both items will be turned into the bond company. Contract 3: Beal City Gravity Sewer – the bond company (Hanover) brought Rothenberger back in to work on restoration. They will be bringing in another company to help; Hanover’s consultant has lined up an asphalt company to work with on the road restoration; the project engineers have a meeting with the consulting engineer tomorrow. Coldwater Lake – 400 easements went out today; in the next few weeks letters will go out to owners of garage/vacant lots to see if they want to voluntarily join the special assessment district. The Coldwater Lake property owner’s association meeting is on May 20 and Kim Turner will be present to notarize for residents.

B. Weidman Sewer Project – Motion by Fox to approve sending out a bid to open, clean and video the storm sewer drains in Weidman (sharing costs with Sherman Township); support Galinski; approved by all.

C. Cemetery Clean Up – Mindel thanked everyone who came out to help at cemetery clean up day on April 15 and the Beal City high school kids who came out and raked the cemetery on April 20.

D. Beal City School Special Assessment – Curtiss reported that Troy Shank at USDA says we can put extra money in the USDA Restricted RRI account. Fox made a motion to transfer \$70,721.48 to RRI and \$200,000 to Sewer Debt Retirement; Support Curtiss; approved by all.

11. New Business

A. May Pay estimates, Form 440, Amendments – Fox made a motion to approve the Form 440 invoices; support Galinski; approved by all. Fox made a motion to approve Engineering Amendment #20; support Galinski; approved by all.

B. Karen Schafer & Patty Carrick – Karen, Patty and Kim Fox made a presentation on their concerns regarding elections and election security.

C. County Mileage Request update – Galinski & Curtiss attended a meeting of the local chapter of the Michigan Township Association in April and heard a presentation from Isabella County regarding a possible mileage request. They are considering calling a meeting of the Tax Limitation Advisory Commission to get approval on increasing their possible mills (currently 6.61) and then calling an election in November 2023.

12. Adjournment – meeting adjourned at 8:14 p.m.

- Next meeting: Monday, June 5, 2023
- These minutes will be approved at the June meeting.