

NOTTAWA TOWNSHIP

Monthly Meeting Minutes

June 5, 2023

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

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

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

Local Government: None

Public Comment: 1. Stu Rau – wanted an update on completion of restoration in Beal City; 2. Sean Blythe, Terry Bonnau and Roger Simmer – presented a petition from 8 residents of Weidman Road between Johnson and Woodruff roads asking for a reduction in the speed limit to 35-45 mph and the posting of speed limit signs – the board said we would make the safety study request to the road commission; 3. Kim Lavigne – questions about Coldwater Lake easements and the project itself.

Treasurer’s Report and Authorization to Pay the Bills – Checking account: \$23,724.80, Savings account: \$933,374.92; Sewer Checking: \$354,924.01; Sewer Construction Checking: \$1,657.83; Sewer Debt Retirement: \$360,356.20; USDA Restricted RRI: \$83,012.08; CD’s: \$679,531.12; 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 – they are expecting it in the next 2-3 weeks; they are looking into a federal fire grant that both Sherman and Nottawa Townships can apply for; the fire department auction raised almost \$21,000.00; next meeting is Thursday, July 6, 2023.

10. Old Business

A. Beal City/ Coldwater Lake Sewer Project – Contract 1: Forced Main to MP – no work was done this month; another blind flange failed; the township has hired a different law firm to file suit against Hanover (bond company) and Rothenberger on both Contracts 1 and 3; Contract 3: Beal City gravity sewer – reviewed punch list; July 15 is the deadline to certify to EGLE that the system is done and that the discharge of sewage is fixed. We discussed how to deal with the three households that haven’t completed their connections to the system. Coldwater Lake – Engineering plans are 80% done; 400 easements were mailed out May 1, 2023, and we’ve received about 230 back so far. A second reminder letter will go out this week. Pete Lorenz talked about special circumstances with the County Park and the 4H Camp because of their governmental or non-profit status and dealing with vacant and garage lots.

B. Weidman Sewer Project – The engineers had a meeting with the Drain Commissioner to see if their office could do the inspection of the drain rather than bid it out and bill the townships. They are looking into it.

C. 2% Update – The Saginaw Chippewa Indian Tribe awarded Nottawa Township a total of \$144,693.12 for two projects and a general allocation. The projects were \$123,579.82 for road paving on Weidman and Nottawa roads and \$11,000 for invasive species removal at Coldwater Lake. The general allocation was \$10,113.30.

D. Approval of road contract – This contract was approved at May’s meeting. Mindel and Curtiss signed the contract.

11. New Business

A. June Pay estimates, Form 440, Amendments – Fox made a motion to approve the Form 440 invoices; support Marchiando; approved by all. Fox made a motion to approve Engineering Amendment #21; support - Marchiando; approved by all.

B. Cemetery update -Fox made a motion to get the stumps ground in the cemetery and reset and pour foundations for two stones that are tipping over; support – Marchiando; approved by all.

C. General Savings Account – tabled for next month.

D. Park Update – Galinski made a presentation on some items that need to be fixed and updated at the park including fencing, picnic tables, basketball courts, playgrounds and the sign and memorial out front. Mindel will call Steve Ley fencing to get a quote on fixing the fence and look into the possibility of a new sign and Galinski will purchase some stain and materials for updating the picnic tables.

E. Approval of Liability Insurance Policy for 23/24 – Fox made a motion to approve the 23/24 liability insurance policy; support – Marchiando; approved by all.

F. Hazardous Mitigation Plan Resolution – Fox made a motion to approve the resolution; support – Marchiando; roll call vote taken and approved by all.

12. Adjournment – meeting adjourned at 9:02 p.m.

- Next meeting: Monday, July 10, 2023
- These minutes will be approved at the July meeting.