NOTTAWA TOWNSHIP

Monthly Meeting Minutes

July 10, 2023

Galinski made a motion to have the Clerk run the meeting as Mindel would be absent; 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. All others were present.

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

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

Local Government: Chris Embrey, County Commissioner for District 2, thanked the board for supporting the purchase of the new fire department heavy rescue truck.

Public Comment: 1. Karen Schafer – election issues; 2. Patty Carrick – election issues and Coldwater Lake sewer questions; 3. David Berry – requested an update on the possibility of repaving Second Street in Weidman; 4. Mary Lou Essex – Coldwater Lake sewer; 5. Chris Embrey – thanked the board for the Fairview Cemetery clean up this spring.

Treasurer's Report and Authorization to Pay the Bills – Checking account: \$22,717.30, Savings account: \$903,461.73; Sewer Checking: \$293,473.68; Sewer Construction Checking: \$1,660.24; Sewer Debt Retirement: \$360,392.35; USDA Restricted RRI: \$83,019.32; CD's: \$682,226.26; 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 may arrive by the end of this week or early next week; the department held a pancake breakfast on July 8, 2023.

10. Old Business

- **A. Beal City/ Coldwater Lake Sewer Project** Beal City/Force Main to MP a new litigation firm has been retained to file suit against Hanover (bond company) and Rothenberger; Coldwater Lake we've now obtained about 75% of the 400 easements. That process continues.
- **B.** Weidman Sewer Project The Drain Commissioner, along with Pure Plumbing, started working on the Sherman side last week. They will do some work on the Nottawa Township side this coming week. They will pull samples from both township drains.
- **C. Beal City Sidewalks (completed)** the sidewalk along Elias from St. Joe's school to the high school was replaced and the new sidewalk on Beal City Rd from the high school parking lot to Thelen was constructed. This was a 2% project from Fall 2020.
- **D. Park Sign Monument** tabled to August. Curtiss will talk to Dick Schafer about the name of the park Beal City Park or Nottawa Township Park and what was done in 1975. Mindel will talk to Steve Ley fencing about the cost of fixing the fence around the parking lot and basketball court.

11. New Business

- **A. July Pay estimates, Form 440, Amendments** Fox made a motion to approve the Form 440 invoices; support Marchiando; approved by all. There were no pay estimates or amendments.
- **B. RS Technical SCADA contract approval** -Fox made a motion to approve the RS Technical SCADA contract (to move the computer inside the lift station); Support Marchiando; approved by all.
- **C. Showalter (Coldwater Lake) appraisal quote** Fox made a motion to approve the Showalter appraisal quote; Support Galinski; approved by all.
- **12. Adjournment** meeting adjourned at 8:40 p.m.
- Next meeting: Monday, August 7, 2023
- These minutes will be approved at the August meeting.