## **NOTTAWA TOWNSHIP**

# **Monthly Meeting Minutes**

## September 5, 2023

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

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

**Local Government:** None

Public Comment: 1. Patty Carrick – Coldwater Lake sewer & elections; 2. Lenny Hyatt – Coldwater Lake sewer; 3. Fred Hazen – Coldwater Lake sewer; 4. Anne Groves – Coldwater Lake sewer; 5. Donna Land – Coldwater Lake sewer; 6. Pat Schafer – Coldwater Lake sewer; 7. Ken Jones – Coldwater Lake sewer; 8. Luann Renteria – Coldwater Lake sewer; 9. Sue Kish – Coldwater Lake sewer; 10. Matt Prout – Coldwater Lake sewer; 11. Melissa Utt – Coldwater Lake sewer; 12. Ralph Groves – Coldwater Lake sewer; 13. Diana Pitts – Coldwater Lake sewer; 14. Jo Barragan – Coldwater Lake sewer; 15. Jillane Marquiss – Coldwater Lake sewer; 16. Mark Townsend – Coldwater Lake sewer; 17. Kim Lavinge – Coldwater Lake sewer; 18. Walt Rolston – Coldwater Lake sewer; 19. Jeff Rostoni – Coldwater Lake sewer; 20. Art Yuncker – Coldwater Lake sewer; 21. Eva Johnson – Coldwater Lake sewer; 22. Tiffany Pickler – Coldwater Lake sewer; 23. Mary Lou Essex – Coldwater Lake sewer; 24. Abby Sellers – Coldwater Lake sewer; and 25. Steve Morganstern – Coldwater Lake sewer.

**Treasurer's Report and Authorization to Pay the Bills** – Checking account: \$31,544.36, Savings account: \$763,085.52; Sewer Checking: \$291,210.94; Sewer Construction Checking: \$1,660.90; Sewer Debt Retirement: \$360,392.35; USDA Restricted RRI: \$84,136.07; CD's: \$686,280.33; 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** – There hasn't been a meeting since our last board meeting. The next meeting is Sept. 7, 2023. There is a benefit at the Fire Hall on Sept. 15<sup>th</sup> at 6 p.m. for Randy Hall, one of the firefighters, who is battling cancer.

#### 10. Old Business

- **A. Beal City/ Coldwater Lake Sewer Project** Beal City/Force Main to MP a lawsuit is being worked on against Hanover (bond company) and Rothenberger; Coldwater Lake we've now obtained about 80% of the easements. Third and final letters were sent out to the residents who have not signed their easements at the end of August with a Sept. 8<sup>th</sup> due date. That process continues.
- **B.** Weidman Sewer Project Awaiting testing results from the Sherman Township side.
- **C. Park Sign Upgrades** Mindel will drop off brick samples to Galinski this week. We discussed an Oct. 14<sup>th</sup> park clean up day.

- **D. Fall 2%** Mindel is awaiting bids for the walking path engineering, Beal City Rd. sidewalk repairs and striping at the hall and park. He has the quote from the Coldwater Lake Homeowners Association for continuation of the invasive species removal.
- **E.** Credit Card Policy We reviewed a credit card policy; Marchiando made a motion to adopt the credit card policy; Support Fox; approved by all.
- **F. Online Bill Pay** tabled to October.
- **G. FOIA policy** tabled to October.

#### 11. New Business

- **A.** August 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. Fall 2%** See old business.
- **C. County Wide Early Voting Agreement** Curtiss made a motion to approve joining the County Wide Early Voting Agreement; support Fox; approved by all. Marchiando made a motion to allow Curtiss to sign the agreement when it is ready; support Fox; approved by all.
- **D. Safety study request for Beal City Rd./Aggie Ave. and school support letter** Fox made a motion to approve the safety study request and submit it to the Isabella County Road Commission; support Galinski; approved by all. Fox made a motion to approve the letter of support for the Beal City school community center grant; support Marchiando; approved by all.
- **E**. **AED Grant** Fox made a motion to approve the grant application for an AED at the park and to allow Mindel to sign it when it is ready; support Galinski; approved by all.
- **12. Adjournment** meeting adjourned at 8:44 p.m.
- Next meeting: Monday, October 2, 2023
- These minutes will be approved at the October meeting.