

**NOTTAWA TOWNSHIP MINUTES
SPECIAL MEETING SEPT. 10, 2020**

Meeting opened at 7 p.m. All board members present.

Motion made by Fox, 2nd by Marchiando to pass special assessment resolution #4 to finalize the roll. All ayes, no nays. Resolution passed

Schumcher made motion to pass Bond resolution authorizing issuance of limited tax general obligation bonds, series 2020A and series 2020B. All ayes no nays. Resolution passed.

A Conflict of Interest Policy was presented. A motion to recommend we adopt this Conflict Of Interest And Code Of Ethics Policy was made by Fox, 2nd by Marchiando All ayes , no nays Policy adopted. A second motion authorizing Mindel to sign the certification that there are no potential conflicts was made by Fox, 2nd by Marchiando. All ayes, no nays. Motion passed.

Motion made by Schumacher to transfer \$14,950 from general account to the sewer checking account. This is to correct the sewer penalty that should have been paid out of the general fund. Fox 2nd. All ayes, no nays. Passed

A motion was made by Marchiando, 2nd by Fox, authorizing The township supervisor to sign the notice of award for Contract 1 to Rothenberger Company Inc. in the amount of \$1,322,345.04 contingent upon approval by rural development. All ayes, no nays. Passed

Motion made by Marchiando 2nd by Fox, authorizing the township supervisor to sign the notice of award for Contract 2 to Crawford Contracting Inc in the amount of \$\$1,351,005.34. contingent upon approval by rural development. All ayes, no nays. Motion passed

A motion was made by Fox, 2nd by Schumacher, authorizing The township supervisor to sign the notice of award for Contract 3 to Rothenberger Company Inc. in the amount of\$2,776,734.44 contingent upon approval by rural development. All ayes, no nays. Motion passed

Meeting adjourned at 7:52

Respectfully submitted,

Judy Schumacher, clerk