

NOTTAWA TOWNSHIP

Monthly Meeting Agenda

November 6, 2023

Mindel called the meeting to order at 7:00 pm and began with the pledge of allegiance. Pat Marchiando was absent; all other members were present.

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

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

6. Local Government: None

7. Public Comment: 1. Jean Natzel – Coldwater Lake sewer; 2. Jerry Kabell – Coldwater Lake sewer; 3. Ron Shirely – Coldwater Lake sewer; 4. Fred Hazen – Coldwater Lake sewer; 5. Chris Natzel – Coldwater Lake sewer; 6. Ian Kabell – Coldwater Lake sewer; 7. Patty Carrick – Coldwater Lake sewer; 8. Anne Groves – Coldwater Lake sewer; 9. Ralph Groves – Coldwater Lake sewer; 10. Kim Lavigne – Coldwater Lake sewer; 11. Shelly Short – Coldwater Lake sewer; 12. Pat Schafer – Coldwater Lake sewer; 13. Randy Pulcifer – Coldwater Lake sewer; 14. Christy Pulcifer – Coldwater Lake sewer; 15. Diana Pitts – Coldwater Lake sewer; 16. Lisa Jackson – Coldwater Lake sewer; 17. Melissa Utt – Coldwater Lake sewer; 18. Ongria Dow – Coldwater Lake sewer; 19. Mike Jackson – Coldwater Lake sewer; 20. Tiffany Pickler – Coldwater Lake sewer; 21. Jillane Marquis – Coldwater Lake sewer; 22. Steve Morganstern – Coldwater Lake sewer; 23. Bill Powell – Coldwater Lake sewer; 24. Ron Utt - Coldwater Lake sewer; 25. Karen Schafer – Coldwater Lake sewer; 26. James Short – Coldwater Lake sewer; 27. Audrey Wittbrodt – Coldwater Lake sewer.

8. Treasurer’s Report and Authorization for payment of Bills - Checking account: \$17,777.53, Savings account: \$567,155.14; Sewer Checking: \$929,558.31; Sewer Construction Checking: \$1,691.04; Sewer Debt Retirement: \$322,602.02; USDA Restricted RRI: \$83,051.56; CD’s: \$690,792.30; Motion by Fox to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Galinski; all approved.

9. Fire Department Report – the old heavy rescue truck was sold, and the proceeds deposited into the money market account; the department is working on an insurance upgrade.

10. Old Business:

A. Beal City/ Coldwater Lake Sewer Project – Beal City - a blind flange was repaired on the line to Mt. Pleasant; Coldwater Lake – the engineers continue to work on the drawings for the system and the easements.

B. Weidman Sewer Project – no work has been done on the Nottawa Township side of Weidman yet and we have not heard from EGLE since the December 2022 meeting.

C. Park Sign Upgrades – Kory brought samples of the stone that will be used for the new sign in the spring.

D. Video Monitoring at Hall ballot box – Fox made a motion to approve the Block Electric and CMS quotes for electric and cameras at the hall; Support – Galinski; approved by all.

E. Credit Card – Fox made a motion to apply for a credit card through Isabella Bank with a total credit limit of no more than \$2,500 with three cards issued – one each for the Supervisor, Kory Mindel, Clerk, Heather Curtiss and Treasurer, Kathleen Galinski; Support – Galinski; approved by all.

11. New Business:

A. Budget Amendments – Fox made a motion to approve the budget amendments to revenue and expenses; Support – Galinski; approved by all.

B. New bank accounts – Fox made a motion to open a Municipal Savings account for online bill pay at Isabella Bank and the authorized signers will be the Clerk, Heather Curtiss, Deputy Clerk, Judy Schumacher, Treasurer, Kathleen Galinski and Deputy Treasurer, Morgan Mabry; Support – Galinski; approved by all. Fox made a motion to open a Municipal Savings account for the sewer at Isabella Bank and the authorized signers will be the Clerk, Heather Curtiss, Deputy Clerk, Judy Schumacher, Treasurer, Kathleen Galinski and Deputy Treasurer, Morgan Mabry; Support – Galinski; approved by all. Fox made a motion to transfer the Sewer RRI and Debt Retirement savings accounts to Municipal Savings accounts; Support – Galinski; approved by all.

12. Adjournment – Galinski made a motion to adjourn at 8:50 p.m.; Support – Fox; approved by all.

Next meeting is Monday, December 4, 2023, at 7:00 p.m.

***These minutes will be approved at the next board meeting**