

NOTTAWA TOWNSHIP

Special Meeting Minutes

December 21, 2023

Mindel called the meeting to order at 6:00 p.m.

All members of the board were present.

4. Approval of the Agenda – Marchiando made a motion to approve the agenda; Support – Fox; approved by all.

5. Public Comment – None

6. New Business

A. Resolution of Necessity and Authorization of Good Faith Offer – Country Lane – Coldwater Lake Sewer Project – Curtiss read the proposed Resolution; Fox made a motion to approve the Resolution as presented; Support – Marchiando; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – yes, Curtiss – yes and Mindel – yes. Approved by all.

7. Adjournment – Marchiando made a motion to adjourn; Support – Fox; approved by all.

Adjourned at 6:16 p.m.

- These minutes will be approved at the board meeting on Wednesday, January 3, 2024