

# **NOTTAWA TOWNSHIP**

## **Special Meeting Minutes**

**April 25, 2024**

Mindel called the meeting to order at 6:09 p.m.

Mindel, Fox and Galinski were present. Marchiando and Curtiss were absent.

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

5. Public Comment – 1. Ian Kabell – Coldwater Lake; 2. Kim Lavigne – Coldwater Lake; 3. Patty Carrick – Coldwater Lake; 4. Ongria Dow – Coldwater Lake; 5. Jason Carrick – Coldwater Lake.

6. New Business

A. Declaration of Taking – Country Lane – Coldwater Lake Sewer Project – Galinski read the proposed declaration; Fox made a motion to approve the declaration as presented; Support – Galinski; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – not present, Curtiss – not present and Mindel – yes; motion approved.

B. A. Declaration of Taking – Lovell – Coldwater Lake Sewer Project – Galinski read the proposed declaration with corrections; Fox made a motion to approve the declaration as presented; Support – Galinski; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – not present, Curtiss – not present and Mindel – yes; motion approved.

C. A. Declaration of Taking – Monroe/Nelson – Coldwater Lake Sewer Project – Galinski read the proposed declaration with corrections; Fox made a motion to approve the declaration as presented; Support – Galinski; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – not present, Curtiss – not present and Mindel – yes; motion approved.

D. A. Declaration of Taking – Summers Lane – Coldwater Lake Sewer Project – Galinski read the proposed declaration with corrections; Fox made a motion to approve the declaration as presented; Support – Galinski; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – not present, Curtiss – not present and Mindel – yes; motion approved.

E. A. Declaration of Taking – Tompkins – Coldwater Lake Sewer Project – Galinski read the proposed declaration with corrections; Fox made a motion to approve the declaration as presented; Support – Galinski; Mindel took a roll call vote: Fox – yes, Galinski – yes, Marchiando – not present, Curtiss – not present and Mindel – yes; motion approved.

7. Due to a lack of a quorum for Monday's regular scheduled board meeting, Fox made a motion to move the May 6, 2024, board meeting to Tuesday, May 7, 2024, at 7:00 p.m.; Support – Galinski; motion approved.

8. Adjournment – Galinski made a motion to adjourn; Support – Fox; motion approved.

Adjourned at 7:16 p.m.