

**NOTTAWA TOWNSHIP**  
**Monthly Meeting Minutes**

**July 1, 2024**

**Mindel called the meeting to order at 7:00 pm; Fox and Marchiando were absent.**

**Curtiss made a motion to approve the agenda, Support - Galinski; motion passed.**

**Galinski made a motion to approve the June 2024 meeting minutes, Support – Curtiss; motion passed.**

**6. Local Government:** Terry Hutchinson, District 1 County Commissioner – he discussed the three millage proposals on the August ballot and the fact that they are renewals and not new millages.

**7. Public Comment:** 1. Jerry Kabell – Coldwater Lake sewer; 2. Patty Carrick – Trustee resignation; 3. Ian Kabell – Coldwater Lake sewer; 4. Kim Lavigne – Coldwater Lake sewer.

**8. Treasurer’s Report and Authorization to Pay Bills** – General checking: \$48,182.07, General savings: \$684,451.31; Online Bill Pay: \$4.58; Sewer Checking: \$215,051.90; Sewer Construction Checking: \$0.00; Sewer Debt Retirement: \$280,730.55; USDA Restricted RRI: \$88,939.89; Sewer CD Savings: \$711,812.23; Sewer Savings: \$513,594.40; Sewer Good Faith Savings: \$2,259.24. Curtiss made a motion to approve the treasurer’s report and to authorize the payment of the monthly bills; Support – Galinski; motion passed.

**9. Board Reports**

**A. Fire Department Report** – The FD moved their money market account to a new bank for a better rate; Katie will talk to them about burning the brush pile at the park.

**B. Council of Governments/Isabella MTA meeting** – no report

**C. Clerk’s Report** – We’ve been using GOV PROS for six months now. This is an online payment platform (there is a link on our website) where residents can pay a sewer bill or their taxes. We’ve taken in \$9,356.06 via the platform. The township pays a flat fee of \$50.00 per month for the service and users pay a 2.5% convenience fee.

**10. Old Business**

**A. Beal City/Coldwater Lake Sewer Project** – Beal City - Mediation will take place on July 9, 2024. Coldwater Lake – We are waiting for an EGLE permit and for a court action to be filed regarding the Country Lane properties that haven’t signed their easements and one permanent easement that hasn’t been signed.

**B. Weidman Sewer Project** – Testing continues on various drains on both the Sherman and Nottawa sides of Woodruff Rd.

**C. Cemetery Ordinance Review** – ordinance review tabled to August 2024; Curtiss updated the board on a discussion with local attorney Mary Ann O’Neil regarding an action to quiet title on the approximately 3 acres of land at the cemetery that has no recorded deed. If we can’t find an unrecorded deed in township records, we will need to

file the action. She estimated that it would cost between \$6,000 - \$8,000 dollars. We will search our files for an unrecorded deed and get back to Ms. O'Neil.

## **11. New Business**

**A. Pat Marchiando Resignation** – Trustee, Pat Marchiando, submitted his written resignation to the board. Curtiss made a motion to accept his resignation; Support – Galinski; motion passed. The board will have 45 days to appoint someone to fill his position until the November election.

**12. Adjournment** – Curtiss made a motion to adjourn; Support – Galinski, meeting adjourned at 7:48 p.m.

**Next meeting – Monday, August 5, 2024, at 7:00 p.m.**

- These minutes will be approved at the Aug. 5<sup>th</sup> board meeting.