

## **NOTTAWA TOWNSHIP MINUTES**

**JUNE 7, 2021**

**Zoom meeting opened at 7:00 with the pledge of allegiance. All members present.**

**Agenda approved.**

**Minutes of last meeting approved.**

**Local Government: none**

**Public Comment: none**

**Treasurer's report: Checking \$14,709.81, savings \$676,492.08, sewer \$181,376.35, Sewer construction \$475,029.38, cd's \$812,979.36. Treasurer's report and approval to pay bills and any bills that come in during the month approved.**

**Fire Report: Discussed the 2% award for half the cost of the new truck – they are looking for a vehicle to order; will set a joint meeting at their next meeting on July 7<sup>th</sup>.**

**Old Business:**

**Beal City/Coldwater Lake Sewer Project – May 20, 2021, the contractors encountered contaminated soil in front of the Beal City store; they just got the EGLE permits to restart and will have to filter the ground water they have hit and haul away quite a bit of sand. They will not meet the substantial completion date of June 15, 2021 and will have to ask for a time extension.**

**Spring 2% - we received an award of \$29,198.68 for the Nottawa Sherman Fire Support Vehicle and \$1,306.76 for general allocation.**

**Consumers Energy (Xmas lights) – We will make an appointment with Consumers to look at the light poles in Beal City to discuss feasibility of getting electric outlets on them and the cost of doing so. This cannot happen until the construction on the sewer system in that area is done.**

**Sewer billing – Carol spoke to the city, and they will be billing us monthly for the sewer. If so, we may need to amend the ordinance which says we will be billing individuals quarterly. We will discuss this issue with the attorney's office.**

**New Business:**

**June Pay Estimates - Motions were made to accept pay requests and the administrative invoices and were approved by all members of the board.**

**Removal of trees/stumps at Fairview Cemetery – the board approved having some dead trees and stumps removed from the cemetery.**

**Liability Insurance Renewal – Jon Johnson from Burnham & Flower appeared by Zoom to discuss the addition of the sewer to our liability insurance. He also discussed some other options for coverage, specifically, adding a Cyber & Privacy Liability policy. We approved paying the current renewal and tabled the cyber policy – Jon will send us further information to consider, and we will take that portion up in July.**

**Meeting adjourned at 9:15 p.m.**

**Respectfully submitted:**

**Heather A. Curtiss, Clerk**