

NOTTAWA TOWNSHIP MINUTES

NOVEMBER 5, 2018

Meeting opened at 7 p.m. Board members present- Green, Mindel, Marchiando, Schumacher. Fox absent.

Agenda approved

Motion to approve minutes from 10-01 and 10-22. Approved

Local Gov: none

Public Comment: none

Treasurer's report: Checking-\$4445.40, savings-\$294073.80, sewer \$26619.19. Schumacher presented bills and budget amendment proposals. Motion made and approved to pay bills and amend budget.

Fire Dept: meeting is on the first Thursday of the month.

Old Business: ACO revisions were made by Lorenz and White and sent back to the DEQ. They were accepted.

New Business: Our engineering team had a conference call with the DEQ and they are neutral about our different options.

There are 3 different options evaluated in the Preliminary Engineer Report (PER) for the sewer collections systems: 1. Gravity Sewers for Beal City, 2. Grinder stations which discharge to forcemains, 3. Septic Tank Effluent Pumps (STEP) systems which discharge effluent to forcemains.

There are also 3 different treatment options outlined in the PER for Treatment: 1. Construction of Lagoons east of the K of C hall with a surface water discharge to the Wagner Drain, 2. Installation of a forcemain to the City of Mt. Pleasant for treatment of the sewage at the Mt. Pleasant Waste Water Treatment Plant, 3. Construction of a mechanical treatment plant east of the K of C hall with a surface water discharge to the Webster drain.

White and Lorenz presented the board with cost comparisons for the collection and treatment options outlined in the PER.

Motion was passed to proceed with design of a forcemain to Mt. Pleasant for treatment of the sewage at the Mt. Pleasant Waste Water Treatment Plant. Motion was passed to proceed with the design of gravity sewers for collection in Beal City, and design of both grinder stations and STEP systems for bidding out of the Coldwater Lake collection system. All ayes

Schumacher made a motion to have Wendy Hovey and Mary Beth Hauck as receiving board for the election . Carol Quillen as alternate. Approved

Schumacher made motion to pass resolution 11-5-2018. Approved.

Motion made to extend our agreement with Michigan Bell Telephone Company and sign Metro Act. Approved.

Next meeting will be Dec. 3

Adjourned.

Respectfully submitted,

Judy Schumacher, clerk