

## NOTTAWA TOWNSHIP MINUTES

JANUARY 3, 2022

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

Fox made a motion to approve the agenda, Support – Marchiando; Approved by all.

Fox made a motion to approve the December 2021 meeting minutes, Support – Green; Approved by all.

**Local Government:** none

**Public Comment:** none

**Treasurer's report:** Checking \$22,003.90, savings \$569,456.88, sewer checking \$111,479.75, sewer construction \$775.27, CD's \$823,391.87, Sewer Debt Retirement Fund \$50,833.09, and Sewer RRI Fund \$6,701.28. Motion made by Fox to approve the Treasurer's report and approval to pay bills and any bills that come in during the month, Support – Marchiando; Approved by all.

**Fire Report:** Green reported that they are still hoping to receive the new rescue vehicle this month.

### Old Business:

- A. **Beal City/Coldwater Lake Sewer Project** – Update provided by Pete Lorenz:
  - 1. **Contract 1 Gravity sewer in Beal City** – 400 ft left to do on North Winn Rd.; began working on it today.
  - 2. **Contract 2 Pump Station** – no new work in December; pump start-up is scheduled for Jan. 12 and 13. We are expecting bids from two people regarding care and maintenance of the sewer system (“operator”) – approval will be addressed at a special meeting later this month.
  - 3. **Contract 3 Forced main to Mt. Pleasant** – tomorrow will be the last day of pressure testing; PIG testing will begin tomorrow. There is one issue with a broken tracer wire in the wetlands near the river that Pete and Joe need to address; Rothenberger may ask for a decision on substantial completion as early as next week.
- B. **Website Redesign Proposal** - We discussed the quote from The Shumaker Group on a new website; Fox made a Motion to approve the bid, Second – Marchiando; Approved by all.
- C. **Updated Technical Standards** – Motion to adopt the Technical Standards for Design and Construction of the Sanitary Sewer for Nottawa Township dated Jan. 3, 2022, made by Fox; Support – Marchiando; Approved by all.
- D. **Portable Pumps** – tabled until the January special meeting.
- E. **Locator** – Reviewed three bids for a locator system; Fox made a Motion to approve the bid from Michigan Pipe and Valve, Support – Marchiando; Approved by all.

**New Business:**

- A. January Pay Estimates** – Pete reviewed each pay estimate with us; Motion to approve pay estimates and other sewer construction invoices – Fox; Support – Green; Approved by all. We also reviewed the Amended Engineering Agreement; Motion to approve – Fox; Support – Green; Approved by all.
- B. BOR training** – Dick Schafer has retired and has recommended that Don Huber take his place; Kory talked to Don Huber who is willing to do it; All Board of Review members are required to go through state mandated training this year; Motion made by Fox to approve Don Huber as a new Board of Review member and to approve training for members, Second – Green; Approved by all.

**Meeting adjourned at 8:30 p.m.**

**Respectfully submitted:**

**Heather A. Curtiss, Clerk**