

NOTTAWA TOWNSHIP MINUTES

JULY 5, 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 \$15,657.42, savings \$672,437.88, sewer checking \$172,343.21, sewer construction \$56,323.45 and CD's \$815,023.16. Treasurer's report and approval to pay bills and any bills that come in during the month approved.

Fire Report: The next fire board meeting is July 7, 2021.

Old Business:

Beal City/Coldwater Lake Sewer Project – The Beal City project is back up and running, but they do expect to hit more contaminated soil in front of Tilmann Hardware (Ellen's) this week. The pump house was installed June 29, 2021. The line to MP is currently on Fancher moving towards the city station – they hit an unmarked water line last week – the city has said they will take responsibility for that. The only underground portion left to complete is under the Chippewa River on Mission St. Pete has made preliminary contact with EGLE about an extension of time on the consent order regarding the timeline for residents to connect to the sewer. Joe or Pete will contact Publicom about sending a letter/postcard regarding the delay to Beal City residents. We have 8 change orders to either approve or assess liquidated damages on tonight:

Change order #2, Contract 1 - \$37,567.54 increase due to replacement of storm sewer lines – Motion to approve – second – approved by all.

Change order #3, Contract 1 - \$15,640.00 increase due to contaminated soil/water – Motion to approve – second – approved by all.

Change order #4 – Contract 1 – extension of time from June 15 to July 12th due to delay from contaminated soil/water – Motion to approve – second – approved by all.

Change order #2 – Contract 2 - \$4,510.00 to add steel reinforcement to pump station – Motion to approve – second – approved by all.

Change order #3 – Contract 2 – upsize valves from 6 inch to 8 inch – Motion to approve – second – approved by all.

Change order #4 – Contract 2 – extension of time from June 15 to July 29th due to delay of deliver of parts – Motion to approve – second – approved by all.

Change order #3 – Contract 3 – extension of time from June 15 to July 9 due to delay from hitting City unmarked water line – Motion to approve – second – approved by all.

Change order #4 – Contract 3 – increase workdays from 150 to 168 – Motion to approve – second – approved by all.

Consumers Energy (Xmas lights) – tabled until we can inspect the poles with a Consumers representative.

Removal of trees/stumps at cemetery – The trees were cut down by Warner Tree Service two weeks ago. Thomson Stump Grinding is supposed to remove the stumps on July 7, 2021.

Sewer billing/permitting, etc. – This still needs to be addressed at a special meeting with the attorney present to determine if we need to amend the sewer ordinance.

New Business:

July Pay Estimates - Motions were made to accept pay requests from Rothenberger (x2), Crawford Contracting and the administrative invoices from Lorenz Surveying & Engineering, Publicom and A+ Environmental Inc. (x2) and were approved by all members of the board. The supervisor will sign and return to rural development.

Election Resolution – Resolution 2021 – 2 was passed unanimously. This is the resolution stating that Heather Curtiss will be conducting an election on Tuesday, August 3, 2021, and will provide inspectors according to the State of Michigan rules.

July Board of Review – BOR will be held on Thursday, July 22, 2021.

A local Michigan Townships Association (MTA) meeting will be held Wednesday, July 21, 2021, at 7 pm at the pavilion at the Rosebush Park.

Meeting adjourned at 8:00 p.m.

Respectfully submitted:

Heather A. Curtiss, Clerk