

NOTTAWA TOWNSHIP MINUTES

OCTOBER 4, 2021

The meeting opened at 7:00 with the pledge of allegiance. Trustee Marchiando was absent.

Clerk Curtiss asked that Roads be added to the agenda; Supervisor Mindel asked that the word Commission be added after Drain on item 11B; Motion – Fox, Support – Green; Agenda approved.

A motion was made by Fox to approve the Sept 2021 minutes, Support – Green; Minutes of last meeting approved.

Local Government: none

Public Comment: 1) Fred Gould – asked when the process of hooking up could begin. Pete Lorenz to address in Old Business.

Treasurer's report: Checking \$8,968.97, savings \$590,551.06, sewer checking \$121,842.30, sewer construction \$312.58, CD's \$821,119.04, Sewer Debt Retirement Fund \$17,436.62 and Sewer RRI Fund \$4,467.08. 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 – Green; Approved by all.

Fire Report: Next meeting is Oct. 7, 2021, at 7:00 p.m.

Old Business:

- A. **Beal City/Coldwater Lake Sewer Project** – EGLE has granted our request for an extension of time for residents to hook up to the system – it is now set at June 15, 2022. We discussed the need to send out another informational letter to the sewer district residents. We reviewed three extension of time requests for all three contracts.
 - 1. **Contract 1, Change Order 7 and Contract 3, Change Order 7** – moves substantial completion date to Nov. 1, 2021, and final payment date to May 26, 2022. Motion – Fox; Support – Curtiss; Approved by all.
 - 2. **Contract 2, Change Order 5** - moves substantial completion date to October 21, 2021, and final completion date to December 23, 2021. Motion – Fox; Support – Curtiss; Approved by all.
- B. **Sewer ordinance** – No action taken
- C. **2% Application** - Two items were in our fall request – the cost of the Woodruff Rd. bridge project and paving the two parking lots at the park.

New Business:

- A. **October Pay Estimates** – these will be addressed at a special meeting later this month.
- B. **Petition County Drain Commission on Storm Drains** – Mindel spoke to the drain commissioner about taking over some of the private tiles/drains and catch basins in Beal City. He was told to petition the Drain Commission and they would take over responsibility for maintaining and managing them. Fox made a motion to petition the Drain Commission to take ownership over certain private tiles and drains in Beal City to

maintain and manage them, specifically including Elias Rd. East and west of Winn Rd. and Beal City Rd. west of Winn Rd.; Support – Curtiss; Approved by all. Mindel will find out about the petition process.

- C. Roads to gravel in 2022** – The Road Commission reached out to the townships to get an estimate of number of miles for potential gravel needs for 2022. After discussion, there were no roads that we are aware of that need gravel at this time.

Meeting adjourned at 8:23 p.m.

Respectfully submitted:

Heather A. Curtiss, Clerk