

NOTTAWA TOWNSHIP MINUTES

DECEMBER 6, 2021

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

A motion was made by Fox to approve the November 2021 meeting minutes, Support – Marchiando; Approved by all.

Local Government: none

Public Comment: none

Treasurer's report: Checking \$30,135.43, savings \$581,817.07, sewer checking \$113,170.63, sewer construction \$314.42, CD's \$823,256.54, Sewer Debt Retirement Fund \$27,150.87, and Sewer RRI Fund \$5,583.83. 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: New fire rescue vehicle delivery delayed to January 2022

Old Business:

- A. **Beal City/Coldwater Lake Sewer Project** – Update provided by Pete Lorenz:
 - 1. **Contract 1 Gravity sewer in Beal City** – paving is done; 400 ft left to do on North Winn Rd.
 - 2. **Contract 2 Pump Station** – utilities are done, and they are ready for start up.
 - 3. **Contract 3 Forced main to Mt. Pleasant** – now working at the treatment plant; they are working on filling the line to Mt. Pleasant with water for pressure testing.
- B. **Tech Standards** – tabled until the January meeting
- C. **Portable Pumps** – tabled until the January meeting
- D. **2% distribution** – We were awarded \$83,307.51 for the Woodruff Bridge project in 2022 and \$4,860.19 for general allocation.

New Business:

- A. **December Pay Estimates** – Pete reviewed each pay estimate with us; Motion to approve pay estimates and other sewer construction invoices – Fox; Support – Marchiando; Approved by all. We also reviewed the Amended Engineering Agreement; Motion to approve – Fox; Support – Marchiando; Approved by all.
- B. **Sharing data with EPA** – The EPA has requested that we share our data regarding contamination found in Beal City this summer; they have said they will try to get us remediation funds. Motion to approve sharing data with the EPA – Fox; Support – Marchiando. Approved by all.
- C. **2022 Meeting Schedule** – we reviewed the 2022 dates – two fall on holidays – July and September. Motion to move the July 4th date to Monday, July 11 and the September 5th date to Tuesday, September 6 – Fox; Support – Green; Approved by all.
- D. **Overbudget items** – We reviewed the overbudget items and other items where we have dollars left to spend; Motion to use the rest of contingency and some from the road expense line item to cover the overbudget items – Fox; Support – Green; Approved by all.

Meeting adjourned at 8:15 p.m.

Respectfully submitted:

Heather A. Curtiss, Clerk