

Nottawa Township Minutes

December 2nd 2019

Meeting opened at 7:00pm. Board members present- Mindel, Fox, Green, Marchiando

Absent-Judy Schumacher

Agenda: Corrected then approved

Minutes: November 4th 2019 meeting approved

Local Government: George Green raised the question of why the penalty from the DEQ was paid through Nottawa Township General Fund and not the Sewer Fund. Discussion followed with the board and Pete Lorenz.

Thank you from the board to George Green for accepting the 2% in behalf of Nottawa Township.

Public Comment: None

Treasurer's Report: Checking account: \$52,201.32, Saving Account \$420,151.37, Sewer checking \$780.20, CD's 1,024,928.42. Motion was made and approved to transfer \$50,000.00 from CD to the Sewer checking.

Bills: Presented and approved

Fire Department: Air packs are in. Our portion of the bill has not been presented.

OLD BUSINESS:

Beal City/Coldwater Lake Sewer Project: Pete Lorenz gave an update on project. Need to change the proposed valve, was not accepted by DEQ. Need to get description of easement and proposed property description of land for sewer structure.

Collection Agreement with City of Mt Pleasant: Pete Lorenz handed out the updated Sanitary Sewer Service Contract. We discussed the updates. Motion was made and approved by the board to approve the City of Mt Pleasants Sewer Agreement as presented.

2% Distribution: Carol Green presented the monies received from the Tribe.

Dump Property: Send out bids on the lumber on the dump property. Motion was made and approved to accept the bid from Maeder Bros Saw Mill.

NEW BUSINESS:

Election Source of Payment: Motion made and approved to pay \$268.00, beginning March 2020 for election equipment.

December BOR Meeting. A reminder that the Board of Review is Thursday December 12 @ 5:00pm.

Foreclosed Property: Received a letter from Isabella County, two parcels in the Weidman area are up for foreclosure. Motion made and approved that we decline purchase of said property. A letter will be sent to county informing them of this.

Auditor Letter: Received a letter from Boge, Wybenga & Bradley, PC. Motion was made and approved to approve this auditor firm.

Adjournment: Meeting adjourned at 8:40pm. Next Meeting Jan 6th 2020.

Respectfully submitted,

Yvonne M Fox, Trustee