

## **NOTTAWA TOWNSHIP MINUTES**

**AUGUST 2, 2021**

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

Agenda approved.

Minutes of last meeting approved.

Local Government: Sheriff Mike Main did a presentation on the 2019 and 2020 statistics for Nottawa Township and the rest of Isabella County. The jail project is continuing.

Public Comment: none

Treasurer's report: Checking \$6,120.27, savings \$672,504.24, sewer checking \$171,976.60, sewer construction \$960.23 and CD's \$817,006.01. 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 August 5, 2021. They continue to search for a new rescue vehicle to purchase.

Old Business:

Beal City/Coldwater Lake Sewer Project – A motion was made to accept the Ordinance Amending the Township of Nottawa Ordinance to Regulate the Connection, Use, Operation and Maintenance of the Nottawa Township Wastewater Treatment System, amending Sec. 4.19: Contractor Requirements, Sec. 7.9: Billing, and Sec. 7.10: Initial Billing. A roll call vote was made – Mindel – yes, Green – yes, Fox – yes and Curtiss – yes; motion passed.

Mt. Pleasant will start billing us on Jan. 1, 2022, regardless of whether everyone is hooked up.

Pete and Kory will sign an extension of time request with EGLE regarding customer hook up – seeking a new date of June 15, 2022.

Pete and Joe presented Technical Standards which we need to review and discuss/vote on in September.

The projected completion date for Coldwater Lake has now been pushed to 2023.

New Business:

Aug Pay Estimates – The Pay Estimates were tabled and Rothenberger will be told he has until the end of the day Friday, Aug. 6, 2021, to submit an extension of time, after which the pay estimates will be submitted.

A motion was made and approved to accept the Amendment to the Engineer contract.

Pete and Joe presented templates of local application and permit fees and contractor licensing fees that we need to review and discuss/vote on in September.

Contract 1, change order 5 – increased costs due to removal of contaminated water/soil. Motion approved.

**Hall Rental and Maintenance – We will not rent out the hall until the floor joist is fixed. Kory will contact Jim Kremsreiter regarding the repairs.**

**Contract 3, change order 5 – covers redesign on Fancher and Industrial due to previously unknown utilities. Motion approved.**

**Meeting adjourned at 9:40 p.m.**

**Respectfully submitted:**

**Heather A. Curtiss, Clerk**