

NOTTAWA TOWNSHIP MINUTES

MAR. 3, 2014

Mindel opened the budget meeting at 7:18. Schumacher presented the budget report. Discussion followed. Schumacher made motion to accept resolution to approve budget for 2014-2015. Roll call followed. Gross-aye, Green-aye, Mindel-aye, Fox-aye, Schumacher-aye. Resolution to accept budget passed.

Wages for the township board was set at last years wage, \$10,000 each to the supervisor, treasurer and clerk. \$2600 set for the trustees.

BOR per diems set at \$50 per half day. Mileage out of township set at \$.50.

Per diem for board members set at \$50. Gross made motion to approve wages, Green 2nd. Approved

Motion to keep monthly meetings on first Monday of each month made by Gross, 2nd by Green.

The motions to pay Zion Lutheran church and St Joes church \$125 and \$800 respectfully for maintenance, to renew the ball diamond lease for \$1 and \$500 for use of dumpster with the K of C, to keep the same maintenance crew as last year for cleaning the bathrooms and locking the park and dumping trash, and for keeping Isabella Bank as our financial institution were made by Gross and 2nd by Green. All approved

Green made motion to keep Campbell Auditing as our auditors, 2nd by Gross. Approved by all.

Mindel closed the budget meeting at 7:35.

Regular monthly meeting was opened at 7:38. Minutes of last meeting were presented and motion made by Green, 2nd by Gross to accept. Approved

Public Comment: Don Koontz commented on icy patch on Winn Rd and Weidman Rd corner.

Treasurer's Report: Green reported that there is \$13,762.87 in checking, \$128,631.07 in savings, and \$100,000 in CD's. Revenue sharing of \$28,575 was not included in this amount. Schumacher presented bills to be paid. Motion to pay bills made by Gross, 2nd by Green.

Fire Dept: Gross reminded board of joint meeting with Sherman to approve budget.

Old Business: Gross reported that there is one street light not working yet. Mindel reported on Road millage meeting that he attended.

Mindel and Gross will be talking to the drain commissioner about the drain on Winn Rd.

Motion made by Schumacher to amend the budget by taking \$85 out of building and grounds improvements and putting into snow plowing at hall. Fox 2nd.

Library contract has not been received.

New Business: Abe Pasch and Kurt Schafer have agreed to be on the BOR. Schafer as alternate. Gross made motion to approve this. Green 2nd. Approved.

Motion to approve brine contract with the Road Commission was made by Gross, 2nd by Fox. Approved.

Mindel is checking with Road Commission for estimate on chip sealing Weidman road from Winn to Woodruff.

Next meeting will be on April 7th. Gross made motion to adjourn at *:18. Schumacher 2nd. Adjourned.

Respectfully submitted,

Judy Schumacher, clerk