

NOTTAWA TWP MINUTES

NOV.3, 2015

Meeting called to order at 7 p.m. by supervisor Mindel. Tom Fox absent.

Minutes of last meeting approved . motion by Green, 2nd by Marchiando

Local Gov. none

Public comment. None

Treasurer's Report: \$15,131.27 in checking, \$67,935.83 in savings and \$150 in CD's. Motion to pay bills as presented made by Marchiando, 2nd by Green

Fire Dept: Meeting is on the 12th this month.

Constable: none

Old Business: park has been closed.

Election went fine.

Schumacher has been in touch with consumers energy about the street lights.

New Business: Mindel was informed that e-coli has been found in the North Branch river.

Schumacher made a motion to amend the budget to cover the cost of mowing. \$200 to be taken from cemetery maintenance and put in cemetery lawn services, \$100 from hall improvements to go to hall mowing. \$892.68 from park improvements to go to park mowing. Marchiando 2nd. Approved.

Resolution 11-2-2015 was presented by Schumacher.

With respect to the amendment and restatement of the Nottawa Township Governmental Non-ERISA Retirement Plan, the following resolutions are hereby adopted.

Resolved: That the Plan be amended and restated in the form attached hereto, which the Plan is hereby adopted and approved;

Further resolved: That the signor of the Municipality be, and is hereby, authorized and directed to execute the Plan on behalf of the Municipality;

Dated this 2nd day of November, 2015

Mindel-aye, Marchiando-aye, Green-aye, Schumacher-aye. Adopted.

Green will be purchasing new chairs to replace the ones that have broken.

Schumacher will clean the carpet at the hall.

Next meeting, Dec. 7th . Adjourned.

Respectfully submitted,

Judy Schumacher, clerk