

NOTTAWA TOWNSHIP MINUTES

MARCH 6, 2017

Meeting opened at 7 with the pledge of allegiance. All members present.

Local Gov: Rick Outman introduced himself. He is the in district person for Senator Judy Emmons.

Public comment: none

Treasurer's report: \$83,345.98 in checking, \$39,683.55 in savings and \$150,000 in cd's. Bills presented. Motion to pay by Fox, 2nd by Marchiando. Approved

Fire Dept: Mar 16 is joint meeting at 7 at fire hall. Money from the sale of fire truck will be put into operating.

Old Business: Mindel went to DEQ meeting on Tues. Also discussing point of sale.

The preliminary Numbers are in from Pete Lorenz. Estimated to be around \$137,000 for land, preparation and other necessities. A verbal agreement has been reached with Bill Martin for the land.

New Business: Ed Lynch asked for permission for ball league to extend the fence to the east. Ball league will take care of this. Motion by Marchiando, 2nd by Fox. Approved.

Motion to accept brine contract for this year made by Fox, 2nd by Green, approved

Mindel supplied cost numbers for fixing Randy, Lindy and Indian Lanes. Asking for 2% from tribe.

Motion to amend the budget made by Fox, 2nd by Green. approved

Meeting closed.

Budget meeting opened.

Wages, per diems and mileage will stay the same as last year. Fox made motion, 2nd by Marchiando approved. Meetings are set at the first Monday of each month. Fox and Green motioned. Approved

Marchiando made motion to continue paying cemetery maintenance to Zion Lutheran and St Joseph upon receipt. The summer ball lease of K of C diamond for \$1 and dumpster rental for \$500 was approved. We will be keeping the same maintenance people for the park and Garth Sherman will continue with our lawn maintenance and sexton duties. Isabella bank stays as our financial institution.

The budget for 2017-2018 was discussed and finalized. Resolution 3-6- 2017 to accept the budget, Fox-aye, Green-aye, Marchiando-aye, Mindel-aye and Schumacher-aye. Budget approved.

Next meeting, April 3. Meeting adjourned

Respectfully submitted,

Judy Schumacher, clerk