Centreville Fire Chief's Report:

We had 6 calls for the month of August

Village of Centreville had 2 calls

- 1. 8/2 530 W. Burr Oak Assist to Lifecare full arrest
- 2. 8/21 Dean/Railroad lines down

Nottawa had 3 calls

- 1. 8/13 M-86/M-66 Personal injury accident
- 2. 8/20 23044 River Run Rd. Assist Lifecare drug overdose x2
- 3. 8/20 23625 Findley Rd

Lockport had 1 call

1. 8/30 57693 N. Main Automatic aid to City of Three Rivers possible structure fire

Three Rivers Library Report:

Report on Three Rivers Public Library Board Meeting held on September 27, 2022

- The library hours of operation are 10 a.m. to 5:30 p.m. Monday-Friday and 10 a.m. to 4 p.m. on Saturday. (Note: They will close on Wednesday, October 12, at 3 p.m. for staff training);
- The Friends of the Library group donated \$2,000 toward new tables for the adult program room;
- Approximately 252 people visited the library during the Sass & the City Event and were able to make a key chain;
- Check out the Fall Story Walks at Scidmore Park and Huss Project;
- Kids (K-5) can learn how to use robots in an hour at the Clicbot Lab on Thursdays from 4-5 p.m. (must sign up on Evenbrite);
- Halloween crafts and stories (spotlighting the book "creepy Carrots!") for ages 6-12 on October 17 from 4-5 p.m. (must sign up on Evenbrite); Kids (ages 6-12) can learn some easy tricks and magic stories on October 31 from 4-5 p.m. in Celebration of National Magic Day and Harry Houdini's birthday (must sign up mon Evenbrite);
- Some of the activities for Middle School & High School students include Tech Teen with VR on Oct. 11 and/or 28 from4-5 p.m. (must sign up on Evenbrite); and Teen DIY Pumpkins on October 19 from 4-5 p.m. (must sign up on Evenbrite);
- Some activities for adults include Disney's Villainous Game Tasting on October 13 from 4:30-5:30 p.m. (must sign up on Evenbrite); Adult DIY Witch Gnomes on October 18 from 4:30-5:30 p.m. (must register with Evenbrite); Books & Brews Book Club will meet to discuss "The Midnight Library" by Matt Haig on Oct. 20 from 5-6:30 p.m.—please confirm with the library that it be at Hank's; Adult DIY Felt Pumpkin Craft on October 25 from 4:30-5:30 p.m. (must sign up on Evenbrite); and Coffee & Conversation on October 26 from 11:30-12:30 p.m.
- Check their website at <u>info@threeriverslibrary.org</u> or call 269/273-8666 for further questions or details on activities;

• Next board meeting will be held at the library on October 27, 2022, at 6:00 p.m.

Submitted by Charlene Zavala

Government Relations Report:

Government Relations Committee: - met on October 4th.

Chamber of Commerce – reported on the upcoming trips, Fall Color Tour and Lunch & Learn on Tuesday, October 18th with the Michigan Chamber to learn about how the Ballot Proposals will impact our communities and businesses.

St. Joseph County – reported ARPA meeting on Thursday morning to make a recommendation for grant awards, Conservation District moved their fundraiser to Meyer Broadway Park on the 9th, old library renovations are in the architect phase, elections have a lot of movement for early voting in the legislature.

Centreville – reported DDA paid Village 60k for infrastructure for the industrial park, businesses having a gathering @ Royal Café, Harvest Fest scheduled for 10/29, Veterans event planning in the work, Village turned down tax abatement for Yoders and still trying to get a dog park in the Village.

City of Three Rivers – reported receiving a 150k grant for renovations of older homes, in the running for a grant for the trail and Miracle Field and a possible AEP Grant for additional Pickleball courts, working with the State to figure out how the 450k can be spent on the hospital demo and the federal monies too, working with legislators for easing training for paramedics and expressed gratitude for townships stepping up for additional funding for Ambulance.

Lockport Township – reported holding a public meeting for the property boundaries issue on Pine Trail, adopting a fire emergency ordinance and approving a new ambulance contract.

Park Township – reported approving a new ambulance contract, Marcellus Rd. not complete due to railroad challenges, Mercury Broadband expanding in the township and working with the other townships to have a feasibility study done on the Water Sewer along 131

Fabius Township – reported approving an ambulance contract, appointing a new deputy clerk – Tammy Allen.

Constantine – reported Village considering a Consumption Lounge, council voted for unlimited provisioning centers, working on grants for new fire station.

Meeting Minutes 09/12/2022

LOCKPORT TOWNSHIP REGULAR MEETING 58982 Holtom Rd. Three Rivers, MI September 12, 2022

<u>Members Present</u>: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs. Also present: Doug Kuhlman, Dale Hutson, Seth Koches, Elena Meadows and Beccy Friesner.

Members Absent: None

<u>Call to order</u>: The meeting was called to order by Supervisor Major at 6:00 p.m.

<u>Approval of Agenda</u>: Daniels made a motion to accept the agenda. Grubbs seconded the motion. MOTION CARRIED 5-0.

<u>Approval of the Consent Agenda</u>: Daniels made a motion to accept the consent agenda which included: Government Relations Committee Report, Lockport Township Water Department Report, Three Rivers Public Library Report, Treasurer's Cash Report, Nottawa Library Report, Website Report, Centreville Fire Chief's Report and the August 8, 2022 Regular Meeting Minutes, Annual Meeting Minutes & Election Commission Minutes. Friesner seconded the motion. MOTION CARRIED 5-0.

Public Comments:

Char Zavala commented on the township government and requested a microphone system. Sherrie Nowicki commented on Water Board concerns. Del Eastes thanked the Board for the road improvements in Tamarac. Lauren Bellinger commented on the Water Board paperwork.

<u>Pine Trail Public Hearing</u>: Hutson presented a map which showed the property lines are approximately 100' off from the legal descriptions in the original survey. Attorney Seth Koches and Assessor Dale Hutson are looking into allowable legal options and will get back with the property owners and Board.

<u>Ambulance Contract</u>: Three Rivers Fire Chief Paul Schoon presented an annual report and a new 5 year contract with between the Township and the City of Three Rivers Ambulance. Major noted a few recommendations of changes to the contract. Daniels made a motion to approve the contract with the recommended changes. Friesner seconded. Motion passed 5-0 with a roll call vote.

Enforcement Officer Report: A report was provided, Kuhlman reviewed costs associated with the Graber Industries fire and notified owner of costs and the need to get it cleaned up to comply with code. Discussed Ray Wallace property on M=86 where subdivision was planned and needs a private road. Chris Grindel who lives on Ash Rd. was present and discussed issue with neighbor as the road was on the wrong side and neighbor is calling 911 regularly. Kuhlman will call sheriff and inform them that Grindel will be calling. Motion was made by Daniels and seconded by Grubbs to accept Ordinance No. 2022-02 which was presented last month and addresses fire and emergency services fees. Motion passed 5-0 with a roll call vote.

<u>Assessors Report</u>: A report was provided. Friesner made a motion to approve Resolution #02-2022 Adopting Poverty Exemption Income Guidelines for Property Taxes. Daniels seconded. Motion passed 5-0 with a roll call vote.

<u>Covered Bridge Donation</u>: Jack Coleman, St. Joseph County Road Commissioner, noted that the funds for the bridge repair were less than the estimated cost of the repair and inquired about holding a fundraiser where the funds would go to the township and the township would pay them to the Road Commission. Coleman will provide more details when available.

<u>Treasurer's Report and Bills</u>: Friesner reviewed the Treasurer's Report. Major made a motion to accept the report, pay the bills and file the report. Daniels seconded. Motion passed 5-0.

Committee Reports:

- A. Government Relations report was included in Consent Agenda
- B. ZBA No report
- C. Elections November 8th election, AV Ballots will be available later this month
- D. Nottawa Library report was included in Consent Agenda
- E. Centreville Fire Board none
- F. Planning none
- G. Three Rivers Library report was included in Consent Agenda
- H. Water Department report was included in Consent Agenda
- I. Website report was included in Consent Agenda
- J. Building Committee HVAC was fixed, waiting on a quote for the electrical, some furniture has been delivered with more coming.
- K. Roads Committee received a thank you letter from a homeowner in Tamarac with before and after pictures of her road, discussed future road work plans.
- L. ARPA Funds Committee noted all funds need to be accounted for by 2024 and spent by the end of 2026.
- M. Water & Sewer Committee requested up to \$10,000 for our share of a feasibility study, Daniels made a motion to approve it, Friesner seconded. Motion passed 5-0 with a roll call vote.

<u>Old Business</u>: Daniels discussed Water Board budget and financials.

New Business: none

Adjournment: Friesner made a motion to adjourn the meeting at 9:19 p.m. Daniels seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is October 10, 2022.

Respectfully Submitted,

Christy Trammell Township Clerk

Water Board Report:

October 4th

<u>Purpose of the meeting</u>: Regular meeting of the Lockport Township Water Board.

Members Present:

Joe Nowicki, Chairman Glenn Wegner, Board Member Lee Ross, Board Member Annie Signorello, Billing Clerk

Members Absent:

Perceptives, Operator Mark Major, Board Member Becky Myers, Board Member

Call to Order:

The October 4, 2022 meeting was called to order by Joe Nowicki at 6:00p.m. Roll call: Joe, Glenn, Lee, Annie

Agenda Approval: Lee motioned to approve Agenda. Glenn seconded the motion. MOTION CARRIED 3-0

Meeting Minutes:

Glenn motioned to approve the meeting minutes of September 6, 2022. Lee seconded the motion. MOTION CARRIED 3-0.

<u>Visitors Comments:</u> None

Accountants Report

- A. Accounts Receivables: Discussion
- B. Accounts Payables: Accounts payable for the month of September were presented. Discussion, upon further discussion: Lee motioned to pay bills in the amount of \$8,976.83, as presented. Joe 2nd motion. ROLL CALL: Glenn-yes, Joe-yes, Lee-Yes. Motion carried 3-0.
- C. Bank balances for the month ending August 2022 were discussed. Discussion on 2 CD's, set to expire at the end of the year, would Department receive a higher interest rate if 2 CD's combined. Discussion on whether to keep 2 CD's or combine into 1. No action taken.
- D. System Operations Summary for the month of September, 2022 discussed as presented.
- E. Cubic Feet of Water: Discussed as presented.
- F. Correspondence for the month of September, 2022 None

System Operators Report:

Discussion on monthly pumpage report. Carey replaced 1 meter/shut off valve. Fifteen Miss Digs requests for the month of September. Carey continues to work on Work Orders.

Old Business:

- A. Eagle Auto: No new update.
- B. Discussion of repair/work orders will forward additional orders to Carey
- C. 3% Cost of Living Water Usage Increase to be issued, per past resolution, for December billing.
- D. Franklin Dr new building/new service request is not ready for new meter.
- E. Discussion on hydrants Glenn has approximately 49 more fire hydrants to enter into SilverSmith. Carey working on the 3 broken hydrants.

New Business:

Time Sheets – all Time Sheets to be turned in on the Thursday, by 5pm, prior to Water Dept Board meeting.

Adjournment:

Lee made a motion to adjourn the meeting at 7:12 p.m. Glenn seconded the motion. All in favor. MOTION CARRIED 3-0.

Respectfully Submitted, /s/ Annie Signorello Secretary

Next scheduled regular meeting Wednesday, November 9, 2022, 6:00 pm, changed due to Election.

Lockport Township

Agenda

October 10, 2022

Regular Meeting

I. Call to Order Mark Major II. Approval of Agenda III. Approval of Consent Agenda Including: Treasurers Cash Statement, September 12, 2022 Regular Meeting Minutes, Water Board Report, Centreville Fire Chiefs Report for August, Web Site Report, Government Relations, Three Rivers Library **Report and Nottawa Library Report IV. Public Comments** V. Enforcement Officer Doug Kuhlman VI. Assessors Report Dale Hutson VII. Treasurers Report and Bills Mike Friesner **VIII.** Committee Reports a. Government Relations Rick Daniels b. ZBA Donna Grubbs c. Elections Christy Trammell d. Nottawa Library Mike Friesner e. Centreville Fire Board Mark Major f. Planning Mike Friesner g. Three Rivers Library Char Zavala h. Water Department Mark Major i. Website Melissa Major j. Building Committee Christy Trammell, Donna Grubbs k. Roads Committee Mark Major, Mike Friesner I. ARPA Funds Committee Christy Trammell, Mike Frieser m. Water & Sewer Committee Mike Friesner, Rick Danials IX. Old Business X. New Business Adjournment