**Centreville Fire Chief's Report:**

We had 12 calls for the month of February

Nottawa had 3 calls

1. 2-9 61980 Bayshore Dr. Assist to Lifecare full arrest

2. 2-22 North Angling/Butler powerlines down

3. 2-22 25770 Rainbow Dr. powerlines down

Village had 3 calls

1. 2-9 441 E. Main St. Assist to Lifecare full arrest

2. 2-22 52 Randall Ln powerlines

3. 2-24 190 Hogan Fire alarm

Lockport had 5 calls

1. 2-17 South River east of Holtom car in the ditch smoking

2. 2-21 M-86 in front of Road Commission PIA fatal

3. 2-23 20781 Schweitzer Rd powerlines

4. 2-23 20595 Schweitzer Rd powerlines

5. 2-23 20895 Schweitzer Rd powerlines

We had 1 Automatic Aid

1. 2-22 1306 Seventh St Auto aid City of Three Rivers Structure fire

**Three Rivers Library Report:**

Report on Three Rivers Public Library Board Meeting held March 28, 2023

* The library hours of operation remain 10 a.m. to 5:30 p.m. Monday-Friday and 10 a.m. to 4 p.m. on Saturday (Note: They will close at 3 p.m. on the second Wednesday of the month, for staff training.);
* There are currently 1,301 Lockport Township residents registered with the Three Rivers Library;
* The following officers were re-elected: Julie Keefer, President; Mike Fleckenstein, Vice President; and Linda Munro, Secretary;
* The traveling Smithsonian Exhibit is scheduled for July 8 through August 19; there will be a press release in mid-April which will detail the programs, events and activities connected with this unique exhibit;
* Activities currently being offered at the Library include Tech Time, Game Days, music, painting, book clubs, knitting & crocheting, yoga, and cardio drumming;
* Some special crafts are being offered during the third week of April to celebrate Earth Day;
* Please call the Library at 269/273-8666 for a copy of the March Newsletter to be emailed to you for the details of current activities and events, if interested;
* Check their website at info@threeriverslibrary.org or call **269/273-8666** for further questions, for details on activities, or to be added to the Newsletter List;
* Next board meeting will be held at the library on Tuesday, April 25, 2023, at 6:00 p.m.

*Submitted by Charlene Zavala*

**Website Report:**

If you have any questions, contact Mark or Melissa.

**Water Board Meeting Minutes:**

LOCKPORT TOWNSHIP WATER BOARD MEETING MINUTES

April 4, 2023

Purpose of the meeting: Regular meeting of the Lockport Township Water Board.

Members Present:

 Joe Nowicki, Chairman

 Mark Major, Board Member

 Becky Myers, Board Member

 Lee Ross, Board Member

 Glenn Wegner, Board Member

Carey Williams, Operator

 Annie Signorello, Billing Clerk

Members Absent:

 None

Call to Order:

The April 4, 2023 meeting was called to order by Joe Nowicki at 5:00 p.m. Roll call: Joe, Mark, Becky, Glenn, Lee, Carey, Annie.

Board Members Absent: None.

Agenda Approval:

Mark motioned to approve Agenda as presented. Lee seconded the motion. ROLL CALL: Joe-Yes, Mark-Yes, Lee-Yes, Becky-Yes, Glenn-Yes. MOTION CARRIED 5-0

Meeting Minutes:

Becky motioned to approve the regular meeting minutes of March 7, 2023. Lee seconded the motion. ROLL CALL: Joe-Yes, Mark-Yes, Becky-Yes, Glenn-Yes, Lee-Yes MOTION CARRIED 5-0

Visitors Comments:

None

HydroCorp: Presentation given by Jim Clevenger and Paul Patterson for cross connection violations. HydroCorp works with many local municipalities; 40 years in business, working with 145 utilities for cross connection inspections, all staff are cross connection certified and perform all work, reports and notifications. HydroCorp will create proposal and submit to Mark. No further action was taken.

System Operators Report:

* Carey discussed pump usage, Well #2: 2,528,342 gallons and Well #3: 1,382,000 gallons. Total usage 3,910,342 gallons for March.
* Received a few Miss Digg requests.
* Well #3 working fine; Water tests came back good.
* Discussion on property located at 17296 Arrowhead Trail.
* Hydrant on Wilbur Rd completed.
* Etna being contacted for status of order for new MXU’s.
* Hydrant flushing scheduled for May 24, 25 & 26, 2023; will place notice in local paper and 2nd Quarter bills.

Inventory:

* 13 Meters; 10 MXU’s in Inventory
* Glenn to update Asset Management Plan.

Accountants Report

1. Accounts Receivables: March deposits $ 464.72.
2. Accounts payable for the month of March 2023, were presented. Discussion: Glenn motioned to pay bills in the amount of $ 15,086.90. Lee 2nd motion. ROLL CALL: Joe-yes, Lee-Yes, Mark-Yes, Becky-Yes, Glenn-Yes. MOTION CARRIED 5-0.
3. Amended Accounts Payable for February 2023 presented due to overcharge. Becky motioned to accept corrected account payable as presented, in the amount of $25,848.95. Lee Seconded. ROLL CALL: Lee-Yes, Glenn-Yes, Becky-Yes, Joe-Yes, Mark-Yes. MOTIONED CARRIED 5-0.
4. Bank balances for the month ending March, 2023 were discussed.
5. System Operations Summary for the month of March, 2023. discussed as presented.
6. Cubic Feet of Water: Discussed as presented.
7. Correspondence for the month of March, 2023. - None.
8. 2nd Quarter water bills delayed 1 week due to issues with software merging 2 types of readings.

Old Business:

* Fee Schedule: No Action Taken.
* Budget: No Action Taken.
* Special Hydrant Usage Fee Resolution: Attorney Seeber contacted and will forward document when complete. No further action taken.

New Business:

 Discussion on Sturgis water rates.

Adjournment:

Lee made a motion to adjourn the meeting at 6:45 p.m. Mark seconded the motion. All in favor. MOTION CARRIED 5-0.

Respectfully Submitted,

 /s/

Annie Signorello

Secretary

Next scheduled regular meeting Thursday, May 4, 2023, 5:00 pm, due to Election.

**Regular Meeting Minutes:**

**LOCKPORT TOWNSHIP REGULAR MEETING**

**58982 Holtom Rd. Three Rivers, MI**

**March 13, 2023**

**Members Present: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs.**

**Also present: Doug Kuhlman, Elena Meadows & Beccy Friesner.**

**Members Absent: none**

**Call to order: The meeting was called to order by Supervisor Major at 6:00 p.m.**

**Approval of Agenda: Daniels made a motion to accept the agenda with the addition of PA 116 and setting a budget meeting to the New Business. Friesner seconded the motion. MOTION CARRIED 5-0.**

**Approval of the Consent Agenda: Daniels made a motion to accept the consent agenda which included: February 13, 2023 Regular Meeting Minutes, Water Board Report, Treasurer’s Cash Statement, Nottawa Library Report, Centreville Fire Chief’s Report for January, Web Site Report, Government Relations and Three Rivers Library Report.** **Grubbs seconded the motion. MOTION CARRIED 5-0.**

**Public Comments:**

**Teresa Gherna-Ankney expressed interest in serving as the Clerk**

**Enforcement Officer’s Report: Kuhlman presented an Ordinance Amendment regarding Setback Lines. Daniels made a motion to approve the amendment as presented. Friesner seconded. Motion passed 5-0 with a roll call vote. Kuhlman noted the need to print new maps with the Solar Overlay and Tiny House Overlay. Daniels made a motion to approve the expenditure of up to $200 for printing new maps. Grubbs seconded. Motion passed 5-0 with a roll call vote.**

**Assessor’s Report: none, Board of Review will meet this week.**

**Treasurer’s Report and Bills: 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. Friesner also noted that he had reached out to 3 accounting firms and would check with one more prior to the next meeting.**

**Committee Reports:**

1. **Government Relations – report was included in Consent Agenda.**
2. **ZBA – No report, but there may be a meeting on an issue soon.**
3. **Elections – Trammell noted the Centreville Schools Millage election will be May 2nd, Elena had attended a Clerk’s countywide clerk’s meeting where they were discussing how to deal with the implications of Proposal 2.**
4. **Nottawa Library – report was included in Consent Agenda.**
5. **Centreville Fire Board – report was included in Consent Agenda.**
6. **Planning – they are working on the Tiny Homes Ordinance.**
7. **Three Rivers Library – report was included in Consent Agenda.**
8. **Water Department – report was included in Consent Agenda**
9. **Website – report was included in Consent Agenda**
10. **Building Committee – the crack between the wall and ceiling was fixed with trim, the electrician has not provided a date to do the work approved.**
11. **Roads Committee – Friesner & Trammell worked on a form to accompany all invoices for work on Private Roads.**
12. **ARPA Funds Committee – none**
13. **Water & Sewer Committee – The Feasibility Study was presented to the committee, there were 2 systems presented: Gravity system or Pressurized system and there may be State Funding available to help with the costs. More information will come at the next meeting.**

**Old Business: none**

**New Business:**

1. **PA116 – A request was made from Robert Millard to approve a PA116 for his property. Daniels made a motion to approve the application, Friesner seconded. Motion passed 5-0 with a roll call vote.**
2. **Set Budget Workshop – May 22nd at 5pm was selected for the Budget Workshop and we will include an ARPA budget in the meeting.**

**Adjournment: Grubbs made a motion to adjourn the meeting at 7:14 p.m. Daniels seconded the motion. MOTION CARRIED 5-0.**

**The next regular scheduled meeting is April 10, 2023.**

**Respectfully Submitted,**

**Christy Trammell**

**Township Clerk**

**Special Meeting Minutes:**

**LOCKPORT TOWNSHIP SPECIAL MEETING**

**Lockport Township Hall**

 **March 24, 2023, 4:30 pm**

**Members Present: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs.**

**Also present: Attorney Seth Koches**

**Members Absent: none**

**Call to order: The meeting was called to order by Supervisor Major at 4:30 p.m.**

**Major made a motion to move into closed session to consult with our attorney regarding a written legal opinion. Daniels seconded. Motion passed 5-0 in a Roll Call Vote.**

**Grubbs made a motion to come out of closed session at 5:01pm, Daniels seconded. Motion passed with a 5-0 roll call vote.**

**Friesner made a motion to accept the attorney’s recommendation. Daniels seconded. Motion passed 5-0 in a roll call vote.**

**Friesner made a motion to adjourn the meeting. Daniels seconded. Motion passed 5-0. Meeting adjourned at 5:05pm.**

**The next regular scheduled meeting is April 10, 2023.**

**Respectfully Submitted,**

**Christy Trammell**

**Township Clerk**

**Agenda:**

Lockport Township

Agenda

April 10, 2023

Regular Meeting

I. Call to Order Mark Major

II. Approval of Agenda

III. Approval of Consent Agenda

Including: March 13, 2023 Regular Meeting Minutes, March 24, 2023

special meeting, Water Board Report, Centreville Fire Chiefs Report for

February, Web Site Report and Three Rivers Library Report.

IV. Public Comments

V. PA 425 Public Hearing Mark Major

VI. Enforcement Officer Doug Kuhlman

VII. Assessors Report Dale Hutson

VIII. Treasurers Report and Bills Mike Friesner

IX. 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

l. ARPA Funds Committee Christy Trammell, Mike Frieser

m. Water & Sewer Committee Mike Friesner, Rick Danials

X. Old Business

XI. New Business

Adjournment