**Fire Chief's Report:**

 We had 10m calls for the month of May

Nottawa had 5 calls

1. 5-1 61812 Camel Bay Gas leak
2. 5-1 M-86/Spring Creek Car VS Horse and buggy
3. 5-29 25944 M-86 Structure fire
4. 5-29 25944 M-86 Called back for a tree limb smoking
5. 5-31 25944 M-86 Called back again for a tree stump smoking

Village had 3 calls

1. 5-9 234 N. Franklin Public assist person locked out of house standing outside in his underwear
2. 5-15 Dean/Market burning complaint
3. 5-23 329 Main ST. Assist to Lifecare

Lockport had 1 call

1. Kuhlmyer Rd Tree across the road with powerlines

We had 1 automatic aid to the City of Three Rivers

1. 5-26 Maple/Hoffman possible structure fire

**Three Rivers Library Report:**

***Report on Three Rivers Public Library Board Meeting held on June 13, 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 July 12 for staff training ); beginning on Tuesday, July 18, the library will begin staying open until 7:30 p.m. every Tuesday!
* There are currently 1,323 Lockport Township residents registered with the Three Rivers Library;
* The traveling **Smithsonian Exhibit** is now open at the library **through August 19**. The main entrance is on the 2nd floor where you can scan the QR Code on your phone or obtain a device to enable you to access information during your tour. Many events and activities will be featured throughout the community, as well. This free event is open to the public during library hours of operation. Be sure to check out the Lockport Township display!
* Another special highlight during the Smithsonian Exhibit is **Mike Heivilin’s miniature model of 1967 downtown Three Rivers.**  This is located upstairs in the Youth Program and will only be there through July 22. What a fun walk down memory lane!!
* Here are some of the activities currently being offered at the library (be sure to check with the library to see if you need to register for event):
* Story time for preschoolers, book clubs for all ages, Cardio Drumming, Knitting/Crochet Club, an Adult Walk & Talk Program, and Adult Spark Wellness Support Groups
* **Firetrucks Up Close** on July 12 from 1-2 p.m.
* **Chocolate TasteTest** on July 18 from 2-3 p.m. for MS/HS students and on July 19 from 4-5 p.m. for adults;
* **Coffee & Conversation** on July 26 from 11:30 – 12:30**;**
* Check their website at  info@threeriverslibrary.org or call **269/273-8666** for further questions, details on activities, or to be added to the Newsletter List;
* Upcoming Event: Bobbi is working on a program to bring in an author on a monthly basis as a speaker; more details to follow when the Smithsonian Tour ends;
* Monthly Calendar of Events are available for pick-up at the library desk;
* Next board meeting will be held at the library on Tuesday, July 25, 2023, at 6:00 p.m.

*Submitted by Charlene Zavala*

**Website Report:**

If you have any questions please contact Mark or Melissa.

**Water Board Report:**

LOCKPORT TOWNSHIP WATER BOARD MEETING MINUTES

July 6, 2023

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

Members Present:

 Joe Nowicki, Chairman

 Mark Major, Board Member

 Glenn Wegner, Board Member

 Lee Ross, Board Member

 Becky Myers, Board Member

Carey Williams, Operator

 Annie Signorello, Billing Clerk

Members Absent:

 None

Call to Order:

The July 6, 2023 meeting was called to order by Joe Nowicki at 5:01 p.m. Roll call: Joe, Mark, Becky, Glenn, Lee, Carey, Annie.

Agenda Approval:

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

Meeting Minutes Approval:

Mark motioned to approve Minutes of June 6, 2023. Joe Seconded motion. MOTION CARRIED: 5-0

Visitors Comments:

None

System Operators Report:

* Carey discussed pump usage, Well #2: 4,060,952 gallons and Well #3: 4,125,000 gallons. Total usage 8,185,952 gallons for June.
* 2 hydrants in need of repair, Location: Wilbur Rd. & Fisher St. Carey will contact Adam for status of repair.
* Discussion on Lead Inspection. Needs to be completed by January 1, 2025.
* Discussion on 2 new customers – Work not yet complete
* Water Shut-off’s due to non payment – Discussion on dates

2023 Outdoor Expo & Training Day:

Discussion. Motion to approve Mark & Joe attending the 2023 Outdoor Expo & Training Day, in the amount of $300. Lee Seconded motion. ROLL CALL: Lee-yes, Glenn-yes, Becky-yes, Mark-yes, Joe-yes. MOTION CARRIED: 5-0

Inventory:

* 14 Meters; 28 MXU’s in Inventory

Asset Management Plan:

 Nothing to report

Accountants Report

1. Accounts Receivables: June deposits $ 694.38. Billed for 2nd Quarter
2. Accounts payable for the month of June 2023, were presented. Discussion: Mark motioned to pay June bills in the amount of $13,670.56. Becky 2nd motion. ROLL CALL: Joe-yes, Mark-Yes, Glenn-Yes, Becky-Yes, Lee-Yes. MOTION CARRIED 5-0.
3. Bank balances for the month ending June, 2023 were discussed.
4. System Operations Summary for the month of June, 2023. discussed as presented.
5. Cubic Feet of Water: Discussed as presented.
6. Letter from Michigan Rural Association

Old Business:

* HydroCorp: Requested Vitual Meeting with Mark.
* Shelving Units: Shelves for Welhouse #2 purchased.
* Rate Study: No Update to report.

New Business:

 BS & A Proposal: Review and Discussion. Lee Motioned to present the BS&A Proposal, to the Township Board, for an ARPA Funded purchase of $31,040.00. ROLL CALL: Lee-Yes, Glenn-Yes, Becky-Yes, Joe-Yes, Mark-Yes. MOTION CARRIED 5-0

Adjournment:

Lee made a motion to adjourn the meeting at 6:48 p.m. Glenn seconded the motion. All in favor. MOTION CARRIED 5-0.

Respectfully Submitted,

 /s/

Annie Signorello

Secretary

Next scheduled regular meeting Tuesday, August 8, 2023, 5:00 pm.

**Cash Report:**

BANK BALANCE

30-Jun-23

BEGINNING BALANCE SMB GENERAL CHECKING #5598 $7,601.98

DEPOSITS/CREDITS $44,434.06

CHECKS/DEBITS $42,019.41

SUB TOTAL $10,016.63

OUTSTANDING CHECKS $8,810.91

OUTSTANDING DEPOSITS $0.00

ADJUSTED CHECKING BALANCE $1,205.72

TRANSFERS FROM GEN SAVS#2470 TO GEN CKG#5598 $47,479.46

CHECKS DRAWN 07/10/2023 $47,479.46

CHECKING BALANCE TO DATE $1,205.72

BALANCE OF ACCOUNTS TO DATE:

GENERAL CHECKING BALANCE #5598 $1,205.72

SOUTHERN MICHIGAN BANK GENERAL SAVINGS #2470

Includes $12,640.58 in Inspections/Building Fund $483,333.99

ARBOR CU #659

ARBOR CU #659 $100,124.24

HORIZON BANK CD#1643 (4-12-24) $188,506.28

HORIZON BANK SAVINGS #7914 $17,275.64

KALAMAZOO COUNTY STATE BANK CKG #1518 "ARPA" $369,769.98

KELLOGG COMM FED CU CD#9300 (02-03-25) $83,569.77

KELLOGG COMM FED CU SAVINGS $5.00

OMNI CU MONEY MARKET# 1540 $242,498.19

OMNI CU SAVINGS#1540 $1,446.28

SOUTHERN MICHIGAN BANK CD#5608 (06-16-25) $52,946.34

SOUTHERN MICH BK FIRE TRUCK CD#6215 (09-20-25) $68,750.00

SOUTHERN MICHIGAN BANK ESCROW #2468 $3,215.39

THREE RIVERS BANKING CD#5669 (01-13-25) $121,838.03

TOTAL CASH ACCOUNTS: $1,734,484.85

TREASURER'S TAX PETTY CASH ON HAND: $100.00

2021-2022 TAX CHECKING #2819 & SAVINGS #5614 ACCTS SUMMARY

Balance Forward Tax Accounts: $210.97

Plus Tax Deposits #2819 06/13/23-07/10/23 $0.00

Minus Service Chgs #2819 & #5614 $0.00

Plus Interest #2819 & #5614/or NSF fees paid $0.00

Plus Voided Checks/adjustments $0.00

Minus NSF/reversals etc. $0.00

Minus Pmts/transfers made #2819 06/13/23-7/10/23 $0.00

TOTAL COMBINED TAX ACCOUNTS AS OF 07/10/2023 $210.97

**June Regular Meeting Minutes:**

LOCKPORT TOWNSHIP REGULAR MEETING

58982 Holtom Rd. Three Rivers, MI

June 12, 2023

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

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

Members Absent: none

Call to order: The meeting was called to order by Supervisor Major at 6:56 p.m., immediately following the Annual Meeting

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

Approval of the Consent Agenda: Grubbs made a motion to accept the consent agenda which included: May 8, 2023 Regular Meeting Minutes, Budget Work Session minutes for May 22, 2023, Water Board Report, Treasurer’s Cash Statement, Nottawa Library Report, Centreville Fire Chief’s Report for April, Web Site Report, Government Relations, Planning Commission Report for May 23, 2023 and Three Rivers Library Report. Daniels seconded the motion. MOTION CARRIED 5-0.

Public Comments:

Char Zavala commented on a need for recycling.

Enforcement Officer’s Report: Kuhlman provided a report and noted that there were 6 new houses being built in the township, the Planning Commission was working on a Tiny House Ordinance, rezoning 8 houses on Lover’s Lane and looking at zoning for Air BNBs, discussed the option of having a keyless entry for the doors with codes for individual users. The suggestion was turned over to the building committee.

Assessor’s Report: Hutson reported having a new employee on staff and looking for an engineer to help with the Supervisor’s Plat on Pine Trail.

Treasurer’s Report and Bills: Friesner reviewed the Treasurer’s Report. Grubbs made a motion to accept the report, pay the bills and file the report. Trammell seconded. Motion passed 5-0, with a roll call vote. Friesner made a motion to open a Certificate of Deposit at Southern Michigan Bank & Trust with $68,500 at 4.65% for 27 month and designate: Treasurer - Mike Friesner, Clerk - Christy Trammell & Supervisor – Mark Major as signers on the account. Daniels seconded the motion. Motion passed 5-0 with a roll call vote.

Committee Reports:

1. Government Relations – report was included in Consent Agenda.
2. ZBA – Grubbs reviewed the recent meeting.
3. Elections – Trammell noted the May election was audited and all went well and there would be a Countywide Clerks Meeting soon.
4. Nottawa Library – report was included in Consent Agenda.
5. Centreville Fire Board – no meeting
6. Planning – report was included in the Consent Agenda.
7. Three Rivers Library – Char noted an upcoming Smithsonian exhibit.
8. Water Department – report was included in Consent Agenda
9. Website – report was included in Consent Agenda
10. Building Committee – Continuing to reach out to Reed Electric regarding the lighting project.
11. Roads Committee – none
12. ARPA Funds Committee – reimbursement was made to the general fund from the ARPA fund for the designated expenditures to date. A budget for the remaining funds will be discussed in July.
13. Water & Sewer Committee – Daniels provided an update from the meetings and noted the project costs are coming in high.

Old Business: Daniels noted that a meeting with the Park Township and Fabius Township will take place in August with 2 representatives from each township.

New Business: Major noted that the attorney has requested a special closed session meeting with the Board, a June 19th at 6pm.

Adjournment: Grubbs made a motion to adjourn the meeting at 8:20 p.m. Daniels seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is July 10, 2023.

Respectfully Submitted,

Christy Trammell

Township Clerk

**Special Meeting Minutes:**

LOCKPORT TOWNSHIP SPECIAL MEETING

Lockport Township Hall

 June 19, 2023, 6:00pm

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

Also present: Attorneys Chris Patterson & Hannah Stocker & Doug Kuhlman

Members Absent: none

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

There was discussion from the counsel and the Board.

Meeting adjourned at 7:35pm.

The next regular scheduled meeting is July 10, 2023.

Respectfully Submitted,

Christy Trammell

Township Clerk

**Agenda:**

Lockport Township

Agenda

July 10, 2023

Regular Meeting

1. Call to Order Mark Major
2. Approval of Agenda
3. Approval of Consent Agenda

Including: June 12, 2023 Regular Meeting Minutes, June 19 Special Meeting Minuets, Water Board Report, Treasurers Cash Statement, Three Rivers Library Report, Centreville Fire Chiefs Report for May, and Web Site Report.

1. Public Comments
2. Text Amendments Sherrie Nowicki
3. Enforcement Officer Doug Kuhlman
4. Assessors Report Dale Hutson
5. Treasurers Report and Bills Mike Friesner
6. Committee Reports
	1. Government Relations Rick Daniels
	2. ZBA Donna Grubbs
	3. Elections Christy Trammell
	4. Nottawa Library Mike Friesner
	5. Centreville Fire Board Mark Major
	6. Planning Mike Friesner
	7. Three Rivers Library Char Zavala
	8. Water Department Mark Major
	9. Website Melissa Major
	10. Building Committee Christy Trammell, Donna Grubbs
	11. Roads Committee Mark Major, Mike Friesner
	12. ARPA Funds Committee Christy Trammell, Mike Frieser
	13. Water & Sewer Committee Mike Friesner, Rick Danials
7. Old Business
8. New Business

Adjournment

Next Monthly Meeting August 14, 2023