**Fire Chief’s Report:**

We had 19 calls for the month of November

Village had 6 calls

1. 11-5 234 N. Franklin Assist Police Subject locked out of apartment and needs ladder for re-entry

2. 11-8 Ann/Franklin Low hanging lines over street

3. 11-9 6 Plum Ct. Contractors hit gas line

4. 11-18 651 E Main Firm Foundation Fire alarm

5. 11-28 545 W. Main Investigation

6. 11-30 681 E. Main Assist to Lifecare

Nottawa had 10 calls

1. 11-4 Nottawa/M-86 Explosion investigation

2. 11-7 Timm/Klinger Lk. Traffic accident

3. 11-8 60392 M-66 Nottawa Gas Fire alarm

4. 11-9 60392 M-86 Nottawa Gas Fire alarm

5. 11-12 60392 M-86 Nottawa Gas Fire alarm

6. 11-14 Wasepi/ Nottawa Corn field on fire

7. 11-15 M-86/Ramdbat Yard on Fire called off subject burning leaves

8. 11-16 Klinger Lk/Timm Grass fire

9. 11-21 60733 Sand Lake Assist to Lifecare

10. 11-24 25835 M-86 residential fire alarm

Lockport had 1 call

1. 11-20 Holtom/ River Shore Truck with trailer on fire

We had 2 Automatic aid calls to the City of Three Rivers

1. 11-9 57371 Ivy Ln. Structure Fire

2. 11-27 312 N. Main Structure fire disregarded in route

**Three Rivers Library Report:**

**Report on Three Rivers Public Library Board Meeting held on December 18, 2023**

● The library’s hours of operation are 10 a.m. to 5:30 p.m. on Monday, Wednesday,

Thursday, and Friday; 10:00 a.m. to 7:30 p.m. on Tuesday; and 10 a.m. to 4 p.m. on

Saturday. (They close at 3 p..m. on the 2 nd Wednesday of the month for staff training);

● There are currently 1,352 Lockport Township residents registered with the TRPL;

● Parking lot lights are in the process of being replaced;

● Discussion of Projected Easement Agreement with Clark Logic of parking lot area

continues;

● 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 the event):

❖ Storytime for preschoolers and book clubs for all ages;

❖ Jan. 9 - Virtual Author Talk, Dana White, 5:30-6:30 p.m.; theme: Decluttering

to start the new year;

❖ Jan 12 - National Hot Tea Day. Sign up at Eventbrite to receive your own

take-home kit. Pick up the preordered kit from 10 a.m. to 5 p.m.;

❖ Jan. 13 - National Rubber Ducky Day - Celebrate through duck-themed

stories, songs, and activities, 11 a.m. 12 p.m.;

❖ Jan.16 - Getting to Know 4-H - Informational meeting, 6-7 p.m.;

❖ Jan. 17 - Kid Inventors Day (ages 6-12), 4-5 p.m., sign up at Eventbrite;

❖ Jan. 18 - Books &amp; Brews Book Club - This month’s book is “The Book of

Cold Cases” by Simone St. James. They will meet at the Landmark Taphouse

from 5-7 p.m. to discuss the book. New members welcome!;

❖ Jan. 20 - Learn Basic Computer Skills - Starting today, Cameron Harker will

be available on the 3rd Saturday of the month from 10 a.m. to 2 p.m.; no

registration required;

❖ Jan. 24 - Coffee &amp; Conversation from 11:30 a.m. to 12:30 p.m.;

❖ .Jan. 24 - .Literary Ladies Book Club - This month’s feature book is “Take

My Hand” by Dolen Perkins-Valdez. They will meet from 1 - 3 p.m. on1st floor

of the library to discuss. New members welcome!;

❖ Jan. 27 Lego Storytime - In preparation for International Lego Day on Jan.

28, bring the kids to join in on stories and activities from 11 a.m. to 12 p.m.;

❖ Jan. 31 - Join in on fun follow-up Lego activities on the 2nd floor of library

from 4-5 p.m.;

❖ For further information, check their website at threeriverslibrary.org or call

269/273-8666;

❖ You can call the library to get on their newsletter list or pick up a Monthly

Calendar of Events at the library desk;

● Next board meeting will be at the library on Tuesday, January 23, 2024, at 6:00 p.m.

*Submitted by Charlene Zavala*

**Nottawa Library Report:**

Nottawa Township Library Director's Report - December 2023

 Timi Sloat, Director - 685 East Main Street Centreville, MI 49032 – Phone (269)467-6289 timi.sloat@monroe.lib.mi.us – www.nottawatownshiplibrary.com

**Circulation by material: Sales and Service:**

Nottawa 1131 Fax: 97

Lockport 303 Copies: 647

Florence 131 Laminating: 1

Non Resident Full 220 OverDues: 3

Non Resident Physical 636

Vested Community Partner 94 **Facility Usage:**

**Total Circulation Count: 2515** Meeting Room: 14

Children’s Classroom: 390

**Circulation by patron:** Tutor Room: 52

Nottawa 618 Pavilion Use: 0

Lockport 154 People Count: 1710

Florence 46

Non Resident Full 125 **Ancestry:** 0

Non Resident Physical 322 **Computer use:** 46

Vested Community Partner 99

**Total Circulation Count: 1364 Programs:**

Take-n-make (under YA):

**Circulation Count by Type:** Teen Take-n-Make:

Fiction – Adult: 558 Adult Classes:

Audiobooks -- Adult: 98 Adult Programs: Nonfiction--Adult: 294 Adult Take-n-Make: Fiction – Young Adult: 151 Children’s Classes: Nonfiction – Children: 239 Children’s Programs: Fiction – Children: 1091

DVDs: 246

Music: 25 Teen Classes: Magazines: 54 Teen Programs: OverDrive: 93 **Upcoming Programs:** Hoopla: 171

Interloan Library loan: 339

**Total Circulation Count: 3489**

Sturgis Writers Group, Book Clubs, Maj Jong group

Audiobooks-- Children: 86

Kits: 44

December Story Hour. Children's classroom and Jr area were decorated for Christmas with themed crafts and activities. We hosted our Christmas Open House, which was well attended.

Winter Story Time. Adult crafts.

**Website Report:**

If you have any questions, please contact Mark or Melissa.

**Water Board Meeting Minutes:**

LOCKPORT TOWNSHIP WATER BOARD MEETING MINUTES

January 4, 2024

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

Members Present: Joe Nowicki, Chairman Mark Major, Board Member Lee Ross, Board Member

Glenn Wegner, Board Member Becky Myers, Board Member Carey Williams, Operator Annie Signorello, Billing Clerk

**Members Absent:** None

**Call to Order:** The January 4, 2024 meeting was called to order by Joe Nowicki at 5: 02 p.m.

Roll call: Joe, Mark, Glenn, Becky, Annie. (Lee late)

**Agenda Approval:** Mark motioned to approve Agenda as presented. Becky seconded the motion. MOTION CARRIED 4-0

**Meeting Minutes Approval:** Becky motioned to approve Minutes of December 5, 2023, as presented.

Mark Seconded motion. ROLL CALL: Mark-yes, Joe-yes, Becky-yes, Glenn-yes. MOTION CARRIED: 4-0

**Visitors Comments:** None

**Water Line Extension/Feasibility Study Update:** Mark reported that the Township Board approved paying for the Feasibility Study with JPR, with ARPA Funds, for possible line extension.

**System Operators Report:** Carey reported 4,575,075 gallons pumped for month of December.

Generator in Well House #2 faulted last week and this week. He may need to contact Shannon with Wolverine, for maintenance.

Hydrant repair – Two hydrants still in need of repair – Fisher St & Buckhorn Rd. Will contact Adam for status of repairs.

Hydrant on 131 @ Indiana/Michigan Power, repair from vehicle accident. Carey will have Adam give us a quote to straighten hydrant. Quote will be submitted to Insurance Co of vehicle owner.

**Lead & Copper Inspections:** Discussion on quotes from Perceptive and Detweiler, for Lead & Copper inspections. Inspections due by October, 2024. Carey will check further into their costs. Lee will obtain a more detailed quote from Detweiler. Both will report updated quotes at the February meeting. No

further action taken.

**Inventory:**

• 22 Meters; 42 MXU’s in Inventory

**Asset Management:**

• No update

**Accountants Report**

A. Accounts Receivables: December deposits $ 971.19.

B. Accounts payable for the month of December 2023, were presented.

Discussion: Glenn motioned to pay December bills, as presented, in the amount of $9,443.18. Lee Seconded Motion. ROLL CALL: Joe-yes, Mark- Yes, Becky-yes, Glenn-Yes, Lee-Yes. MOTION CARRIED 5-0.

C. Bank balances for the month ending December, 2023 were discussed. Joe

motioned to open an Arbor Community Credit Union Savings Account,

giving Annie authority to write a check, in the $100.00, payable to Arbor

Credit Union. Check to be given to Mike Friesner to open an account.

Discussion. Mark seconded motion. ROLL CALL: Mark-yes, Joe-yes, Becky-yes, Lee-yes, Glenn-yes. Motion Carried 5-0.

D. System Operations Summary for the month of December, 2023. discussed

as presented.

E. Cubic Feet of Water: Discussion.

F. No Correspondence

**Old Business:**

Fee Schedule: Becky presented a Fee Schedule. Discussion. No further action taken.

**New Business:** None.

**Adjournment:** Lee made a motion to adjourn the meeting at 6:43 p.m. Glenn seconded the motion. All in favor. MOTION CARRIED 5-0.

Respectfully Submitted,

/s/

Annie Signorello

Secretary

Next scheduled regular meeting Tuesday, February 6, 2024, 5:00 pm.

**Regular Meeting Minutes:**

**LOCKPORT TOWNSHIP REGULAR MEETING**

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

**December 11, 2023**

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

**Also present:** Doug Kuhlman &amp; Beccy Friesner

**Members Absent:** none

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

**Approval of Agenda:** Grubbs made a motion to accept the agenda, Daniels seconded the motion.

MOTION CARRIED 5-0.

**Approval of the Consent Agenda:** Daniels made a motion to accept the consent agenda which

included: November 13, 2023 Regular Meeting Minutes, Special Meeting Minutes for November 20,

2023, Government Relations, Treasurer’s Cash Statement, Three Rivers Library Report, Nottawa

Library Report, Water Board Report, Centreville Fire Chief’s Report for October and Web Site Report.

Friesner the motion. MOTION CARRIED 5-0.

**Public Comments:** Char Zavala commented on the 425 agreement and inquired about having the meetings broadcast virtually, the agenda and Pine Trail status. Rick Shaffer informed us of the status of the proposed County Land Bank.

**Water Feasibility Study:** Ken Jones from Jones, Petrie &amp; Rafinski presented a proposal for a feasibility study to look at expanding Lockport’s Water System. Friesner made a motion to accept the proposal for $20,000 to Jones, Petrie &amp; Rafinski to do the Water Feasibility study. Daniels seconded. Motion passed 5-0 with a roll call vote. Grubbs made a motion to sign the Letter of Intent with the Township of Schoolcraft to expand the existing Lockport infrastructure to provide municipal water to services along the US 131 corridor and businesses in Schoolcraft Township. Friesner seconded. Motion passed 5-0 with a roll call vote.

**Enforcement Officer’s Report:** Kuhlman provided a written report.

**Assessor’s Report:** none

**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. Daniels made a motion to allow Beccy Friesner to have communication with Kalamazoo County State Bank and any other bank that we hold accounts with. Grubbs seconded. Motion passed 5-0 with a roll call vote. Friesner also noted that the 22-23 audit would be completed before the end of the year.

**Committee Reports:**

A. Government Relations – report was included in the consent agenda.

B. ZBA – none

C. Elections – Trammell noted the Early Voting is being finalized at the County now and the dates

and times would be available soon and the location would be the County building beside the

fairgrounds.

D. Nottawa Library – report was included in the consent agenda.

E. Centreville Fire Board – none

F. Planning – none

G. Three Rivers Library – report was included in the Consent Agenda.

H. Water Department – report was included in Consent Agenda

I. Website – report was included in Consent Agenda

J. Building Committee – none

K. Roads Committee – Friesner and Major would be meeting with the Road Commission soon to discuss next year’s projects.

L. ARPA Funds Committee – Beccy provided a spreadsheet with the expenditures to date and the proposed ones.

M. Water &amp; Sewer Committee – meeting on the 20 th .

N. Lockport, Fabius, Park – will meet the end of January.

**Old Business:** none

**New Business:** Major received a summons from Tom Lowry as he is suing Lockport and Park Townships. A Resolution was presented from our attorney to rescind the Resolution which was approved at the April meeting this year to enter into the 425 with Park Township. Motion was made by Daniels and seconded by Grubbs. Motion passed 5-0 with a roll call vote. Daniels discussed the contract with the City for the Three Rivers Library is expiring in June and they require notice prior to the expiration date. It will be discussed at the January meeting.

**Adjournment:** Friesner made a motion to adjourn the meeting at 7:54 p.m. Grubbs seconded the

motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is January 8, 2024.

Respectfully Submitted,

Christy Trammell

Township Clerk

**Special Meeting Minutes:**

**LOCKPORT TOWNSHIP SPECIAL MEETING**

**Lockport Township Hall**

**December 22, 2023, 6:00 pm**

**Members Present:** Mark Major, Christy Trammell, Rick Daniels &amp; Donna Grubbs.

**Also present:** Doug Kuhlman

**Members Absent:** Mike Friesner

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

**Public Comment:** none

**Attorney Representation:** Kuhlman discussed the details with the attorneys for the lawsuit vs. Lowry.

Daniels made a motion that Chris Patterson and other staff of the Fahey, Schultz, Burzych, Rhodes Law

Firm be approved to assist legal counsel assigned by our insurance company, and/or lead this case,

regarding the Lowry annexation case understanding that the Township would be responsible for any

charges that would not be covered by our insurance company and that Bauckham, Thall, Seeber,

Kauffman and Koches Law Firm to continue to be general counsel for the Township and to assist in the

Lowry annexation case as needed, understanding that the Township would be responsible for any

charges that would not be covered by our insurance company. Grubbs seconded. Motion passed 4-0

with a roll call vote. Daniels made a motion to go into closed session on January 8, 2024 at 5:00 p.m. with attorneys. Grubbs seconded. Motion passed 4-0 with a roll call vote.

**Adjournment:** Daniels made a motion to adjourn the meeting. Grubbs seconded. Motion passed 4-0.

Meeting adjourned at 6:59 pm.

The next regular scheduled meeting is January 8, 2024

Respectfully Submitted,

Christy Trammell

Township Clerk

**Cash Report:**

BANK BALANCE

31-Dec-23

BEGINNING BALANCE SMB GENERAL CHECKING #5598 $468.98

DEPOSITS/CREDITS $147,695.43

CHECKS/DEBITS $146,553.13

SUB TOTAL $1,611.28

OUTSTANDING CHECKS $240.00

OUTSTANDING DEPOSITS $0.00

ADJUSTED CHECKING BALANCE $1,371.28

TRANSFERS FROM GEN SAVS#2470 TO GEN CKG#5598 $81,695.80

CHECKS DRAWN 01/08/2024 $81,695.80

CHECKING BALANCE TO DATE $1,371.28

BALANCE OF ACCOUNTS TO DATE:

GENERAL CHECKING BALANCE #5598 $1,371.28

SOUTHERN MICHIGAN BANK GENERAL SAVINGS #2470

(Includes $15,229.58 in Inspections/Building Fund) $419,417.22

(Includes $57,750.00 remaining in Fire Truck Fund)

ARBOR CU #659 $100,149.48

HORIZON BANK CD#1643 (4-12-24) $193,343.11

HORIZON BANK SAVINGS #7914 $17,276.52

KALAMAZOO COUNTY STATE BANK CKG #1518 "ARPA" $178,197.45

KELLOGG COMM FED CU CD#9300 (02-03-25) $85,257.04

KELLOGG COMM FED CU SAVINGS $5.00

OMNI CU MONEY MARKET# 1540 $243,230.17

OMNI CU SAVINGS#1540 $1,446.51

SOUTHERN MICHIGAN BANK CD#5608 (06-16-25) $54,165.86

SOUTHERN MICH BK FIRE TRUCK CD#6215 (09-20-25) $70,342.23

SOUTHERN MICHIGAN BANK ESCROW #2468 $5.10

THREE RIVERS BANKING CD#5669 (01-13-25) $123,957.69

TOTAL CASH ACCOUNTS: $1,488,164.66

TREASURER'S TAX PETTY CASH ON HAND: $100.00

2023-2024 TAX CHECKING #2819 & SAVINGS #5614 ACCTS SUMMARY

Balance Forward Tax Accounts: $18,311.43

Plus Tax Deposits #2819 12/12/23-01/08/24 $702,985.42

Minus Service Chgs #2819 & #5614 $0.00

Plus Interest #2819 & #5614/or NSF fees paid $154.37

Plus Voided Checks/adjustments $0.00

Minus NSF/reversals etc. $0.00

Minus Pmts/transfers made #2819 12/12/23-01/08/24 $661,016.18

TOTAL COMBINED TAX ACCOUNTS AS OF 01/08/2024 $60,435.04

Lockport Township

Agenda

January 8, 2024

Regular Meeting

I. Call to Order Mark Major

II. Approval of Agenda

III. Approval of Consent Agenda

Including: December 11, 2023 Regular Meeting Minutes, December 22, 2023 Special Meeting Minutes, Treasurers Cash Statement, Three Rivers Library Report, Nottawa Library Report, Water Board Report, Centreville Fire Chiefs Report for November and Web Site Report.

IV. Public Comments

 V. Closed Session lawyer Consult over Lowry Lawsuit

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 Friesner m. Water & Sewer Committee Mike Friesner, Rick Daniels

n. Lockport, Fabius and Park Mark Major, Rick Daniels

X. Old Business

XI. New Business