Fire Chief's Report:

We had 17 calls for the month of September

Village had 6 calls

1.	9-8	370 Eleanor Dr	Odor scare
2.	9-10	420 S. Clark	Gas meter hit by vehicle
3.	9-15	Clinton/Burr Oak	Semi took down power lines
4.	9-19	316 E. Charlotte	Smell of gas from a camper
5.	9-20	316 E. Charlotte	Assist to Lifecare full arrest

Nottawa had 9 calls

1.	9-9	M-66/Londick	Personal injury accident
2.	9-11	27110 Findley	Assist to Lifecare
3.	9-13	26250 M-86	Fire Alarm
4.	9-13	Findley/ Filmore	Personal injury accident
5.	9-14	27160 Butler	Assist to Lifecare
6.	9-16	23121 M-86	Burning complaint
7.	9-17	24202 M-86	Carbon Monoxide
8.	9-24	25888 Findley	Assist to Lifecare
9.	9-25	25235 Islandview Ln	Gas line hit by excavator

Lockport had 1 call

1. 19860 S. River Rd Grass fire

We had 1 Automatic aid to the City of Three Rivers

1. 9-5 1221 Hov Aire Dr possible structure fire disregarded in route

Three Rivers Library Report:

Report on Three Rivers Public Library Board Meeting held on October 22, 2024

- 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 will close at 3 p.m. on the 2 nd Wednesday of the month for staff training. Also, the library will close at 2 p.m. on Nov. 27 and all day on Nov. 28 for Thanksgiving.
- There are currently 1,208 Lockport residents registered with the TRPL; (Note: After 3 years of no usage, patrons get purged and must reregister; if you are in doubt, please call the library and check your status);
- If members of your household are sharing a card, you are encouraged to apply for your own cards:
- Policies were established for the Makerspace Area;
- Security Camera Policy was updated.
- Here are some of the activities currently being offered at the library:
- Story time for preschoolers and book clubs for all ages;
- ♦ Nov. 12 Local Authors Fair featuring 3 local authors 5:30 6:30 p.m.;
- Nov. 15, 22, & Drop-in Video Gaming for 11-18 year olds 4-5 p.m.;
- Nov. 16 & Amp; 30 Dungeon & Amp; Dragons for ages 11 to 18, 11:30 a.m.-3:30 p.m.
- ❖ Nov. 21- Books & Dook Service Book Club This month's book is "The Dutch House." They will meet at Useless Creatures from 5-7 p.m. to discuss the book.

- Nov. 27 Coffee & Conversation from 11:30 a.m. to 12:30 p.m.;
- ❖ Nov. 27 Literary Ladies Book Club This month's featured book is "The First Ladies." They will meet from 1-2 p.m. on 1st floor of the library to discuss the book.
- ❖ Nov. 25 Chess Club for ages 9-12, 3:30 5:00 p.m.;
- ❖ Friend's of the Library Book Sale, 10 a.m. 2 p.m.;
- ❖ Nov. 30 Santa's Craft Workshop, 12 3:30 p.m. (in connection with Christmas Around Town).

For further information, take time to check their website at threeriverslibrary.org or call 269/273-8666:

You can also call the library to get on their newsletter list or pick up a Monthly Calendar of Events at the library circulation desk;

• Next board meeting will be at the library on Tuesday, November 26, 2024, at 6:00 p.m. Submitted by Charlene Zavala

Nottawa Library Report:

Nottawa Township Library Director's Report - October 2024

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 1300 Fax: 108 Lockport 549 Copies: 668 Florence 131 Laminating: 6

Non Resident Full 205 OverDues: 0

Non Resident Physical 688

Vested Community Partner 140 Facility Usage:

Total Circulation Count: 3013 Meeting Room: 16

Children's Classroom: 4369

Circulation by patron: Tutor Room: 125

Nottawa 670 Pavilion Use: 0 Lockport 251 People Count: 2644

Florence 57

Non Resident Full 114 Ancestry: 0

Non Resident Physical 312 Computer use: 130

Vested Community Partner 84

Total Circulation Count: 1488 Programs:

Circulation Count by Type: Adult Classes:

Fiction – Adult: 664 Adult Programs:

Audiobooks -- Adult: 77 Audiobooks-- Children: 43

Nonfiction--Adult: 326 Adult Take-n-Make: Fiction – Young Adult: 165 Children's

Kits: 62

DVDs: 179

Classes: Nonfiction – Children: 311 Children's Programs: Fiction – Children: 1523 Music: 8 Teen Classes: Magazines: 66 Teen Programs: Ov

Programs: Hoopla: 252 Lit Loot

Interloan Library loan: 315 Fall Children's story time. Fall Creative Café for adults and

Total Circulation Count: 4146 House - this year's theme is The Polar Express

Sturgis Writers Group, Book Clubs, Maj Jong group Fall Take-n-make, Children's story

time.

Water Board Report:

LOCKPORT TOWNSHIP WATER BOARD MEETING MINUTES November 7, 2024

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 - late
Becky Myers, Board Member
Lee Ross, Board Member
Carey Williams, Operator
Annie Signorello, Billing Clerk

Members Absent: None

Call to Order:

The November 7, 2024 meeting was called to order by Joe Nowicki at 5: 01 p.m. Roll call: Joe, Mark, Becky, Lee, Carey, Annie. LATE: Glenn

<u>Agenda Approval:</u> Lee motioned to approve Agenda as presented. Becky seconded the motion. MOTION CARRIED 4-0

Meeting Minutes Approval:

Lee motioned to approve Minutes of October 8, 2024, as presented. Mark Seconded motion. MOTION CARRIED: 5-0.

Visitors Comments: None

System Operators Report:

Carey stated over 5 million gallons pumped for October.

Lee located Curb Stops for properties on Puma and Moorepark Rd. Discussion on Tower inspection with Dixon Engineering. Did not locate grounding on Tower. Discussion on Work Orders. No further action taken.

Water Line Extension/Feasibility Study Update:

Discussion on meeting with JPR and meeting with JPR and Sen Wahlberg. Discussion on having Peerless to attend Board Meeting to explain the process of building a new well.

<u>Cross Connection Update:</u> No Update. Inventory:

11 Meters/50 MXU's

Accountants Report

- A. Accounts Receivables: October deposits \$ 57,435.70.
- B. Accounts payable for the month of October 2024, were presented. Discussion: Mark motioned to pay bills in the amount of \$ 29,373.95, as presented. Lee seconded Motion. ROLL CALL: Mark-yes, Joe-yes, Becky-yes, Glenn-yes, Lee-yes. MOTION CARRIED 5-0.
- C. Bank balances for the month ending October 2024, were discussed. D. System Operations Summary for the month of October, 2024. Discussed as presented.
- E. Cubic Feet of Water: Discussed as presented.
- F. No Correspondence

Old Business:

Snow Removal Quotes: Discussion. Mark motioned to accept snow plow bid from Gavin Lawn Care, for the 2024-25 Winter Season, as presented. Lee Seconded Motion. ROLL CALL: Mark-yes, Lee-yes, Glenn-yes, Becky-yes, Joe-yes. MOTION PASSES 5-0.

New Business:

Discussion on Meeting Dates for 2025 changing to meet on the 1st Thursday of each month, at 5:00pm.

Discussion on BS&A online payment system and options. Tabled until December meeting.

Adjournment:

Lee made a motion to adjourn the meeting at 6:36 p.m. Glenn seconded the motion. All in favor. MOTION CARRIED 5-0.

Respectfully Submitted, /s/ Annie Signorello Secretary

Next regular monthly meeting scheduled for December 3, 2024, @ 5:00 pm.

Website Report:

If you have any questions, please email Autumn Major at autumnmajor43@gmail.com

Regular Meeting Minutes:

LOCKPORT TOWNSHIP REGULAR MEETING 58982 Holtom Rd. Three Rivers, MI October 14, 2024

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

Members Absent: none

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

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

<u>Approval of the Consent Agenda</u>: Grubbs made a motion to accept the consent agenda which included: Three Rivers Library Report, September 9, 2024 Regular Meeting Minutes, September 20, 2024 Special Lockport Township Park Township Meeting, Nottawa Township Library Report, October 3rd Planning Commission Report, Water Board Report, Centreville Fire Chief's Report for August, and Website Report. Daniels seconded the motion. MOTION CARRIED 5-0.

Public Comments:

Char Zavala reminded everyone about the Boundary Commission Public Hearing on Thursday, October 17th at 10am.

Rick Shaffer thanked the Board for getting the library contract done.

<u>Closed Session</u> – Pending Litigation of Lowry v. Lockport Township et al. St. Joseph County Case No. 23-960-CH: It was moved by Daniels and supported by Friesner to move into closed session pursuant to MCL 15.268(e) to discuss litigation strategy and potential settlement regarding Lowry v. Lockport Township et al. St. Joseph County 23-960-CH that if discussed in open session would pose a financial detriment or otherwise negatively impact trial or settlement. Motion passed 5-0 at 6:05 pm with a roll call vote. At 6:26 pm, Friesner made a motion that was supported by Daniels to come out of closed session. Motion passed 5-0 with a roll call vote.

<u>Enforcement Officer's Report</u>: Kuhlman provided a written report of activities and noted that enforcement complaints are up. He also provided a letter from electrical inspector Ron Bellaire with a new application and fee schedule. A motion was made by Grubbs and seconded by Daniels to approve the new application and fee schedule as presented. Motion passed 5-0 with a roll call vote.

Assessor's Report: none

<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. Grubbs seconded. Motion passed 5-0.

Committee Reports:

- A. Government Relations none
- B. ZBA none
- C. Elections Trammell noted almost 800 AV ballots have been sent and they are gearing up for the November election.
- D. Nottawa Library report was in Consent Agenda.
- E. Centreville Fire Board none
- F. Planning report was in Consent Agenda.
- G. Three Rivers Library Report was in Consent Agenda.
- H. Website report was included in Consent Agenda
- I. Building Committee none
- J. Roads Committee they will be meeting with the County Road Commission in November.
- K. ARPA Funds Committee a spreadsheet was provided with the funds that have been expended and the planned expenditures. It will be finalized at the November meeting to prepare for the report due at the end of the year. A quote was provided to pave the back parking lot. Daniels made a motion to approve the quote at \$41,000 to J. Allen and put 10% of the estimated amount, \$4,100 down using ARPA funds. Friesner seconded. Motion passed 5-0 with a roll call vote.
- L. Water & Sewer Committee none
- M. Lockport, Fabius & Park none

Old Business: none

<u>New Business</u>: Friesner noted that the approval of the 425 Coordinator position needed a contract with Sherrie Nowicki, Major will reach out to the attorneys to have one drafted. Nowicki noted that the Master Plan is nearing completion.

<u>Adjournment</u>: Grubbs made a motion to adjourn the meeting at 7:31 p.m. Friesner seconded the motion. MOTION CARRIED 5-0.

The next regular scheduled meeting is November 11, 2024.

Respectfully Submitted,

Christy Trammell Township Clerk

Special Meeting Minutes:

LOCKPORT TOWNSHIP SPECIAL MEETING Lockport Township Hall November 6, 2024, 5:30 pm

<u>Members Present</u>: Mark Major, Mike Friesner, Christy Trammell, Rick Daniels & Donna Grubbs. Also present: Zoning Administrator Doug Kuhlman, Planning Commission Chair Sherrie Nowicki, Clerk Elect Theresa Ankney and Deputy Treasurer Beccy Friesner.

Members Absent:

Call to order: The meeting was called to order by Supervisor Major at 5:30 p.m.

Public Comment: None

Major made a motion to meet in closed session at 5:31p.m. under section 8(h) of the Open Meetings Act and section 13(1)(g) of the Freedom of Information Act to consider land acquisition. Daniels seconded. Motion passed 5-0 with a roll call vote.

Friesner made a motion to come out of closed session at 6:23pm, Grubbs seconded. Motion passed with a 5-0 roll call vote.

Daniels made a motion to allow Major and Kuhlman and Nowicki as transaction coordinator to negotiate for the Water Project as presented. Friesner seconded. Motion passed 5-0 with a roll call vote.

Grubbs made a motion to allow Major, Kuhlman and Nowicki to negotiate on the Sewer Project as presented. Friesner seconded. Motion passed 5-0 with a roll call vote.

Daniels made a motion to adjourn the meeting. Friesner seconded. Motion passed 5-0. Meeting adjourned at 6:24 p.m.

The next regular scheduled meeting is November 11, 2024

Respectfully Submitted,

Christy Trammell Township Clerk

Cash Report:

BANK BALANCE 31-Oct-24

BEG BANK BALANCE SMB GENERAL CKG #5598 \$5,974.93

DEPOSITS/CREDITS \$371,330.11 CHECKS/DEBITS \$97,177.01

INTEREST \$145.13 SUB TOTAL \$280,273.16

OUTSTANDING CHECKS, PER CHECKBOOK \$150,691.51

OUTSTANDING DEPOSITS \$75,939.60

ADJUSTED CHECKING BALANCE, PER CHECKBOOK \$205,521.25

CHECKS DRAWN 10/14/2024 \$86,585.58 CHECKING BALANCE TO DATE \$118,935.67

BALANCE OF ACCOUNTS:

GENERAL CHECKING BALANCE #5598 \$118,935.67

(Includes \$20,154.58 in Inspections/Building Fund) (Includes Private Roads, Tamarac Lights Funds)

SOUTHERN MICHIGAN GEN SAVS BALANCE #2470 \$64,778.23 (Fire Truck Fund \$64,750.00)

ARBOR CU #659 \$100.186.97

HORIZON BANK CD#1643 (4-12-25) \$199,327.28

HORIZON BANK SAVINGS #7914 \$17,277.83

KALAMAZOO COUNTY STATE BANK CKG #1518 "ARPA" \$25.242.92

KELLOGG COMM FED CU CD#9300 (02-03-25) \$87,825.96

KELLOGG COMM FED CU SAVINGS \$5.60

OMNI CU CD#1540 (05-23-25) \$200,891.62

OMNI CU MONEY MARKET#1540 \$44,182.41

OMNI CU SAVINGS#1540 \$2,056.60

SOUTHERN MICHIGAN BANK CD#4275 (06-18-26) \$205,422.82

SOUTHERN MICH BK CD#5608 (06-16-25) \$56,255.59

SOUTHERN MICH BK FIRE TRUCK CD#6215 (09-20-25)\$73,055.96

SOUTHERN MICHIGAN BANK ESCROW #2468 \$5.11

THREE RIVERS BANKING CD#5669 (01-13-25) \$128,308.28

TOTAL CASH ACCOUNTS: \$1,323,758.85

TREASURER'S TAX PETTY CASH ON HAND: \$100.00

2024-2025 TAX CHECKING #2819 & SAVINGS #5614 ACCTS SUMMARY

BEGINNING BANK BAL #2819 & 5614 \$188,436.60

Plus Deposits \$16,209.14

Minus Pmts/transfers \$182,111.26

Minus NSF/reversals etc. \$434.80

Plus Interest #2819 & #5614/or NSF fees paid \$7.01

Sub Total Both Accts According to Bank \$22,106.69

Plus Voided Checks/adjustments \$0.00

Minus Outstanding Checks \$103.11

TOTL COMB TAX ACCTS per CK BKS AS OF 10/31/2024 \$22,003.58

Agenda:

Lockport Township

Agenda

November 11, 2024

Regular Meeting

- I. Call to Order Mark Major
- II. Approval of Agenda
- III. Approval of Consent Agenda

Including: Three Rivers Library Report, October 14, 2024 Regular Meeting Minutes, November 6th Special Lockport Township Meeting, Nottawa Township Library Report, Treasurers Cash Statement, Water Board Report, Centreville Fire Chiefs Report for September and Web Site 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 Christy Trammell

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 Autumn Major
- j. Building Committee Christy Trammell, Donna Grubbs
- k. Roads Committee Mark Major, Mike Friesner
- I. ARPA Funds Committee Christy Trammell, Mike Friesner m. Water & Sewer Committee Mike Friesner, Rick Daniels
- n. Lockport, Fabius, Park Mark Major, Rick Daniels
- IX. New Business
- X. Old Business

Adjournment

Next Monthly Meeting - December 9, 2024