# Ontwa Township Board of Trustees Meeting Minutes October 12, 2020 Minutes

# www.ontwatwp.org

Due to the Township being closed the meeting was conducted via Zoom. The Public was invited. Information on joining the meeting is posted on the website each month.

**Call to Order:** The regular monthly meeting of the Ontwa Township Board was called to order by Supervisor Jerry Marchetti at 7:00pm on October 12, 2020.

## Pledge of Allegiance:

**Roll Call:** Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Meryl Christensen, Trustees Dawn Bolock, Dan Stutsman, and Jerry Duck were present. Trustee Kozinski joined at 7:08pm.

**Approval of Agenda:** Trustee Stutsman made a motion to approve the agenda, second by Treasurer Christensen. Motion passed on a roll call vote: 7 ayes 0 nays.

**Public Comment:** Mike Parrish of 23700 S. Shore spoke of drainage problems on S. Shore Dr.

**Approval of Consent Agenda**: Trustee Bolock made a motion to approve the Consent Agenda, second by Trustee Duck. Motion passed on a roll call vote: 7 ayes 0 nays.

**Commissioner's Report:** Commissioner Roseann Marchetti: Drive up flu shots will be available, by appointment, on October 16<sup>th</sup> from 9am to 1pm at the Council on Aging. Also, on October 24 at SMC from 10am-2pm. Appointments are needed and can be done at vbcassdhd.org and click on Schedule Your Flu Shot to register.

### **Committee Board Reports:**

**Zoning Administrator:** Leroy Krempec - Hours for the Zoning Administrator will be adjusted temporarily to 9am-12pm Mondays, Tuesdays, and Wednesdays and Saturdays by appointment only. He will be available by phone/text at 574-292-0820.

**Wastewater:** Brigid Forlenza - The 1<sup>st</sup> Amendment to the agreement between the Township and the St. Joseph County Regional Water and Sewer District has been completed.

**Ambulance:** Trustee Stutsman - Two medics have been laid off. The next Ambulance Board meeting will be October 14<sup>th</sup> at 6pm.

**Police:** Treasurer Christensen - No meeting last month. The next meeting of the Police Board will be October 14<sup>th</sup> at 6pm.

**Buildings & Grounds:** Trustee Duck - no report

**Planning Commission:** Trustee Bolock - Site plan for Krupp's was approved at the last meeting.

**Township Roads:** Trustee Kozinski – Reviewing 2020-2021 projects. **Fire Board:** Supervisor Marchetti – Operation is running smoothly.

**Old Business:** No old business.

#### **New Business:**

**Trick or Treat Hours:** Trustee Stutsman made a motion to have Trick or Treat hours in Edwardsburg from 5:30-7:30pm on Saturday October 31<sup>st</sup>, second by Trustee Kozinski. All in favor, motion passed. The Village hours will be from 6-7:30pm.

**Snowplow Bids:** The Township received two snowplow bids. Trustee Bolock made a motion to accept the bid from Jacobs Bobcat Service, second by Trustee Stutsman. Motion passed on a roll call vote, 7 ayes 0 nays.

**Domestic and Sexual Abuse Services:** Trustee Stutsman made a motion to donate \$1,250. to DASAS second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

**Cass County Interlocal Agreement for County Designated Assessor:** Clerk VanBelle made a motion to approve the Agreement, second by Trustee Duck. Motion passed on a roll call vote7 ayes 0 nays.

**Sanitary Sewage Disposal Resolution/Amendment:** Trustee Stutsman made a motion to approve Resolution 2020-10-12.1, second by Trustee Kozinski. Motion passed on a roll call vote 7 ayes 0 nays.

**Announcements:** The next regular Township Board Zoom meeting will be held November 9<sup>th</sup> at 7pm, Ambulance Board meeting October 14th, Police Board will meet October 15<sup>th</sup>, Wastewater October 28th, Planning Commission meeting November 4<sup>th</sup>.

**Adjourn:** Trustee Duck made a motion to adjourn, second by Trustee Kozinski. Meeting adjourned at 7:59pm.

Respectfully submitted:		
	Date Approved:	
Tina VanBelle, Ontwa Township Clerk		
	Recording Secretary	
	Linda Weaver	