Ontwa Township Board of Trustees Meeting Minutes July 8, 2019

Minutes

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Call to Order: The regular monthly meeting of the Ontwa Township Board was called to order by Supervisor Jerry Marchetti at 7:00pm on July 8, 2019.

Pledge of Allegiance:

Roll Call: Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Meryl Christensen, Trustees Dan Stutsman, Dawn Bolock, and Jerry Duck were present. Trustee Kozinski was absent.

Approval of Agenda: Trustee Stutsman made a motion to approve the agenda, second by Trustee Bolock. All in favor motion passed.

Public Comment: Pat Makielski, Lorie Morczek, Dale Snow, Bill Ullmer, and Tom Beres spoke of concerns regarding the east shore public beach on Eagle Lake. Tom Kendall spoke on his concerns with fireworks. Lynn Cook and Janet Knight spoke of the ongoing blight condition at 70873 Ridgewood Drive. **Approval of Consent Agenda:** Clerk VanBelle made a motion to amend and approve the Consent Agenda with the addition of check numbers 7364-7372 to General checking, 5739-5746 to Waste Water and 571 to Special Assessment, second by Trustee Duck. All in favor motion carried.

Commissioner's Report – Roseann Marchetti –The Commissioners approved the purchase of twelve AED-Cardiac pads, an increase in the DHS Foster Care budget, and the purchase and installation of a fire alarm system for the Law and Courts Building. The next Visioning Session will be held at the end of August or early September.

Committee Board Reports:

Zoning Administrator – LeRoy Krempec- assured the Ridgewood Drive residents work continues to be done on the property on Ridgewood. Landlord/tenant properties can be more troublesome and time consuming, and take longer to complete. Also proceeding with clean up of properties on US 12, and the property on Raymond Street is being turned over to the Legal Department. He requested the Board members send any suggestions for revision to the IPCM ordinance to Trustee Bolock.

Wastewater – Brigid Forlenza- C1 work has been completed.

Ambulance – Trustee Stutsman – 6910 is in need of extensive repairs and at the Ambulance Board meeting to be held July 9 there will be discussion of the purchase of a new ambulance.

Police – Treasurer Christensen- There was no meeting last month.

Buildings & Grounds – Trustee Duck - No report

Planning Commission – Trustee Bolock- There was no meeting last month.

Township Roads - Trustee Kozinski - Clerk VanBelle will post the list for road repairs on the website.

Fire Board – John Bossler – He and Trustee Duck will be meeting with Chief Stack to discuss response time of the volunteer fire department.

Old Business:

Township Hall Gate and Culvert: Trustee Duck will meet with Joe Bellina this week to discuss the culvert, so a gate can be installed at the back of the parking lot.

New Business:

Ontwa Township Approved Fees: Trustee Duck made a motion to approve the State Standards for Building Permits second by Trustee Stutsman. All in favor, motion passed

Clerk VanBelle stated a request has been made from a resident to clarify the location of the property that was discussed at the June 2019 meeting regarding abandonment of the right of way. The location is the easement on High Street near the end of 3rd Street, and following discussion the Board voted to not abandon the easement.

Trustee Stutsman said Blake Winstead from EGLE, formerly known as the DEQ, will be at the Township Hall on Thursday July 18 at 6:30 for a Water Task Force meeting to discuss and take questions from residents regarding high lake levels and drainage issues in this area. The public is encouraged to attend.

Board July 10 th , Waste Water Board July 24 th , Planning Commission July 11 th .	
Adjourn: Trustee Duck made a motion to adjourn, second by Trustee Stutsman. Meeting adjourned at 8:19 pm.	
Respectfully submitted:	
	Date Approved:
Tina VanBelle, Ontwa Township Clerk	
	Recording Secretary
	Linda Weaver