

**Ontwa Township Board of Trustees Meeting Minutes**  
**August, 2018 Minutes**  
[www.ontwatwp.org](http://www.ontwatwp.org)

**Call to Order:** The regular monthly meeting of the Ontwa Township Board was called to order by Supervisor Jerry Marchetti at 7:00pm on August 13, 2018.

**Pledge of Allegiance:**

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

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

**Public Comment:** No public comment

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

**Commissioner's Report** – Roseann Marchetti – There will be a recount for the position of 5th District County Commissioner.

**Committee Board Reports:**

**Zoning Administrator** – Leroy Krempec gave a report on zoning issues

**Wastewater** – Brigid Forlenza – Landscaping at lift stations has been completed.

**Ambulance** – Trustee Stutzman – Both millages passed with overwhelming approval.

**Police** – Treasurer Christensen – Audit of Police Department will be presented at the September meeting

**Buildings & Grounds** - Trustee Duck – resealing of township parking lot and discussion on future furnace replacement at the township hall.

**Planning Commission** – Trustee Bolock – Glick issued was tabled

**Township Roads** – Trustee Kozinski – RR crossing will be closed at the M62 intersection until August 24th

**Fire Board** – John Bossler- New fire truck coming in about 10 months will be \$4,000. under budget

**Old Business:** No old business

**New Business:**

**Wastewater Administrator Appointment:** Supervisor Marchetti made a motion to approve the appointment of Brigid Forlenza, who has been acting interim Administrator, second by Trustee Stutsman. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Trustee Stutsman made a motion to prorate the pay of that position retroactive to date of the position being vacated, second by Trustee Kozinski. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

**Seal coating Township Parking Lot:** Trustee Duck made a motion to accept the bid from Shembarger Asphalt Sealing, second by Trustee Kozinski. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

**Announcements:** Next regular Board of Trustees meeting will be held on September 10, 2018, Ambulance Board September 11, Police Board September 12, Village Board August 20, Wastewater Board August 22, Plan Commission September 5.

Township Trash Days will be Friday September 28 from 12-4pm, and Saturday September 29 from 9am – 12pm.

**Adjourn:** Trustee Duck made a motion to adjourn, second by Treasurer Christensen. Meeting adjourned at 8:11pm.

Respectfully submitted:

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Tina VanBelle, Ontwa Township Clerk

Date Approved: \_\_\_\_\_

Recording Secretary

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Linda Weaver