

Ontwa Township Board of Trustees Meeting Minutes

June 8, 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 7:01pm on June 8, 2020.

Pledge of Allegiance:

Roll Call: Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Meryl Christensen, Trustees Dawn Bolock, Dan Stutsman, Jeff Kozinski, and Jerry Duck 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 Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Commissioner's Report: Commissioner Roseann Marchetti: A second Food Fair Drive Up will be held on June 12th, 13th, & 14th. Cass County reopening plan was approved. The County Fair will be held this year, but the Fair Board has yet to determine the format.

Committee Board Reports:

Zoning Administrator: Leroy Krempec-

Wastewater: Brigid Forlenza- Trash containers have been placed at Eagle Lake Road and three more will be provided by the county. Twenty-seven thousand feet of pipe and 4 lift stations were cleaned last month.

Ambulance: Trustee Stutsman- The Ambulance is currently back at full staff.

Police: Treasurer Christensen-

Buildings & Grounds: Trustee Duck-

Planning Commission: Trustee Bolock-

Township Roads: Trustee Kozinski-

Fire Board: John Bossler- Some repairs will be done to the station as well as residing the building.

Old Business: No old business

New Business:

Fireworks Application: Trustee Kozinski made a motion to approve applications for Juno Lake July 4th fireworks, second by Trustee Stutsman. All in favor, motion passed.

Township Credit Card: Following discussion of obtaining a credit card to avoid township officials from needing to use personal credit cards for township purchases, and to write a policy for the use of such card, Trustee Kozinski made a motion to approve. Second by Trustee Duck. A policy will be presented at the July Board Meeting. Motion passed on a roll call vote: 7 ayes 0 nays.

Covid preparedness plan: The Covid-19 Preparedness and Response Plan provided by township lawyers was voted down on a roll call vote. 1 aye (Supervisor Marchetti) 6 nays (Clerk VanBelle, Treasurer Christensen, Trustees Kozinski, Duck, Stutsman and Bolock). A plan will be prepared and presented to the Board during the July meeting. The Township will remain closed at this time; however, appointments can be made by calling the township office at 269.663.2347

Announcements: Announcements: The next regular Township Board meeting will be held July 13. Procedure for the meeting will be posted on the website. Cass County Plan Commission will

meet June 24th. No other Township meetings are scheduled at this time. Township Trash Days have not been rescheduled.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Duck. Meeting adjourned at 8:20 pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____

Recording Secretary

Linda Weaver