

# **Ontwa Township Board of Trustees Meeting Minutes**

**October 14, 2019**

## **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 October 14, 2019.

**Pledge of Allegiance:**

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

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

**Mike Layher** – presented the Township Audit. Copies are available at the Township Hall. The audit will be posted on the Website when it becomes available.

**Commissioner's Report** – Commissioner Roseann Marchetti gave the County report and an update on the Edwardsburg Visioning session.

**Committee Board Reports:**

**Zoning Administrator** – LeRoy Krempec- update on blight issues

**Wastewater** – Brigid Forlenza- Seaside Court replacement generator to be completed soon

**Ambulance** – Trustee Stutsman – New ambulance will be here after first of year

**Police** – Treasurer Christensen- approval of purchase of computer to be used with body cameras

**Buildings & Grounds** – Trustee Duck – recommended delay of gate/culvert project. He received an estimate but suggested it would be more economical to wait and do the entire parking lot.

**Planning Commission** – Trustee Bolock- The private road permit for Dockside Landing was approved with conditions submitted by Williams & Works formalizing maintenance, and a land division was approved, with contingencies, at the last Planning Commission meeting.

**Township Roads** – Trustee Kozinski – will be compiling list of recommendations for 2020 township road repair

**Fire Board** – John Bossler – plans to donate Firetruck #321 to Elkhart Career Center for training purposes

**Old Business:** Township Hall Gate and Culvert- as reported above. there was further discussion which included the cleanup days and it was suggested to ask Fire Chief Stack if the township could use the fire station parking lot for these events.

**New Business:**

**Trick or Treat Hours:** Trustee Kozinski made a motion to set Thursday, October 31, from 5:30-7:30pm as trick or treat hours, second by Trustee Duck. All in favor, motion passed.

**Snow Plow Bids:** Clerk VanBelle opened the only bid received by the Township. Trustee Kozinski made a motion to accept the bid from Jacobs Bobcat Service, second by Trustee Duck. All in favor, motion passed.

**MACOG Resolution:** Clerk VanBelle read and made a motion to approve Resolution 2019-10-14.1 approving funding a traffic count program, second by Trustee Stutsman, not to exceed \$2,250. per year. Motion passed on a roll call vote. 7 ayes 0 nays.

**IPMC Code:** Revisions discussed and will go to Planning Committee. A resolution to approve will be presented at the November Board of Trustees meeting.

**Announcements:** Next regular Township Board meeting November 11, Ambulance Board November 12, Police Board November 13, Waste Water Board October 23, Planning Commission November 6. Supervisor Marchetti reported that six 40-yard dumpsters were filled during the township cleanup day and thanked the many volunteers who participated.

**Adjourn:** Trustee Duck made a motion to adjourn, second by Trustee Stutsman. Meeting adjourned at 8:26 pm.

Respectfully submitted:

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Tina VanBelle, Ontwa Township Clerk

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

Recording Secretary

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Linda Weaver