

Ontwa Township Board of Trustees Meeting Minutes
September 9, 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 September 9, 2019.

Pledge of Allegiance:

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

Approval of Agenda: Clerk VanBelle made a motion to amend the agenda with the removal of item # 6, Mike Layher will present the Township Audit in the October Board of Trustees meeting. Also, to move item #1 under New Business to item #2 under Old Business. Second by Trustee Kozinski. All in favor, motion passed.

Public Comment: Brad Paquette, State Representative of 78th District, several residents of Pleasant Lake area and Bill Weaver.

Approval of Consent Agenda: Clerk VanBelle made a motion to amend the Agenda with the addition of check #'s 7449-7456 to General Checking and check #'s 5804-5807 to Waste Water Fund. Second by Trustee Stutsman. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent.

Commissioner's Report – Roseann Marchetti – The final Visioning Session will be held on September 23rd at Our Lady of the Lake social hall. Trunk and Treat will be held on October 19th at Lawless Park from 2-5pm. There are multiple openings on County Boards.

Committee Board Reports:

Zoning Administrator – LeRoy Krempec- Demolition will begin soon on 3 properties in the Township.

Wastewater – Mike Mroczek- Ongoing routine maintenance.

Ambulance – Trustee Stutsman – The new ambulance has been ordered.

Police – Treasurer Christensen- The monthly meeting scheduled for Wednesday September 11 has been cancelled.

Buildings & Grounds – Trustee Duck - No report

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

Township Roads – Trustee Kozinski – Projects for 2019 have been completed.

Fire Board – John Bossler – No report this month.

Old Business:

Township Hall Gate and Culvert: Selge Construction will submit a bid for the project.

Resolution to Adjust/Amend FY 2019-2020: The auditor and MTA approved the language of the resolution. Clerk VanBelle made a motion to approve the resolution, second by Trustee Kozinski. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent.

New Business:

Resolution for SAD Districts (Pleasant, Morton, Garver, Eagle, Regal Place): Clerk VanBelle made a motion to approve renewal of the Pleasant Lake SAD, second by Trustee Bolock. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent. Clerk VanBelle made a motion to approve renewal of the Morton Dr/Christiana Lake SAD, second by Trustee Stutsman. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent. Clerk VanBelle made a motion to approve renewal of the Garver Lake SAD, second by Treasurer Christensen. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent. Clerk VanBelle made a motion to approve renewal of the Eagle Lake SAD, second by Trustee Kozinski. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent. Clerk VanBelle made a motion to approve renewal of the Regal Place SAD, second by Trustee Kozinski. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent.

Waste Water Chemical Feed Tank: Trustee Stutsman made a motion to approve the purchase of a bioxide storage tank for JCP-1 at a cost not to exceed \$2,500. Second by Trustee Kozinski. Motion passed on a roll call vote; 6 ayes 0 nays. Trustee Duck was absent.

Waste Water Board Appointment: Supervisor Marchetti thanked Frank LaPierre for his service on the Waste Water Board and made a motion to appoint Freeman Lambright to the Waste Water Board. Second by Trustee Stutsman. All in favor, motion passed.

Announcements: Next regular Township Board meeting October 14th, Ambulance Board September 10th, Police Board cancelled for September, Waste Water Board September 25th, Planning Commission October 2nd. Volunteers would be welcome to work on Township Cleanup Day on Saturday September 28 from 8am-2pm for an hour or two. Call the Township Hall at 269-663-2347 if you can help.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Kozinski. Meeting adjourned at 8:01 pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____

Recording Secretary

Linda Weaver