

Ontwa Township Board of Trustees Meeting Minutes
September, 2018
Draft 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 10, 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: Clerk VanBelle made a motion to amend the agenda by removing item #3 in New Business. Trustee Kozinski supported the motion. **Motion passed on a roll call vote. 7 ayes, 0 nays.** Trustee Stutsman made a motion to approve the agenda as amended, seconded by Treasurer Christensen. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Public Comment: Dale Snow of Edwardsburg thanked the Township for creating the ordinance prohibiting campfires and grilling. He suggested tents and picnic tables could also be prohibited at some point and would like to learn the process.

Jeff VanBelle of Edwardsburg thanked the Township for implementing all duties the Special Assessment District requires.

Approval of Consent Agenda: Trustee Bolock made a motion to approve the Consent Agenda, second by Trustee Duck. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Annual Audit Report from Mike Layher at Kruggel Lawton: Mr. Layher reviewed the audit report and stated it would be uploaded this week for public to view.

Commissioner's Report – Roseann Marchetti –The Board of Commissioners meeting on September 6, 2018 approved a replacement hot water boiler for jail kitchen. Robert Parish of Edwardsburg was appointed to the Parks Commission. State Representative Aaron Miller spoke of two new bills being sent to the Michigan Governor. Interviews will start the following week for a new Treasurer.

Committee Board Reports:

Zoning Administrator – Leroy Krempec gave a report on zoning issues

Wastewater – Brigid Forlenza – M62 easement on going for a scrubber vent.

Ambulance – Trustee Stutsman – there was not a meeting last month. The audit report will be included next month.

Police – Treasurer Christensen – Office renovations are ongoing. 5K run very successful.

Buildings & Grounds - Trustee Duck – Energy efficient stools were installed in both restrooms. Will check into gas water heater for township because of the 17% AEP rise in electric costs. The Township carpets were cleaned.

Planning Commission – Trustee Bolock – Planning Commission meeting was canceled. No report.

Township Roads – Trustee Kozinski – Ongoing with road improvements for remainder of year.

Fire Board –John Bossler reported on the cost of staffing the fire department 24/7.

Old Business: No old business.

New Business:

Pleasant Lake Resolution –

Trustee Duck made the motion for **Resolution # 2018-9-10-.5**, Trustee Stutsman supported. Abstained – 2. **Motion passes on a roll call vote. 5 ayes, 0 nays.**

Special District Assessments:

Clerk VanBelle makes the motion for **Resolution 2018-9-10.1 Garver Lake SAD**, supported by Treasurer Christensen. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Clerk VanBelle makes the motion for **Resolution 2018-9-10.2 Pleasant Lake SAD**, supported by Trustee Bolock. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Supervisor Marchetti makes the motion for **Resolution 2018-9-10.3 Morton Dr/Christiana Lake SAD**, **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Clerk VanBelle makes the motion for **Resolution 2018-9-10.4 Eagle Lake and Channels SAD**, supported by Trustee Duck. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Clerk VanBelle makes the motion to Amend **Ontwa Township Ordinance No. 2018-09-10.5**. as presented. Trustee Stutsman supports the motion. Discussion follows. Ordinance will be in affect 30 days after publication.

Motion passed on a roll call vote. 7 ayes, 0 nays.

Trustee Duck will be looking into digitizing Ontwa Township records. Dawn Bolock discussed that fact that some files have come up missing and suggested the locks should be changed at the Township Hall.

Supervisor Marchetti made the motion to appoint Frank LaPierre to the vacant Waste Water Board seat. Trustee Kozinski supports. **Motion passed on a roll call vote. 7 ayes, 0 nays.**

Announcements: Next regular Board of Trustees meeting will be held on October 8, 2018, Ambulance Board September 11, Police Board September 12, Village Board September 17, Wastewater Board September 26, Plan Commission October 3, 2018

Supervisor Comments

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

Adjourn: Trustee Stutsman made a motion to adjourn, second by Clerk VanBelle. Meeting adjourned at 8:36pm.

Respectfully submitted:

Date Approved: _____

Tina VanBelle, Ontwa Township Clerk

Recording Secretary

Lori Mroczek

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