

DRAFT

SPECIAL ZOOM MEETING

ONTWA TOWNSHIP WASTEWATER BOARD MEETING MINUTES June 24, 2020 @ 6:00

Meeting called to order 6:03

Chairman Mike Mroczek called the meeting to order at 6:00 PM

Pledge of Allegiance

Chair Mroczek asked all to speak the Pledge of Allegiance

Roll Call

Chair Mike Mroczek took roll call:

Members present:

John Brandt, Jeff VanBelle, John Bossler, Dan Stutsman, Dave Stiffler, Bruce Cassady.

Also present: Special Council Mark Nettleton and Waste Water Supervisor Brigid Forlenza.

Public Comments

There were no public comments.

MOTION BY Jeff VanBelle supported by Dan Stutsman to meet in closed session pursuant to Section 8 (h) of the Open Meeting Act to consider material which is exempt from disclosure under Section 13 (1)(g) of Michigan’s Freedom of Information Act.

The Wastewater Board and the Township’s special legal counsel, Mark Nettleton, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE REQUIRED. MOTION MUST BE ADOPTED BY 2/3 VOTE (5 VOTES) OF ALL MEMBERS APPOINTED OR ELECTED TO THE PUBLIC BODY.

YEAS: Vice Chair VanBelle, Members Bossler, Brandt, Stutsman, Stiffler, Cassady and Chair Mroczek

NAYS: none

ABSENT: none

APPROVED by the Waste Water Board of the Township of Ontwa at a regular meeting at 6:07 p.m. local time, on June 24, 2020.

The closed session commenced at approximately 6:07 and ended at approximately 6:30.