

Ontwa Township Board of Trustees Meeting Minutes

November 9, 2020

Minutes

www.ontwatwp.org

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 7:00pm on November 9, 2020.

Pledge of Allegiance:

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

Approval of Agenda: Trustee Stutsman made a motion to approve the agenda with an amendment to add the Treasurers report, second by Trustee Duck. Motion passed on a roll call vote: 6 ayes 0 nays.

Approval of Consent Agenda: Trustee Duck made a motion to approve the Consent Agenda, second by Treasurer Christensen. Motion passed on a roll call vote: 6 ayes 0 nays.

Treasurers Update: Treasurer Christensen gave an update on the status of the Township's CD's

Commissioner's Report: Commissioner Roseann Marchetti: Chief Judge Susan Dobrich will receive the Daniel J. Wright lifetime achievement award on November 24 for exceptional service to children.

Committee Board Reports:

Zoning Administrator: Leroy Krempec – Burning issues need to be handled by the Police Department.

Wastewater: Brigid Forlenza – Working on preliminary design for C1, and amendment to the Ontwa/Elkhart sewer agreement.

Ambulance: Trustee Stutsman – Ambulance Board meeting for November has been cancelled.

Police: Treasurer Christensen – The first responder hazard pay reimbursement has been received.

Buildings & Grounds: Trustee Duck - no report

Planning Commission: Trustee Bolock – There were 424 responses to the Parks and Recreation Survey.

Township Roads: Trustee Kozinski – No report.

Fire Board: John Bossler – Many problems with open burning this year.

Old Business: No old business.

New Business:

Alarm System for Wastewater Building: Trustee Stutsman made a motion to hire Koorsen Fire & Security at a onetime charge of \$2,513.82 to install the system. There will be a monthly monitoring fee of \$40. Second by Treasurer Christensen, Motion passed on a roll call vote. 6 ayes, 0 nays.

2021 Poverty Guidelines: Trustee Stutsman made a motion to approve the 2021 Poverty Guidelines for Ontwa Township, second by Treasurer Christensen. Motion passed on a roll call vote, 6 ayes, 0 nays.

Zoom Coordinator: Supervisor Marchetti made a motion to appoint Clerk VanBelle as Township Zoom Coordinator, Second by Trustee Duck. Motion passed on a roll call vote, 5 ayes, 1 nay (Christensen) Clerk VanBelle abstained.

Announcements: The next regular Township Board Zoom meeting will be held December 14th at 7pm, Ambulance Board meeting cancelled for October, Police Board will meet November 12th, Wastewater November 25th, Planning Commission meeting December 2nd.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Duck. Meeting adjourned at 7:57pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____

Recording Secretary

Linda Weaver