

Ontwa Township Board of Trustees Meeting Minutes

July 13, 2020

Minutes

www.ontwatwp.org

Due to the Township being closed 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 July 13, 2020.

Pledge of Allegiance:

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

Approval of Agenda: Supervisor Marchetti made a motion to approve the agenda with amendments to add building permits to monthly reports and air duct cleaning under new business. Second by Trustee Duck. All in favor, motion passed. Minutes from the special meeting held on June 19, 2020 were read by Supervisor Marchetti. Motion to approve by Trustee Kozinski, second by Trustee Bolock. Motion passed on a roll call vote: 7 ayes 0 nays.

Public Comment: No public comment.

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

Commissioner's Report: Commissioner Roseann Marchetti: Election inspector training is available online at the Cass County website. The Van Buren/Cass County Health Department is working on a back to school plan.

Committee Board Reports:

Zoning Administrator: Leroy Krempec-working on various properties.

Wastewater: Brigid Forlenza-St. Joe county wants to expand. The agreement will be amended. The discharge will be domestic flow.

Ambulance: Trustee Stutsman- New ambulance has arrived

Police: Treasurer Christensen- Starboard Marina donated a boat to the police department.

Buildings & Grounds: Trustee Duck-no report

Planning Commission: Trustee Bolock- 1st meeting to be held since shut down will be August 5th.

Township Roads: Trustee Kozinski-

Fire Board: John Bossler- The Fireside fire was determined to be accidental

Old Business: Report on Pleasant Lake drain by Bruce Campbell. Work to begin on August 3. Project is funded by MDOT. M62 will be closed between Hess and Yankee.

New Business:

Resolution to Establish Absent Counter Voting Board: Clerk VanBelle made a motion to approve the resolution, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Resolution for a Township Credit Card: Clerk VanBelle made a motion to approve the resolution, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

New Server for the Township: Supervisor Marchetti made a motion to approve the purchase and installation of a new server not to exceed \$7,000. Second by Treasurer Christensen. Motion passed on a roll call vote: 7 ayes 0 nays.

J.C. Fencing Quote for Wastewater – Twilight St.: Trustee Stutsman made a motion to approve the purchase and installation of the fencing not to exceed \$9,457. Second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Local Purchase of Tax Reverted Properties: Trustee Kozinski made a motion to not purchase the properties, second by Treasurer Christensen. Motion passed on a roll call vote: 7 ayes 0 nays.

Quotes for Picnic Tables: Trustee Kozinski made a motion to purchase 4 picnic tables for Krause Park from Penchura. Second by Trustee Bolock. Motion passed on a roll call vote: 7 ayes 0 nays.

Non-Statutory Duties: Supervisor Marchetti made a motion to approve compensation to two employees, second by Trustee Duck. Motion passed on a roll call vote: 6 ayes 1 nay (Christensen).

Air Duct Cleaning: Trustee Stutsman made a motion to approve air duct cleaning by VACMAN at a cost not to exceed \$1,970. Second by Treasurer Christensen. Motion passed on a roll call vote: 7 ayes 0 nays.

Announcements: Announcements: The next regular Township Board meeting will be held August 10. Procedure for the meeting will be posted on the website. The hazardous waste and tire drop off will be August 15, from 9am-12pm, at the Cass County Road Commission on O Keefe St.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Duck. Meeting adjourned at 8:48 pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____

Recording Secretary

Linda Weaver