

ONTWA

TOWNSHIP Township of Ontwa * County of Cass * State of Michigan

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WASTEWATER BOARD MEETING

June 23, 2021 @ 6:30 PM

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:30 PM

Pledge of Allegiance

Chair Mroczek asked all to stand for the Pledge of Allegiance

Roll Call

Chair Mroczek took roll call. Members present: John Brandt, Bruce Cassady, Jeff VanBelle, Dan Stutsman, John Bossler and Dave Stiffler. Administrator Forlenza is present. All members present.

Public Comments (3 minutes per person) there were no public comments.

Approve Agenda Member Cassady made a motion to approve the agenda as presented. Member Stutsman supported the motion. All member present vote Yea, no Nays. **Motion carries.**

Approve Last Meeting Minutes – April 28, 2021

Member VanBelle made the motion to approve as presented. Member Cassady supports the motion. All members present vote yea, no nays. **Motion carries.**

Financial Report The financial report was included in the packet. Chairman Mroczek pointed out the system is operating within the budget. The budget averages out financially. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. **IAI Reports** - Three power outages in the month of June. Minimal overtime with I.A.I.
2. **Brady Road Development** – Three homes have been built. More to come. Nick Brady came to public meeting with Planning Commission to rezone. Discussion took place with the public during the ZOOM meeting. After approval for zoning to residential the property was sold to an LLC by Nick Brady. Any and all expenses incurred by the Ontwa Township Wastewater will be reimbursed by the developer and owner. They will be asked to create an escrow account. A carrying capacity study will be done.
3. **C4 Fence repair** is complete after a vehicle ran into it causing damage.

Unfinished Old Business

1. **C1 – project update** - C1 Site Modification has begun and going well. Flaggers are on site on Elkhart Road.

New Business

1. **Accessory Dwelling Units** - Chairman Mroczek wanted to discuss the verbiage in the Recommended Amendment pertaining to definitions and requirements for Accessory Dwelling Units; SECTION 3.37 ACCESSORY DWELLING UNITS (ADUs), (c) Use and Occupancy Requirements; #5. in the Ontwa Township Zoning Ordinances presented by the Ontwa Township Planning Commission. Discussion followed.

Member VanBelle made the motion to accept the following verbiage under Section 3.37, (c), #5: "If the ADU is connected to a public sewer system, it shall apply with all applicable regulations, including, but not limited to, the payment of additional service charges and/or connection fees as determined by the Township pursuant to the adopted Sewer Use Ordinance and Sewer Connection and Rate Ordinance of Ontwa Township".

Member Bossler supports the motion. All vote yea, no nays. Motion carries.

The motion will now go to the following commissions in the following order:

1. Ontwa Township Planning Commission

2. Cass County Planning Commission
3. Ontwa Township Board of Trustees

Member Cassady makes the motion to adjourn. Member Stutsman supports the motion. Meeting is adjourned at 7:42 PM.

Submitted By: Lori Mroczek, Recording Secretary