Ontwa Township Board of Trustees Meeting Minutes June 12, 2023 www.ontwatwp.org

Call to Order: The regular monthly meeting of the Ontwa Township Board was called to order by Supervisor Jerry Marchetti at 7:01pm on June 12, 2023.

Pledge of Allegiance:

Roll Call: Supervisor Marchetti, Clerk VanBelle, Treasurer Leist, Trustees Stutsman, Christensen, Kozinski and Bolock were present.

Approval of Agenda: Clerk VanBelle amended the agenda by eliminating under New Business, item 1, Approval of Class C License. Trustee Bolock made a motion to approve the agenda as amended, second by Treasurer Leist. All in favor motion passed.

Public Comment: No public comment

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

Commissioner's Report: Commissioners Roseann Marchetti and Sam Barrera: The County will hold a commissioner's workshop on June 22. Broadband mapping will begin late August. The County received a \$1000,000 grant to help in the expense. Courthouse construction will begin the week of June 10th. The County Master Plan is being updated. Marcellus Annexed 14 parcels into the Village.

Committee Board Reports:

Wastewater: Brigid Forlenza: Working on Meadowview sewer project. Generators are scheduled to be installed in August at B2 and JCP2.

Zoning: LeRoy Krempec: There are a couple of violation issues that most likely will be going to court due to lack of action by the property owners.

Ambulance: Trustee Stutsman: Meeting scheduled for June has been cancelled

Police: Meryl Christensen: The department has had a 13% increase in liability insurance. Meeting for June is cancelled.

Buildings & Grounds: Trustee Stutsman: Continue to get landscaping at township hall started.

Planning Commission: Trustee Bolock: One land division was presented but additional information is needed to pass.

Township Roads: Trustee Kozinski: The approved signs for Lane Road are on backorder. Numerous requests have been made to pave Lane Road; however, it could be a \$500,000 project. Currently dust control is done each year.

Fire Board: John Hanson: Public meetings will be scheduled to review the staffing report.

Parks Board: Trustee Kozinski: First meeting of the Parks and Recreation/Trails Committee was held on June 5th. The next scheduled meeting will be October 2nd at 6pm. The Committee consists of Chairman Kozinski and members Sandra Seanor, Linda Weaver, Dennis Peak, and Laura Hughes

Adamsville Cemetery Board: Trustee Christensen: Thank you to all who helped to set flags at the cemeteries for Memorial Day.

Old Business:

Elkhart Road Project: Hoping to hear some response about the grant request in September. If approved the project would start mid-2024.

New Business:

Juno Fireworks Permit: Clerk VanBelle made a motion to approve the permit for fireworks to be held on 22503 Pearl Street on July 3rd with a rain date of July 4th, second by Trustee Christensen. All in favor, motion approved.

Site Condominium & Subdivision Ordinances: Trustee Bolock read the various amendments to both ordinances. Discussion and questions regarding the changes followed which were clarified by Trustee Bolock and Sandra Seanor, member of the Planning Commission. Those amendments are posted at the Township Hall. Trustee Christensen made a motion to approve the changes, seconded by Trustee Stutsman. Motion passed on a roll call vote: 7 ayes, 0 nays.

Cemetery Road: Trustee Christensen presented figures from the Road Commission to mill and re-pave the main road in Adamsville Cemetery, at a cost of \$ 16,587.10. She made a motion to have \$7000 from ARPA funds be used. The balance would come from the cemetery funds. Second by Trustee Bolock. Motion passed on a roll call vote: 7 ayes, 0 nays.

Announcements: Next regular Township Board meeting will be July 10th, Ambulance Board cancelled for June, Police Board cancelled for June, Wastewater Board June 28th, Planning Commission July 5th.

Adjourn: Trustee Christensen made a motion to adjourn, second by Trustee Stutsman. Meeting adjourned at 7:54 pm.

Respectfully submitted:

Date Approved: _____

Tina VanBelle, Ontwa Township Clerk

Linda Weaver, Recording Secretary