

Ontwa Township Board of Trustees Meeting Minutes

November 8, 2021

Minutes

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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 8, 2021.

Pledge of Allegiance:

Roll Call: Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Sharee Leist, Trustees Dan Stutsman, Mery Christensen and Dawn Bolock were present. Trustee Jeff Kozinski attended via zoom.

Approval of Agenda: Trustee Bolock made a motion to approve the agenda, second by Treasurer Leist. All in favor, motion passed. 7 ayes 0 nays.

Public Comment: No public comment.

Approval of Consent Agenda: Clerk VanBelle made a motion to amend the Consent Agenda to include check number 637 in the special checking account, second by Supervisor Marchetti. Trustee Stutsman made a motion to approve the amended consent agenda seconded by Trustee Bolock. Motion passed on a roll call vote, 7 ayes 0 nays.

Commissioner's Report: Commissioner Roseann Marchetti: FOIA policy updated at the County and Sheriff's office. November 5 the County had an all-day workshop, Discussion on possible senior living facility. Bob Thompson talked about County Culverts; an update was given on how ARPA funds can be spent.

Elkhart Road Path Project: Joe Bellina: Gave the Board a Proposed Contract from Whiteman that showed the Conceptual Engineering cost of \$9,100. Board voted to approve contract with the understanding that we will pay the total cost and the village will be responsible for 30% and that the township will bill the village. Trustee Christensen made a motion to approve, seconded by Trustee Stutsman, passed on a roll call vote, 7 ayes 0 nays. Joe also gave the Board a letter that shall serve as the Memorandum of Understanding between the Cass County Road Commission and Ontwa Township.

Committee Board Reports:

Zoning Administrator: LeRoy Krempec: John Hanson, deputy Zoning Administrator updated the Board. Things going well, mostly working with short term rental contracts.

Wastewater: Brigid Forlenza: No update

Ambulance: Trustee Stutsman: Runs are up, Ambulance Board running under budget. Board seat-at-large position open in February 2022.

Police: Trustee Christensen: No report.

Buildings & Grounds: Trustee Christensen: No report

Planning Commission: Trustee Bolock: No report.

Township Roads: Trustee Kozinski: November 18 Trustee Kozinski and Supervisor Marchetti will drive around and look at roads for next fiscal year,

Fire Board: John Bossler: No report.

Old Business: Ice-Retardant Systems (bubblers, de-icers, etc.): Resolution 2021-11-8.1 Trustee Bolock spoke and explained this ordinance to amend Ordinance 2021-10-11.2 Andy from Williams & Works made changes. Trustee Bolock made a motion to approve, seconded by Treasurer Leist, passed on a roll call vote, 7 ayes 0 nays.

New Business:

Ferndale Park Discussion: Survey was completed by Stephenson Land Surveying. Certificate of Survey showing highlighted encroachment areas. Trustee Bolock will be getting an estimate for a sea wall for the park.

Announcements: Next regular Township Board meeting will be December 13th, No Ambulance Board meeting this month, Wastewater Board November 24th, Police Board November 11th, Planning Commission December 1st.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Bolock. Meeting adjourned at 7:35 pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____