

# Ontwa Township Board of Trustees Meeting Minutes

December 13, 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 7:00 pm on December 13, 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 Trustee Stutsman. 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 6399 in the Wastewater checking account, second by Supervisor Marchetti. Trustee Stutsman made a motion to approve the amended consent agenda seconded by Treasurer Leist. Motion passed on a roll call vote, 7 ayes 0 nays.

**Commissioner's Report:** Commissioner Roseann Marchetti: Redistricting was approved and there will be 8 Commissioners instead of the now 7. Ontwa township has a split district so we will have 2 Commissioners now. Roseann said the Cass County Commissioners are not taking away the employees' pension like rumored. She invited everyone to attend the Commissioners December 16<sup>th</sup> meeting via zoom.

**Committee Board Reports:**

**Zoning Administrator:** LeRoy Krempec: John Hanson, Deputy Zoning Administrator updated the Board with a 2021 IPMC Complaint Status.

**Wastewater:** Brigid Forlenza: Waiting on AEP to upgrade electric at poles. New equipment was installed at lift stations. Safety Placards ordered.

**Ambulance:** Trustee Stutsman: Bylaws need updated. The Ambulance looks to end the year in the black. Lots to be discussed at the next Ambulance meeting, He asked that the Board come to the meeting.

**Police:** Trustee Christensen: No report.

**Buildings & Grounds:** Trustee Christensen: No report

**Planning Commission:** Trustee Bolock: No report.

**Township Roads:** Trustee Kozinski: Supervisor Marchetti, Joe Bellina and Trustee Kozinski toured roads. Waiting on report back from Joe.

**Fire Board:** John Bossler: Yearly Christmas Party at the Fire Station was a success with Santa attending.

**Old Business:** No old Business.

**New Business:**

**2022 Ontwa Township Poverty Guidelines:** Trustee Bolock made a motion to approve the 2022 Ontwa Township Poverty Guidelines, seconded by Trustee Christensen. Passed on a roll call vote, 7 ayes 0 nays.

**Ferndale Park Discussion:** We received one Sea Wall Quote, waiting for a second. Permits for seawall \$600.00

**Announcements:** Next regular Township Board meeting will be January 10<sup>th</sup>, No Ambulance Board meeting January 12<sup>th</sup>, Wastewater Board December 22<sup>nd</sup>, Police Board January 13<sup>th</sup>, Planning Commission January 5<sup>th</sup>.

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

Respectfully submitted:

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Tina VanBelle, Ontwa Township Clerk

Date Approved: \_\_\_\_\_