

# Ontwa Township Board of Trustees Meeting Minutes

December 14, 2020

## Minutes

[www.ontwatwp.org](http://www.ontwatwp.org)

**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 December 14, 2020.

**Pledge of Allegiance:**

**Roll Call:** Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Sharee Davis-Leist, Trustees Meryl Christensen, Dawn Bolock, Dan Stutsman, and Jeff Kozinski.

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

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

**Commissioner's Report:** Commissioner Roseann Marchetti - The County passed a resolution declaring a state of emergency to allow the County to continue with remote meetings through January 31, 2021. Authority has been restored to Woodlands through Resolution.

**Committee Board Reports:**

**Zoning Administrator:** Leroy Krempec – On going zoning issues are being resolved although the Township office is officially closed. There will be a Plann AD Hoc Planning meeting December 15, at 11:00am.

**Wastewater:** Brigid Forlenza – The third amendment to the Interlocal Agreement with Elkhart and Cass County for sewage treatment services has been completed.

**Ambulance:** Trustee Stutsman – The ambulance department is back to full staff and all three ambulances are running.

**Police:** Trustee Christensen – The AED's are in service.

**Buildings & Grounds:** - No report

**Planning Commission:** Trustee Bolock – Williams and Works presented the parks survey. The next step is to send it to the Board of Trustees, after aa review by the Planning Commission.

**Roads:** Trustee Kozinski – In the budget for 2021 is \$225,000 for resurfacing and \$15,000 for pavement markings.

**Fire Board:** John Bossler – The meeting for December was cancelled. The old fire truck has been sold for \$10,000.

**Old Business:** No old business.

**New Business:**

**Resolution Wastewater Interlocal Agreement – 3<sup>rd</sup> amendment:** Trustee Stutsman made a motion to approve Resolution 2020-12-14.1 with amendments, second by Trustee Bolock. Motion passed on a roll call vote. 7 ayes, 0 nays.

**Reappointment 2-year term for Board of Review:** Supervisor Marchetti made a motion to approve the reappointment of all the members of the Board of Review for 2021, second by Trustee Stutsman. Motion passed on a roll call vote, 7 ayes, 0 nays.

**BOT Resolutions:** Supervisor Marchetti made a motion to pass Resolution 2020-12-14.2 honoring Jerry Duck for his years of service to the public, second by Trustee Stutsman. Motion passed on a roll call vote, 7 ayes, 0 nays. Treasurer Davis-Leist made a motion to pass Resolution 2020-12-14.3 honoring Trustee Christensen for her years of service as the Ontwa Township Treasurer, second by Trustee Stutsman. Motion passed on a roll call vote, 7 ayes, 0 nays.

**Announcements:** The next regular Township Board Zoom meeting will be held January 11th, 2021, Ambulance Board meeting will be held January 13th, Police Board will meet January 14<sup>th</sup>, Wastewater December 23rd, Planning Commission meeting January 6<sup>th</sup>.

**Adjourn:** Trustee Bolock made a motion to adjourn, second by Trustee Christensen. Meeting adjourned at 7:44pm.

Respectfully submitted:

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Tina VanBelle, Ontwa Township Clerk

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

Recording Secretary

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Linda Weaver