

ONTWA

TOWNSHIP

Township of Ontwa * County of Cass * State of Michigan

www.Ontwatwp.org

26225 U.S. 12 * P.O. Box 209 * Edwardsburg, MI > 49112 * Fax: (269) 663-0072 * Phone: (269) 663-2347

WASTEWATER BOARD SPECIAL MEETING AGENDA DECEMBER 9, 2020 @ 6:30 PM VIA ZOOM

Meeting Called to Order

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

Roll Call

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

Public Comments (3 minutes per person)

No public comments.

Approve Agenda: Member Bossler makes the motion to approve the Agenda and Member Stutsman supports the motion.

All members present vote Yea, no nays. Motion passes.

A. Elkhart Inter-Local Agreement

Chairman Mroczek explained the reason for this Special Meeting is to Approve the Amendment to the Agreement with the City of Elkhart.

Administrator Forlenza explained this Amendment to the original agreement has been in an ongoing process. The St. Joseph County Regional Water & Sewer District would like to expand their area and in turn Ontwa Township Waste Water would benefit from this expansion. The pumping capacity is good and all permits are in place.

After the approval from the Ontwa Township Waste Water Board this evening, the amendment will follow these steps for final approval;

1. Ontwa Township Board of Trustees
2. Cass County Board of Public Works
3. Elkhart City Council
4. Attorney General of Indiana

Discussion follows.

Member VanBelle offered the resolution and was supported by Member Stiffler:

RESOLUTION TO APPROVE AND RECOMMEND TO THE TOWNSHIP BOARD FOR APPROVAL THE PROPOSED THIRD AMENDMENT TO INTER-LOCAL AGREEMENT FOR SEWAGE AND WASTEWATER TREATMENT SERVICES.

A roll call vote was taken:

YEAS: Members: Brandt, Bossler, VanBelle, Stiffler, Stutsman, Cassady, Mroczek

NAYS: Members: NO NAYS

Motion carries and moves to the Ontwa Township Board of Trustee meeting on Monday, December 14, 2020 @ 7:00 PM.

Member Stutsman will present the Resolution to the Ontwa Township Board of Trustees on the above said date.

Adjourn

Member Stutsman makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 6:47 PM.

Submitted By: Lori Mroczek, Recording Secretary

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Members present:

Mike Mroczek, Chairman
Jeff VanBelle, Vice Chairman
Bruce Cassady, Secretary
John Bossler
John Brandt
Dan Stutsman
Dave Stiffler

Administrator Brigid Forlenza

Lori Mroczek, Recording Secretary

Submitted By: Lori Mroczek