

Ontwa Township Board of Trustees Meeting Minutes

August 12, 2020

Minutes

www.ontwatwp.org

Due to the Township being closed 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 7:03pm on August 12, 2020.

Pledge of Allegiance:

Roll Call: Supervisor Jerry Marchetti, Clerk Tina VanBelle, Treasurer Meryl Christensen, Trustees Dawn Bolock, Dan Stutsman, Jeff Kozinski, and Jerry Duck were present.

Approval of Agenda: Treasurer Christensen made a motion to approve the agenda, second by Trustee Kozinski.

Public Comment: No public comment.

Approval of Consent Agenda: Treasurer Christensen made a motion to approve the Consent Agenda, with amendment to the July meeting minutes. Supervisor Marchetti said to add requested amendment as item 6 to the agenda. Motion to approve was second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Amendment to July Meeting minutes: Treasurer Christensen made a motion to amend July minutes under Non-Statutory Duties, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Commissioner's Report: Commissioner Roseann Marchetti: Hazardous waste and tire drop off will be August 15, from 9am-12pm at Road Commission on O'Keefe St. All Aboard start date is August 17.

Committee Board Reports:

Zoning Administrator: Leroy Krempec-Suggested the township office be closed on Saturday because of traffic congestion due to annual US 12-yard sales.

Wastewater: Projects to approve in tonight's meeting are raising the manhole behind Maple Café, C-1 lift station improvements, and dry hydrant project.

Ambulance: Trustee Stutsman- no report

Police: Treasurer Christensen- Board chairman for 2021 will be Jerry Marchetti.

Buildings & Grounds: Trustee Duck- no report

Planning Commission: Trustee Bolock-Two land divisions were addressed and the site plan for Roland Dr. was postponed.

Township Roads: Trustee Kozinski-No report

Fire Board: John Bossler- Audit complete, outdoor lighting at the fire station has been replaced.

Old Business: No old business

New Business:

5 Year Park and Recreation Plan-2 proposals: Trustee Bolock made a motion to accept the Williams & Works proposal not to exceed \$5,220, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays. Plann Commission will decide on which program within the proposal to accept.

Dockside Landing Final: Trustee Bolock made a motion to approve the final site submittal, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Wastewater C-1 Lift Station Improvements: Trustee Stutsman made a motion to approve the proposal from Selge Construction at a cost not to exceed \$245,000, second by Trustee Bolock. Motion passed on a roll call vote: 7 ayes 0 nays.

Wastewater Manhole Repair: Trustee Stutsman made a motion to approve the proposal from Selge Construction at a cost not to exceed \$4,500, to raise the manhole behind the Maple Café, second by Trustee Kozinski. Motion passed on a roll call vote: 7 ayes 0 nays.

Dry Hydrants: Treasurer Christensen made a motion to approve the proposal from Selge Construction to install 2 dry hydrants at a cost not to exceed \$13,000, second by Trustee Stutsman. Motion passed on a roll call vote: 7 ayes 0 nays.

Discussion regarding election worker pay followed by Clerk VanBelle asking if the Board wanted her to hold election worker's checks until the September Board meeting or if it is ok to mail them out now. The Board agreed the checks should not be held.

Announcements: Announcements: The next regular Township Board Zoom meeting will be held September 14, Ambulance Board September 8, Police Board August 13, Wastewater Board August 26, Planning Commission Zoom meeting September 2. The hazardous waste and tire drop off will be August 15, from 9am-12pm, at the Cass County Road Commission on O Keefe St.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Trustee Kozinski. Meeting adjourned at 8:03 pm.

Respectfully submitted:

Tina VanBelle, Ontwa Township Clerk

Date Approved: _____

Recording Secretary

Linda Weaver