# Ontwa Township Board of Trustees Meeting Minutes <br> January 8, 2024 <br> www.ontwatwp.org 

Call to Order: The regular monthly meeting of the Ontwa Township Board was called to order by Supervisor Jerry Marchetti at 7:00pm on January 8, 2024.
Pledge of Allegiance:
Roll Call: Supervisor Marchetti, Clerk VanBelle, Treasurer Leist, Trustees Stutsman, Christensen, Bolock were present. Trustee Kozinski was absent.

Approval of Agenda: Trustee Christensen made a motion to approve the agenda, second by Trustee Stutsman. All in favor, motion passed.

Public Comment: Vicki Lints of 23597 S. Shore addressed the Board.
Approval of Consent Agenda: Trustee Stutsman made a motion to approve the Consent Agenda, second by Trustee Bolock. Motion passed on a roll call vote. 6 ayes, 0 nays. Trustee Kozinski was absent.

Commissioner's Report: Commissioner Marchetti: Work on the Courthouse is progressing and hopefully will see completion in late summer/early fall. An open house to view the progress is planned but the date has not yet been set. The Commissioner's meetings are held the third Thursday of each month, and the public is always encouraged to attend.

Committee Board Reports:
Wastewater: Brigid Forlenza: No report.
Zoning: Working on short term rentals for 2024. The deadline to apply for 2024 is the end of January. The Zoning noncompliance issue on Jill Street will be going to court.
Ambulance: Trustee Stutsman: Next meeting will be January 10 at 6pm.
Buildings \& Grounds: Trustee Stutsman: no report.
Planning Commission: Trustee Christensen: no report
Township Roads: Trustee Kozinski: no report
Parks Boards: Trustee Kozinski: no report
Police: Trustee Christensen: no report
Adamsville Cemetery Board: Trustee Christensen: no report
Fire Board: no report

## Old Business:

Elkhart Road Project: Trustee Kozinski: Results of the grant application will be given in February's Board meeting.

## New Business:

Adjust/Amend Budget - Clerk VanBelle made a motion to move $\$ 3,050$ from ARPA Revenue to Ambulance and $\$ 13,904.86$ from ARPA to IT Expenses, second by Trustee Stutsman. Motion passed on a roll call vote. 6 ayes, 0 nays. Trustee Kozinski was absent.

Announcements: Next regular Township Board meeting will be February12th, Ambulance Board January $10^{\text {th }}$, Police Board January $11^{\text {th }}$, Wastewater Board January 24th, Planning Commission February $7^{\text {th }}$.

Adjourn: Trustee Stutsman made a motion to adjourn, second by Clerk VanBelle. Meeting adjourned at 7:21.

Respectfully submitted:

Date Approved: $\qquad$
Tina VanBelle, Ontwa Township Clerk

Linda Weaver, Recording Secretary

