Ontwa Township Board of Trustees Meeting Minutes November 7, 2024

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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 7pm on November 7, 2024.

Pledge of Allegiance:

Roll Call: Supervisor Marchetti, Clerk VanBelle, Treasurer Leist, Trustee Bolock were present. Trustees Christensen and Kozinski were absent. Trustee Stutsman arrived at 7:06pm.

Approval of Agenda: Trustee Bolock made a motion to approve the agenda with an amendment to add Resolution 3.21 under new business and Clerk VanBelle added checks 9777-9796 to General Checking and 7188-7192 to Wastewater fund and checks 1536-1537 to Adamsville Cemetery. Clerk VanBelle made a motion to approve the amended agenda, second by Trustee Bolock. All in favor, Motion passed.

Public Comment: No public comment

Approval of Consent Agenda: Trustee Bolock made a motion to approve the Consent Agenda, as amended, second by Treasurer Leist. Motion passed on a roll call vote, 5 ayes, 0 nays. Trustee Kozinski and Christensen were absent.

Commissioner's Report: Commissioner Barrera: The Commission held its first meeting in the renovated chamber. The Hazardous Management Plan has been updated. Commissioner Marchetti reported that Cass County had the highest voter turnout ever. A record 78% of Cass County registered voters voted in the November 5th election.

Committee Board Reports: No reports this month.

Old Business:

Elkhart Road Project: No update on the grant yet.

New Business:

Resolution to adjust/amend the Budget: Clerk VanBelle made a motion to transfer available funds of \$51,042.80 from the General Fund to the Christiana Dredge Project Fund, Second by Trustee Bolock. Motion passed on a roll call vote, 5ayes, 0 nays. Trustees Christensen and Kozinski were absent.

Amend Resolution 3.21: Trustee Bolock made a motion to amend section 3.21of the Ontwa Township Zoning ordinance 80-2, related to accessory buildings to include R-2 to sections (i) and (j). Motion second by Trustee Stutsman, all in favor, motion passed.

Announcements: The next regular Township Board meeting will be Monday December 9th, Ambulance Board will be November 13th at 6:30, Police Board November 14th, Wastewater Board November 20th, Planning Commission December 4th at 6:30 pm. (half hour earlier than normal.)

Supervisor Marchetti noted he has served as Ontwa Township Supervisor for the last 8 years and is grateful to be now filling the role as an Ontwa Township Trustee.

Adjourn: Trustee Stutsman made a motion to adjourn. Meeting adjourned at 7:20pm.

Respectfully Submitted:	Date Approved:
Tina VanBelle, Ontwa Township Clerk	Linda Weaver, Recording Secretary