

**ONOTA TOWNSHIP BOARD  
MINUTES OF SPECIAL MEETING  
JANUARY 19, 2017**

**I. CALL TO ORDER**

The meeting was called to order at 10:10 am.

Members Present: Terry Pihlainen, Supervisor  
Susan Kerst, Treasurer  
Catherine Kimar, Clerk

Connie Lacko, Trustee  
Brian Bresette, Trustee

**II. AGENDA**

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen  
Support: Connie Lacko  
Motion carried.

**III. APPROVAL OF MINUTES**

A motion was made to approve the minutes of the 1/16/17 board meeting as presented.

Motion: Terry Pihlainen  
Support: Brian Bresette  
Motion carried.

**IV. CORRESPONDENCE**

*none*

**V. NEW BUSINESS**

**2017-2018 Budget**

A discussion was held regarding the upcoming FY 2017-18 budget.

**VI. PUBLIC COMMENT**

Public comment was opened at 11:07 am.  
No public comment was received.  
Public comment was closed at 11:07 am.

**VII. BOARD CONCERNS**

Brian: The township hall needs a coffee pot that will accommodate smaller groups.

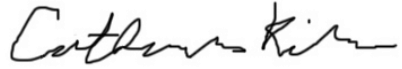
**VIII. ADJOURNMENT**

A motion was made to adjourn the meeting at 11:10 am.

Motion: Brian Bresette  
Support: Terry Pihlainen

Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Catherine Kimar". The signature is fluid and cursive, with the first name "Catherine" written in a larger, more prominent script than the last name "Kimar".

Catherine Kimar  
Onota Township Clerk

Proposed: 1/19/2017

Approved: 2/06/2017