

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
JANUARY 20, 2016

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting to order at 10:10 a.m.

ROLL CALL

Members Present: Terry Pihlainen, Supervisor Susan Kerst, Treasurer
Kirsten Blackstock, Clerk Brian Bresette, Trustee
Charlene McDonnell, Trustee

Members Absent:

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Susan Kerst
Motion carried.

III. APPROVAL OF MINUTES

Brian Bresette made a motion to approve the minutes of the January 4, 2016 board meeting as amended.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

IV. CORRESPONDENCE:

A copy of the current Township Focus newsletter and ParPlan newsletter were available.

V. PUBLIC COMMENT

Public comment was opened at 10:15 a.m.

Public comment was received from NONE

Public comment was closed at 10:15 a.m.

VI. NEW BUSINESS

A. Discussion of Capital Improvement Plan

A discussion was held on the current plus upcoming 5 year plans was held.

B. Discussion of Millage

A motion was made to request 2.0 mills for the Solid Waste Fund and base our 2016-17 budget on the 2.0 mills.

Motion: Terry Pihlainen
Support: Kirsten Blackstock
Motion Carried.

Roll Call Vote:
Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

A motion was made to request 1.5 mills for the Fire Fund and base our 2016-17 budget on the 1.5 mills.

Motion: Terry Pihlainen
Support: Susan Kerst
Motion Carried.

Roll Call Vote:
Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

A motion was made to request 2.0 mills for the General Fund and base our 2016-17 budget on the 2.0 mills.

Motion: Terry Pihlainen
Support: Kirsten Blackstock
Motion Carried.

Roll Call Vote:
Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

C. General Discussion of 2016-17 Budget

Discussions were held on developing the 2016-17 budget.

VII. PUBLIC COMMENT

Public comment was opened at 1:26 p.m.
Public comment was received from NONE
Public comment was closed at 1:26 p.m.

VIII. BOARD CONCERNS

Brian: NONE

Charlene: Asked if we needed to add furnace into 5-yr plan.

Susan: NONE

Terry: NONE

Kirsten: Shared concern of handicap ramp not being cleared of snow.

Date of next Budget Meeting set for Wednesday, January 27, 2016 at 10:00 a.m.

IX. ADJOURNMENT

A motion was made to adjourn the meeting at 1:32 p.m.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

Respectfully Submitted,

Kirsten Blackstock
Onota Township Clerk
Proposed: 01-20-16
Approved: 01-27-16