#### ONOTA TOWNSHIP BOARD MINUTES OF SPECIAL MEETING FEBRUARY 19, 2015

#### I. CALL TO ORDER

Supervisor Pihlainen called the special meeting of the Onota Township Board to order at 9:45 a.m.

ROLL CALL

Members Present:	Terry Pihlainen, Supervisor Kirsten Englund, Clerk	Susan Kerst, Treasurer
Members Absent:	Sarah Redmond, Trustee Brian Bresette, Trustee	

### II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen Support: Susan Kerst Motion carried.

## **III. APPROVAL OF MINUTES**

A motion was made to approve the minutes of the February 2, 2015 regular board meeting.

Motion: Susan Kerst Support: Terry Pihlainen Motion carried.

# **IV. CORRESPONDENCE**

None was presented.

# V. PUBLIC COMMENT

Public comment was opened at: 9:51 a.m. Public comment received from: None Public comment was closed at: 9:51 a.m.

### VI. NEW BUSINESS

A. 2015-16 Budget Discussion/Planning A work session was held and discussion of the 2015-16 budget.

## **VII. PUBLIC COMMENT**

Public comment was opened at: 1:29 p.m. Public comment received from: None Public comment was closed at: 1:29 p.m.

## VIII. BOARD CONCERNS: None

## **IX. ADJOURNMENT**

A motion was made to adjourn the meeting at 1:29 p.m.

Motion: Kirsten Englund Support: Susan Kerst Motion carried.

Respectfully Submitted,

Kirsten Englund Onota Township Clerk Proposed: 02-19-15 Approved: 02-26-15