ONOTA TOWNSHIP BOARD MINUTES OF SPECIAL MEETING MARCH 11, 2015

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting of the Onota Township Board to order at 5:34 p.m.

ROLL CALL

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

Members Absent: Sarah Redmond, Trustee

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen Support: Brian Bresette Motion carried.

III. APPROVAL OF MINUTES

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

Motion: Susan Kerst Support: Brian Bresette Motion carried.

IV. CORRESPONDENCE

None was presented.

V. PUBLIC COMMENT

Public comment was opened at: 5:36 p.m. Public comment received from: None Public comment was closed at: 5:36 p.m.

VI. NEW BUSINESS

A. <u>Discussion of township CDs</u>

A motion was made by Supervisor Pihlainen to cash out the interest portion of the current CDs after April 1, 2015, retaining the \$150,000 in the Revolving Fund, and place the interest into line item #000-665 (Interest).

Motion: Terry Pihlainen	Roll Call Vote:
Support: Brian Bresette	Ayes: Brian Bresette

Susan Kerst Terry Pihlainen Kirsten Englund

B. <u>Present & approve proposed 2015-16 budget</u> Supervisor Pihlainen presented a proposed budget to the board. The board then reviewed the budget in detail.

A motion was made by Treasurer Kerst to accept the 2015-16 proposed budget for the public hearing.

Motion: Susan Kerst Support: Brian Bresette Roll Call Vote: Ayes: Terry Pihlainen Brian Bresette Susan Kerst Kirsten Englund

C. <u>Set date for Budget Public Hearing</u> Clerk Englund made a motion to hold the Budget Public Hearing on Monday, March 30, 2015 at 6:00 p.m.

> Motion: Kirsten Englund Support: Brian Bresette Motion carried.

VII. PUBLIC COMMENT

Public comment was opened at: 5:53 p.m. Public comment received from: None Public comment was closed at: 5:53 p.m.

VIII. BOARD CONCERNS: None

IX. ADJOURNMENT

A motion was made to adjourn the meeting at 5:54 p.m.

Motion: Brian Bresette Support: Susan Kerst Motion carried.

Respectfully Submitted,

Kirsten Englund Onota Township Clerk Proposed: 03-11-15 Approved: 03-30-15