ONOTA TOWNSHIP BOARD

MINUTES OF REGULAR MEETING APRIL 6, 2020

I. CALL TO ORDER

The meeting was called to order at 7:00 pm (*Note: This meeting was held via teleconference due to the COVID-19 pandemic, as permitted by Executive Order 20-21).*

Present: Terry Pihlainen, Supervisor Brian Bresette, Trustee Connie Lacko, Trustee Cheryl Lane, Treasurer Catherine Kimar, Clerk

Absent: none

II. AGENDA

A motion was made to accept the agenda as amended (remove all items except approval of minutes, financial reports, correspondence, public comment, and adjournment).

Motion: Catherine Kimar Support: Cheryl Lane Motion carried.

III. MINUTES

A motion was made to accept the minutes as presented.

Motion: Brian Bresette Support: Connie Lacko Motion carried.

IV. REPORTS

A. Financial Report

A motion was made to pay the March 31 year-end and April monthly bills as presented: March 31 FY-end

- » \$3,872.53 for the general fund, checks #4659-85;
- » \$3,554.11 for the fire fund, checks #1963-69; and
- » \$5,268.55 for the solid waste fund, check #1195.

April

- » \$5,982.43 for the general fund, checks #4685-98; and
- » \$5,100.00 for the fire fund, check #1968.

Motion: Catherine Kimar Support: Brian Bresette Motion carried.

A motion was made to approve the March 31 and April balance sheet and profit & loss statements for the general, fire, solid waste, and tax funds as presented by the clerk.

Motion: Brian Bresette Support: Cheryl Lane Motion carried. <u>Roll call vote</u> Ayes: Connie Lacko Catherine Kimar Brian Bresette Cheryl Lane Terry Pihlainen

March 31

Gen: 656,629.43 Fire: 270,693.22 SW: 150,669.29 Tax: 106.05

<u>April</u> Gen: 584,912.43 Fire: 265,593.22

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V. CORRESPONDENCE

Dave Kimar submitted written comment that between their accumulated funds and the economic impact of the pandemic, the township should consider lowering property taxes as they did before - by only collecting part of the millage. He also suggested that they put together a committee or meet specifically to look at the feasibility of this action.

The supervisor asked the clerk to place this item on the agenda for discussion at the next meeting.

VI. PUBLIC COMMENT

Opened: 7:06 pm Terry Lane commented about the progress of the cell tower on Onota Hill. Closed: 7:06 pm

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 7:07 pm.

Motion: Brian Bresette Support: Cheryl Lane Motion carried.

Respectfully Submitted,

Onota Township Clerk Proposed: 4/6/20 Approved: 5/4/20