

ONOTA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
JUNE 4, 2018

I. CALL TO ORDER

The meeting was called to order at 7:00 pm.

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

Absent: *none*

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Terry Pihlainen
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

The treasurer presented the bills for payment.

A motion was made to pay the monthly bills as presented:

- » \$24,939.74 for the general fund, checks #4058 to #4085;
- » \$2,766.95 for the fire fund, checks #1813 to #1821; and
- » \$5,530.87 for the solid waste fund, checks #1158 to #1160.

Motion: Catherine Kimar
Support: Brian Bresette
Motion carried.

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

Motion: Connie Lacko
Support: Cheryl Lane
Motion carried.

Roll call vote:
Ayes: Cheryl Lane
Terry Pihlainen
Connie Lacko
Brian Bresette
Catherine Kimar

B. Assessor Report

The clerk read the report from the assessor (*copy on file*).

C. Zoning Administrator Report

The clerk read the report from the zoning administrator (*copy on file*).

D. Fire Department Report

Chief Kimar read the Fire Department Report (*copy on file*). The continuing transmission problem with the rescue truck was discussed.

E. Planning Commission Report

Trustee Bresette reported that the Planning Commission had held a meeting in May with its two newly appointed members and that one seat was still open. It was noted that once a Planning Commission had been formed by a township, its existence was permanent and not optional, even if there was a lack of interested participants for membership.

F. Supervisor Report

The supervisor reported on the following:

- * Spring dumpster rolloff: decent quantity of items, one community service worker assisted.
- * Landfill authority meeting: Well testing at old dump site will be a permanent cost.
- * Regional government meeting:
 - o A two-percent grant for School Resource Officers is being pursued.
 - o "Smart/enhanced" 911 services are to be installed for enhancement of GPS locations.
 - o Brownfield authority grants are available to selected projects/areas.
- * Cell phone tower: AT&T is still pursuing this – it is to be 250' tall and they will be leasing from an Onota Hill landowner.

V. CORRESPONDENCE

none

VI. PUBLIC COMMENT

Opened: 7:26 pm

Comment was received from: Terry Lane regarding the lack of garbage pick-up on Deerton-Onota Rd. The board discussed this topic briefly.

Closed: 7:35 pm

VII. UNFINISHED BUSINESS

none

VIII. NEW BUSINESS

A. Cemetery Ordinance

A slightly modified copy of the MTA cemetery ordinance was given to all board members for review at next month's meeting.

B. Cemetery Grounds

The board discussed and agreed upon an initial budget of \$2,500 toward professional arborists planting the appropriate species and sizes of trees on the new cemetery land.

IX. PUBLIC COMMENT

Opened: 7:49 pm

Comment was received from: Terry Lane on if the snowblower should still be taken in for maintenance and if there was an estimated timeline for clean-up of the burned Tioga building.

Closed: 7:55 pm

X. BOARD CONCERNS

Catherine – flying ants were in the back office; appeared to be coming in under door

No other concerns were expressed.

XI. ADJOURNMENT

A motion was made to adjourn the meeting at 7:57 pm.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

Respectfully Submitted,

Catherine Kimar
Onota Township Clerk
Proposed: 06/04/18
Approved: 07/02/18