ONOTA TOWNSHIP BOARD

MINUTES OF REGULAR MEETING JULY 6, 2015

I. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

It was authorized for Trustee Sarah Redmond to take minutes in the absence of Clerk Englund and Deputy Clerk Blackstock.

Members Present: Terry Pihlainen, Supervisor Susan Kerst, Treasurer

Brian Bresette, Trustee Sarah Redmond, Trustee

Members Absent: Kirsten Englund, Clerk

II. AGENDA

A motion was made to accept the agenda as amended.

Motion: Terry Pihlainen Support: Brian Bresette

Motion carried.

III. MINUTES

A motion was made by Trustee Redmond to amend the June financial report for general fund overpayment/void of check #3041 by \$1,064.

Motion: Sarah Redmond Support: Terry Pihlainen

Motion carried.

A motion was made to accept the minutes as amended.

Motion: Brian Bresette Support: Susan Kerst

Motion carried.

IV. REPORTS

A. Financial Report

Treasurer Kerst presented the bills for payment.

A motion was made to pay the bills as presented for payment for \$13,603.76 for the General Fund checks #3046 to #3069; \$2,856.36 for the Fire Fund, checks #1532 to #1536; and \$5,266.84 for the Solid Waste fund check #1105.

Motion: Susan Kerst Support: Terry Pihlainen

Motion carried.

A motion was made to approve the balance sheet and profit and loss statements for the general fund, fire fund, solid waste fund and tax fund as presented by Sarah Redmond for July 2015.

Motion: Brian Bresette Support: Susan Kerst Motion carried. Ayes: Roll Call Vote:
Ayes: Terry Pihlainen
Sarah Redmond
Brian Bresette
Susan Kerst

B. Assessor Report

Monthly report from 6/23/15 was read, a copy is on file.

C. Zoning Administrator Report

A copy is on file.

D. <u>Fire Department Report</u>

Chief Kimar read the Fire Department Report. A copy is on file.

A motion was made by Supervisor Pihlainen to approve Troy Clancy and Shawn Brywa (based on passing physical exam) as new firefighters.

Motion: Terry Pihlainen Support: Brian Bresette Motion carried.

A motion was made by Supervisor Pihlainen to approve purchase of 1 full set of turnout gear and 1 pair of pants.

Motion: Terry Pihlainen Support: Brian Bresette Motion carried.

E. Planning Commission Report

Brian Bresette will contact Chair Greg to get materials back if resigning.

F. Supervisor Report

Kirsten has been working with Anderson Tackman on paying for roll off charge from 2014.

Well project- no response to ad in Munising News. Terry will contact D. Kimar to dig hole (also Miss Dig).

Point Road Project- work is finished, residents are happy.

New FOIA forms- to go on website.

Tyoga Trail- meeting yet to be arranged with Doug Berry with MI Parks.

Cemetery: Kirsten is to contact Brad K. for record keeping info.

Marquette Fence- Co-Owner came out- no resolution to fix. Terry Pihlainen spoke with the other

co-owner and advised there would be no back charge if fixed, Terry looking at other contactors for replacement of gate to match road.

V. CORRESPONDENCE

No correspondence was received for this month.

VI. PUBLIC COMMENT

Public comment was opened at 7:38 p.m. Comment was received from NONE Public Comment was closed at 7:39 p.m.

VII. UNFINISHED BUSINESS

A. Well Project

See Supervisor's Report

B. Tyoga Trail Update

See Supervisor's Report

C. GAD Update on 2014 Roll-Off

See Supervisor's Report

VIII. NEW BUSINESS

A. Fall 2015 Roll-Off

3rd Weekend in September: Sat. 19th and Sun. 20th

Terry Pihlainen to coordinate the roll off.

B. Resolution: Board of Review Date

A resolution was offered to change the date of the July Board of Review from July 21, 2015 to July 20, 2015.

Motion: Terry Pihlainen Support: Susan Kerst Motion carried. Ayes: Roll Call Vote:

Terry Pihlainen
Brian Bresette

Susan Kerst Sarah Redmond

C. <u>Cemetery</u>

A motion was made by Terry Pihlainen to charge \$100 to open and close cemetery plot for cremation to allow for burial ashes planned for this week.

Motion: Terry Pihlainen Support: Brian Bresette

Motion carried.

IX. PUBLIC COMMENT

Public comment was opened at 8:00 p.m.

Public comment was received from Terry Lane and Jack Ward. Public comment was closed at 8:04 p.m

X. BOARD CONCERNS

None

XI. ADJOURNMENT

A motion was made to adjourn the meeting at 8:05 p.m.

Motion: Brian Bresette Support: Terry Pihlainen

Motion carried.

Respectfully Submitted,

Sarah Redmond (for Kirsten Englund) Board Trustee (for Clerk)

Proposed: 07-06-2015 Approved: 08-03-2015