ONOTA TOWNSHIP BOARD

MINUTES OF REGULAR MEETING

AUGUST 2, 2021

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

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

Absent: Catherine Kimar, Clerk

II. AGENDA

A motion was made to accept the agenda as amended to add into New Business: Dumpster Roll-Off & Hiring cleaner for township hall.

Motion: Brian Bresette Support: Cheryl Lane Motion carried.

III. MINUTES

A motion was made to accept as presented.

Motion: Brian Bresette Support: Cheryl Lane 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:

- » \$10,115.20 for the general fund, checks #5121 to #5140;
- » \$552.69 for the fire fund, checks #2056 to #2058; and
- » \$6,001.13 for the solid waste fund, check #1218.

Motion: Brian Bresette Support: Connie Lacko 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: Brian Bresette Support: Terry Pihlainen Motion carried. Gen: \$694,449.32 Fire: \$296,868.77 SW: \$146,800.68 Tax: \$15,874.06

B. Assessor Report

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

- C. <u>Zoning Administrator Report</u> The supervisor read the report from the zoning administrator (*copy on file*).
- D. <u>Fire Department Report</u> The treasurer stated there were no calls in July.

E. Planning Commission Report

The planning commission sent a letter to the board regarding shipping containers and the zoning administrator not communicating or being at meetings.

F. Supervisor Report

The supervisor reported on the following:

- * July Board of Review was held.
- * Website: Needs to be updated, looking into company to administer website. Supervisor will look into cost and bring to the next meeting.
- * Bridge down by Onota Hill: the funding is not there so not going to happen this year.
- * Wants to add to next month's agenda the duties of the Sexton.

V. CORRESPONDENCE

A. Letter received from Shane Gibson

VI. PUBLIC COMMENT

Comment was received from: Terry Lane

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- A. Dumpster Roll Off
 - * Dates selected for Roll-Off- September 17 & 18 from 10a.m. 4p.m.
 - * Postcards will need to be made and posting done on website.

B. <u>Hiring of cleaner for Township Hall</u> A motion was made to hire Gail Krejci to clean the Hall, pending letter of interest.

Motion: Terry Pihlainen Support: Brian Bresette Motion carried.

IX. PUBLIC COMMENT

Comment was received from: Mark Fisher

X. BOARD CONCERNS

Cheryl Lane - need to power wash the outside of town hall.

XI. ADJOURNMENT

A motion was made to adjourn the meeting at approximately 8:10 p.m.

Motion: Terry Pihlainen Support: Brian Bresette Motion carried.

Respectfully Submitted, Connie Lacko, Trustee

Proposed: 8/2/21 Approved: 9/7/21