ONOTA TOWNSHIP BOARD MINUTES OF SPECIAL MEETING SEPTEMBER 10, 2014

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting of the Onota Township Board to order at 12:15 PM.

Members Present: Terry Pihlainen, Sarah Redmond, Stephanie Bromley *Members Absent*: Susan Kerst, Brian Bresette

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Sarah Redmond Support: Terry Pihlainen Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 2, 2014 board meeting as presented.

Motion: Stephanie Bromley Support: Sarah Redmond Motion carried.

IV. PUBLIC COMMENT

Public comment was opened at 12:20 PM. *No public comments were made.*Public comment was closed at 12:20 PM.

V. NEW BUSINESS

A. Cost Approval of Pumper Repair

A motion was made to approve up to \$900 for emergency repair to the pumper.

Motion: Sarah Redmond Support: Terry Pihlainen Motion carried.

VI. PUBLIC COMMENT

Public comment was opened at 12:22 PM. *No public comments were made.*Public comment was closed at 12:22 PM.

VII. BOARD CONCERNS

No concerns were expressed.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:23 PM.

Motion: Stephanie Bromley Support: Sarah Redmond Motion carried.

Respectfully Submitted,

Stephanie Bromley Onota Township Clerk Proposed: 9-10-14 Approved: 10-6-14