

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 17, 2022

I. CALL TO ORDER

The meeting was called to order at 10:31 am.

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

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Cheryl Lane
Support: Connie Lacko
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 2/7/22 board meeting as presented.

Motion: Brian Bresette
Support: Cheryl Lane
Motion carried.

IV. 2022-23 BUDGET

The board discussed the 2022-23 budget for the solid waste, fire, and general funds.

As the previous adjustments were five years ago, the board reviewed salaries of township positions and increased wages for both elected and appointed positions. Only the positions that require a salary resolution are listed below.

A motion was made to adjust the annual salary of the office of Trustee to \$3,600.

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

A motion was made to adjust the annual salary of the office of Deputy Treasurer to \$1,800.

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

A motion was made to adjust the annual salary of the office of Deputy Clerk to \$1,800.

Motion: Catherine Kimar
Support: Cheryl Lane
Motion carried.

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

A motion was made to adjust the annual salary of the office of Treasurer to \$10,800 to account for additional non-statutory duties.

Motion: Catherine Kimar
Support: Terry Pihlainen
Motion carried.

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

A motion was made to adjust the annual salary of the office of Supervisor to \$10,800 to account for additional non-statutory duties.

Motion: Catherine Kimar
Support: Cheryl Lane
Motion carried.

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

A motion was made to adjust the salary of the office of Clerk to \$10,800 to account for additional non-statutory duties.

Motion: Terry Pihlainen
Support: Cheryl Lane
Motion carried.

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

V. ARPA FUNDS

The board discussed the potential uses of the American Rescue Plan Act funding that was received (approx. \$30,000). The supervisor will report back about what other area townships are doing with the funds after he attends the regional local government meeting.

VI. PUBLIC COMMENT

none

VII. BOARD CONCERNS

none

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:48 pm.

Motion: Catherine Kimar
Support: Cheryl Lane
Motion carried.

Respectfully Submitted,

Onota Township Clerk

Proposed: 2-17-22

Approved: 3-7-22