***

Onota Township Board
Special Meeting Minutes
November 17th 2026

I) Call to Order: 6:38 pm
A. Pledge of Allegiance
B. Roll Call of Board

Present: Cheryl Lane
Brian Bressette
David Squier
Jennifer Hough
Pamela Simmons

Absent: None

II) Adoption of the Agenda:

A motion was made to adopt the agenda with two changes, #1 to add the new computer estimate and #2 add reimbursement to the clerk for the cost to send the Election Source printer back under new business.

Motion: David Squier
Support: Pamela Simmons
Motion Carried:All Ayes

III) Approval of Minutes with changes.

A motion was made to adopt the minutes with two changes, #1 change GLF to GFL under #3 in the supervisor report and #2 to add $492 from (257-733 treasurer) to purchase 6 rolls of stamps.

Motion: David Squier
Support: Jennifer Hough
Motion Carried: All Ayes

IV) Public Comment: Opened: 6:49 pm

None Closed: 6:49 pm

V) New Business:

1. A motion was made to accept the Clerk's resignation effective November 30th 2026
   Motion: Brian Bressette
   Support: Cheryl Lane
   Motion Carried: All Ayes

2. A motion was made to sell Don Maki two cemetery lots next to his relatives in the old part of the cemetery if available or two lots in the new part if others are not available.
   Motion: Brian Bressette
   Support: Jennifer Hough
   Motion Carried: All Ayes

DRAFT

3(a) A motion was made to bypass the bid process to purchase the new computer immediately due to an emergency.

Motion: Brian Bressette
Support: Jennifer Hough
Motion Carried: All Ayes

Roll Call: Cheryl Lane
Brian Bressette
David Squier
Jennifer Hough
Pamela Simmons

3(b) A motion was made to accept the estimate fromJohn Conrad (IBC) for $3,471.20 from (101-727 board office supplies) to purchase the new computer.

Motion: Cheryl Lane
Support: Jennifer Hough
Motion Carried: All Ayes

Roll Call: Cheryl Lane
Brian Bressette
David Squier
Jennifer Hough
Pamela Simmons

4) A motion was made to reimburse the clerk $47.17 from (262-727 elections) for the cost to return the election source printer.

Motion: Jennifer Hough
Support: David Squier
Motion Carried: All Ayes

Roll Call: Cheryl Lane
David Squier
Brian Bressette
David Squier
Pamela Simmons

VI) Adjournment:

A motion was made to adjourn at 7:10 pm

Motion: Cheryl Lane
Support: Brian Bressette
Motion Carried:All Ayes

Respectfully Submitted: Pamela Simmons
Onota Township Clerk
Proposed: November 22nd 2026
Approved:

DRAFT