#### **ONOTA TOWNSHIP BOARD**

MINUTES OF REGULAR MEETING OCTOBER 3, 2016

#### I. CALL TO ORDER

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

Members Present: Terry Pihlainen, Supervisor

Brian Bresette, Trustee Kirsten Blackstock, Clerk Susan Kerst, Treasurer Charlene McDonnell, Trustee

Members Absent:

#### II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette Support: Susan Kerst Motion carried.

#### III. MINUTES

A motion was made to accept the minutes as amended to correct "Hagerty" spelling.

Motion: Terry Pihlainen Support: Brian Bresette

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 \$37,339.89 for the general fund checks #3486-3511; \$3,898.06 for the fire fund, checks #1635-1644; and \$5,512.58 for the solid waste fund checks #1129-1130.

Motion: Kirsten Blackstock Support: Charlene McDonnell

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 Clerk Blackstock for OCTOBER 2016.

Motion: Brian Bresette Support: Susan Kerst Motion carried.

Ayes: Terry Pihlainen Charlene McDonnell Brian Bresette

Roll Call Vote:

Susan Kerst Kirsten Blackstock

# B. Assessor Report

Clerk Blackstock read Assessor Kim Schmidt's report dated 09/27/16. A copy is on file.

## C. Zoning Administrator Report

ZA Mark Woolard presented his monthly report. A copy is on file.

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

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

The department requested up to \$750.00 for repairs to the rescue truck. Terry Pihlainen made a Motion to approve up to \$750.00 for the repairs.

Motion: Terry Pihaliene Support: Charlene McDonnell Motion carried.

Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Charlene McDonn

Roll Call Vote:

Charlene McDonnell Kirsten Blackstock

# E. Planning Commission Report

September was an odd month and no meeting was held.

# F. Supervisor Report

Supervisor Pihlainen reported that the Fall Roll-Off was a success.

Safety Clean (Hazardous materials):

- Require us to get another barrel (Char has one available)
- Roughly \$350.00 to dispose of (2 barrels)

The sign for Sigan Road has been ordered and will be going back up.

#### V. CORRESPONDENCE

Clerk Blackstock noted the usual monthly newsletter was available on the board table.

## VI. PUBLIC COMMENT

Public comment was opened at 7:18 p.m.

Comment was received from Sarah Redmond, Marie Markanjevic, Catherine Kimar.

Public Comment was closed at 7:23 p.m.

## VII. UNFINISHED BUSINESS

#### A. GIS System update

The County held its meeting on September 19th. They opted to go with CUPPAD plan. Onota Township's cost (one-time based on 50% of parcels) is \$3,591.31 with an annual maintenance fee of \$433.40.

Susan Kerst made a motion that the Township participate in the GIS plan, and sign and send the agreement letter.

Motion: Susan Kerst Support: Brian Bresette

Motion carried.

Roll Call Vote:

Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Charlene McDonnell

Kirsten Blackstock

#### **VIII. NEW BUSINESS**

## A. <u>Snowplowing bids</u>

Accepting bids for plowing, per time (4" or more), provide proof of insurance, open at Nov. meeting.

## B. Stamp request

Treasurer Kerst requested \$450.00 for stamps. Terry Pihlainen motioned to approve \$450.00 for stamps.

> Motion: Terry Pihlainen Support: Charlene McDonnell Motion carried.

#### IX. PUBLIC COMMENT

Public comment was opened at 7:50 p.m. Public comment was received from Sarah Redmond. Public comment was closed at 8:01 p.m.

## X. BOARD CONCERNS

Susan Kerst: None

Brian Bresette: None

Charlene McDonnell: None

Kirsten Blackstock: Public Accuracy Test at Munising Tuesday, October 18th at 9:30 a.m.

Terry Pihlainen: Sign for Sigan Road- installing by end of the week.

## XI. ADJOURNMENT

A motion was made to adjourn the meeting at 8:06 p.m.

Motion: Brian Bresette Support: Susan Kerst Motion carried.

Respectfully Submitted,

Kirsten Blackstock Onota Township Clerk Proposed: 10-03-2016 Approved: 11-07-2016