#### **ONOTA TOWNSHIP BOARD**

MINUTES OF SPECIAL MEETING FEBRUARY 21, 2018

# I. CALL TO ORDER

The meeting was called to order at 10:08 am.

Members Present: Terry Pihlainen, Supervisor

Brian Bresette, Trustee Susan Kerst, Treasurer Connie Lacko, Trustee Catherine Kimar, Clerk

Members Absent: none

### II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen Support: Brian Bresette

Motion carried.

### III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 02/14/18 board meeting as presented.

Motion: Susan Kerst Support: Connie Lacko Motion carried.

# IV. NEW BUSINESS

A. 2018-19 Budget

A discussion was held regarding the upcoming FY 2018-19 budget.

# V. PUBLIC COMMENT

Public comment was opened at 12:17 pm. No public comment was received. Public comment was closed at 12:17 pm.

#### VI. BOARD CONCERNS

No concerns were expressed.

### VII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:18 pm.

Motion: Susan Kerst Support: Catherine Kimar Motion carried.

Respectfully Submitted,

Catherine Kimar Onota Township Clerk

Proposed: 02/21/2018 Approved: 03/05/2018