

ONOTA TOWNSHIP BOARD  
MINUTES OF SPECIAL MEETING  
FEBRUARY 11, 2019

**I. CALL TO ORDER**

The meeting was called to order at 12:05 pm.

Present: Catherine Kimar, Clerk  
Cheryl Lane, Treasurer

Connie Lacko, Trustee  
Brian Bresette, Trustee

Absent: Terry Pihlainen, Supervisor (*arrived at 12:25 pm*)

**II. AGENDA**

A motion was made to accept the agenda as presented.

Motion: Brian Bresette  
Support: Connie Lacko  
Motion carried.

**III. APPROVAL OF MINUTES**

A motion was made to approve the minutes of the 2/6/19 special board meeting as presented.

Motion: Brian Bresette  
Support: Cheryl Lane  
Motion carried.

**IV. 2019-20 BUDGET**

The board discussed the solid waste and fire department budgets for fiscal year 2019-20.

**V. PUBLIC COMMENT**

Opened: 12:45 pm  
*No public comment was received.*  
Closed: 12:45 pm

**VI. BOARD CONCERNS**

Brian – requested again that the urinal in the men's bathroom is repaired.  
Catherine – set next meeting date (the next budget meeting was planned for February 18 at 11:00 am).

**VII. ADJOURNMENT**

A motion was made to adjourn the meeting at 12:53 pm.

Motion: Cheryl Lane  
Support: Catherine Kimar  
Motion carried.

Respectfully Submitted,

Onota Township Clerk

Proposed: 2/11/19  
Approved: 2/18/19