

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 12, 2020

I. CALL TO ORDER

The meeting was called to order at 11:00 am.

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

A motion was made that Catherine Kimar will chair the meeting in the absence of the supervisor
(*note: the supervisor arrived at 11:16 am*).

Motion: Cheryl Lane
Support: Connie Lacko
Motion carried.

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Cheryl Lane
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 2/3/20 board meeting as presented.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

IV. NEW BUSINESS

A. Roof Ice Dam

The supervisor will ask Chris Haydon to clear the snow off the roof and apply ice melt.

B. 2020-21 Budget

The township board discussed the 2020-21 fiscal year budget for all three funds.

V. PUBLIC COMMENT

Opened: 12:24 pm

No public comment was received.

Closed: 12:25 pm

VI. BOARD CONCERNS

No concerns were expressed.

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:34 pm.

Motion: Catherine Kimar
Support: Connie Lacko
Motion carried.

Respectfully Submitted,

Onota Township Clerk

Proposed: 2/12/2020

Approved: 3/3/2020