

**ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 13, 2017**

I. CALL TO ORDER

The meeting was called to order at 10:05 am.

Members Present: Terry Pihlainen, Supervisor
Susan Kerst, Treasurer
Catherine Kimar, Clerk

Connie Lacko, Trustee
Brian Bresette, Trustee

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Susan Kerst
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 2/6/17 board meeting as presented.

Motion: Susan Kerst
Support: Connie Lacko
Motion carried.

IV. CORRESPONDENCE

none

V. NEW BUSINESS

A. Assessor stamp request

A motion was made to amend the motion regarding stamps for the assessor from the 2/6/17 meeting by changing the cost amount from \$400 to \$500.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

B. 2017-2018 Budget

A discussion was held regarding the upcoming FY 2017-18 budget.

VI. PUBLIC COMMENT

Public comment was opened at 10:47 am.
No public comment was received.
Public comment was closed at 10:47 am.

VII. BOARD CONCERNS

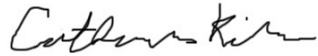
No concerns were expressed.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 10:48 am.

Motion: Connie Lacko
Support: Catherine Kimar
Motion carried.

Respectfully Submitted,



Catherine Kimar
Onota Township Clerk

Proposed: 2/13/17

Approved: 3/6/17