

ONOTA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
APRIL 6, 2015

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Members Present: Terry Pihlainen, Supervisor
Brian Bresette, Trustee

Susan Kerst, Treasurer
Kirsten Englund, Clerk

Members Absent: Sarah Redmond, Trustee

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen
Support: Brian Bresette
Motion carried.

III. MINUTES

A motion was made to accept the minutes as presented.

Motion: Kirsten Englund
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 ~~\$3,696.52~~ \$4,149.21 for the general fund for March checks #2926 to #2949 & #2965 to #2967 and \$4637.56 for April check #2943 + checks #2950 to #2962; \$798.02 for the fire fund for March, checks #1508 to 1510 + #1512 + #1514-1515 and \$358.56 for April, check #1513; and \$4,880 for the solid waste fund for March check #1102, and \$0 for April.

March:

Motion: Brian Bresette
Support: Susan Kerst
Motion carried.

April:

Motion: Susan Kerst
Support: Kirsten Englund
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 Englund for March 2015 and April 2015.

March:

Motion: Susan Kerst
Support: Brian Bresette
Motion carried.

Roll Call Vote:

Ayes: Terry Pihlainen
Susan Kerst
Brian Bresette
Kirsten Englund

Amended 5/4/15

April:

Motion: Terry Pihlainen
Support: Brian Bresette
Motion carried.

Roll Call Vote:

Ayes: Terry Pihlainen
Susan Kerst
Brian Bresette
Kirsten Englund

B. Assessor Report

Clerk Englund read Kim Schmidt's report from 4/4/15.
A copy is on file.

C. Zoning Administrator Report

Wil was not in attendance, there was no report provided for the meeting.

D. Fire Department Report

Chief Kimar read the Fire Department Report; there were no calls in March. A copy is on file.

E. Planning Commission Report

Trustee Bresette discussed that what the attorney recommended for rentals was to strengthen the definitions, and agreed but discussion was tabled until the April meeting when Chair Quinn will be present.

F. Supervisor Report

Supervisor Pihlainen stated he had been contacted by Alger Delta on Liability Insurance- that the township is insured effective 5/1/15.

He stated that Point Road has been opened, and that he and Brian needed to do a ride-around the township with Bob Lindback from the county to check conditions and ensure proper signage etc. He noted that \$14,000 would be allocated to roads this year.

V. CORRESPONDENCE

Clerk Englund noted that the usual monthly brochures were available at the table.

VI. PUBLIC COMMENT

Public comment was opened at 7:14 p.m.
Comment was received from Susan Hewitt and Jack Ward.
Public Comment was closed at 7:22 p.m.

VII. UNFINISHED BUSINESS

A. 2015 Audit Cost

Clerk Englund presented the expense for the upcoming audit from Anderson Tackman for \$5,800.
A motion was made by Terry Pihlainen to pay the \$5,800 for this year's audit.

Motion: Terry Pihlainen
Support: Susan Kerst
Motion carried.

Roll Call Vote:

Ayes: Susan Kerst
Brian Bresette
Terry Pihlainen
Kirsten Englund

Amended 5/4/15

B. Fire Department Website Transfer

Catherine gave a report of her progress and a list of possible separate pages to sort information easier. She will update the board again next month.

VIII. NEW BUSINESS

A. 218 Agreement

Supervisor Pihlainen discussed the basics on the 218 agreement from the Social Security website. He gave a list to Clerk Englund of items to provide, which she has already gathered.

B. Cemetery Phase 2

Supervisor Pihlainen stated we are currently in process of bids, will cost approximately \$5,500 for fencing, and also need survey of lot positions. He will be placing bid info in the paper, with bid opening to be held at the May 4th meeting.

IX. PUBLIC COMMENT

Public comment was opened at 7:44 p.m.

Public comment was received from Terry Lane and Catherine Kimar.

Public comment was closed at 7:52 p.m.

X. BOARD CONCERNS

Susan Kerst- would like checks/stamps placed on next month's agenda.

Brian Bresette- None

Kirsten Englund- None

Terry Pihlainen- None

XI. ADJOURNMENT

A motion was made to adjourn the meeting at 7:54 p.m.

Motion: Brian Bresette

Support: Susan Kerst

Motion carried.

Respectfully Submitted,

Kirsten Englund
Onota Township Clerk
Proposed: 04-06-15
Approved: 05-04-15

Amended 5/4/15