

ONOTA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
NOVEMBER 3, 2014

I. CALL TO ORDER

The meeting was called to order at 7:00 pm.

Members Present: Terry Pihlainen, Supervisor

Sarah Redmond, Trustee

Members Absent: Brian Bresette, Trustee

Susan Kerst, Treasurer

Stephanie Bromley, Clerk

II. AGENDA

A motion was made to accept the agenda as amended.

Motion: Sarah Redmond

Support: Terry Pihlainen

Motion carried.

III. MINUTES

A motion was made to accept the minutes as presented.

Motion: Susan Kerst

Support: Sarah Redmond

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 \$7,791.96 for the general fund checks #2778 to #2799; \$1,338.69 for the fire fund, checks #1480 to #14784; and \$5,276.47 for the solid waste fund checks #1097.

Motion: Sarah Redmond

Support: Terry Pihlainen

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 Bromley for October 2014

Motion: Sarah Redmond

Support: Terry Pihlainen

Motion carried.

Roll Call Vote:

Ayes: Terry Pihlainen

Sarah Redmond

Susan Kerst

Stephanie Bromley

B. Assessor Report

A copy is on file. Kim Schmidt was present at the meeting. He requested a resolution to change the December Board of Review meeting date to December 11, 2014. Clerk Bromley stated she would have it drafted for the December Regular Board Meeting.

C. Zoning Administrator Report

Supervisor Pihlainen notified the board that ZA Mike Tietjen had resigned (a copy of resignation letter is on file). He also stated that the attorney had been contacted in regards to the vacation rental issue.

D. Fire Department Report

Chief Kimar was present and read the Fire Department Report. A copy is on file. Chief Kimar requested funds to update and purchase hydraulic tools for extrication operations.

A motion was made to approve up to \$2700 to update and purchase hydraulic tools for extrication operations.

Motion: Terry Pihlainen
Support: Sarah Redmond
Motion carried.

E. Planning Commission Report

No one to report.

F. Supervisor Report

Supervisor Pihlainen is gathering information on pricing for surveying and fencing the cemetery expansion and plans to have it available for the Budget. He also informed the Board that the Alger County Road Commission had placed a culvert on East Deer Lake Road. Gerry Gerou sent a letter to the township expressing his gratitude for helping with the culvert.

G. Other Reports

Sarah Redmond informed the Board that the website is up and running.

V. CORRESPONDENCE

Clerk Bromley read the correspondence.

VI. PUBLIC COMMENT

Public comment was opened at 7:26pm

Comment was received from: Mary Hendricksen.

Public Comment was closed at 7:28pm

VII. UNFINISHED BUSINESS

A. Water Line Repair

Supervisor Pihlainen stated Dave Kimar will be digging the hole to the water line the day after the election. Once hole is dug, line can and should be placed before the December meeting.

B. Security Camera

Supervisor Pihlainen informed the Board that the cameras had been purchased and will be installed soon. The board decided that signs should be made to inform public of cameras. It was agreed that the attorney be contacted as to what action the Board has the ability to make against someone who is illegally dumping. He is still waiting for the EPA license for the Hazardous Waste.

C. Board Expenditure Resolution

A discussion was held and a resolution was made. A copy is on file.

VIII. NEW BUSINESS

A. Zoning Administrator Resignation

A motion was made to accept the resignation of Zoning Administrator Mike Tietjen.

Motion: Stephanie Bromley
Support: Susan Kerst
Motion carried.

Clerk Bromley notified the Board of newspaper listing costs and will place notices of job vacancy in Munising News and Mining Journal.

B. Snow Plow Bid

A motion was made to accept Terry Lane's snowplow bid.

Motion: Sarah Redmond
Support: Susan Kerst
Motion carried.

C. Deputy Clerk Pay

It was decided that because Catherine Kimar be paid extra for the time she worked while Clerk Bromley was absent due to a family emergency.

A motion was made to pay deputy clerk Catherine Kimar \$200 for the extra time she recorded for the month of September 2014.

Motion: Sarah Redmond
Support: Terry Pihlainen
Motion carried.

IX. PUBLIC COMMENT

Public comment was opened at 7:50pm
Public comment was received from: none
Public comment was closed at 7:53pm

X. BOARD CONCERNS

Tp- Thanked Clerk Bromley for her two years of service.
Sr- Asked Clerk Bromley to make check for stamps.
Sk- Thanked Clerk Bromley for her two years of service.
Sb-Election tomorrow. Set and ready to go.

XI. ADJOURNMENT

A motion was made to adjourn the meeting at 7:53pm

Motion: Stephanie Bromley
Support: Sarah Redmond
Motion carried.

Respectfully Submitted,

Kirsten Englund
Onota Township Clerk
Proposed: 11-3-2014
Approved: 12-1-14