

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 14, 2018

I. CALL TO ORDER

The meeting was called to order at 10:02 am.

Members Present: Terry Pihlainen, Supervisor Connie Lacko, Trustee
 Brian Bresette, Trustee Catherine Kimar, Clerk
 Susan Kerst, Treasurer

Members Absent: *none*

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen
Support: Brian Bresette
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the February 5, 2018 meeting as presented.

Motion: Terry Pihlainen
Support: Connie Lacko
Motion carried.

IV. NEW BUSINESS

A. 2018-19 Budget

A discussion was held regarding the upcoming FY 2018-19 budget.

V. PUBLIC COMMENT

Opened: 11:15 am.

No public comment was received.

Closed: 11:15 am.

VI. BOARD CONCERNS

No concerns were expressed.

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 11:21 am.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

Respectfully Submitted,

Catherine Kimar
Onota Township Clerk
Proposed: 02/14/2018
Approved: 02/21/2018