

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 18, 2016

I. CALL TO ORDER

Supervisor Pihlainen called the special to order at 6:00 p.m..

ROLL CALL

Members Present: Terry Pihlainen, Supervisor
Kirsten Blackstock, Clerk Brian Bresette, Trustee
Charlene McDonnell, Trustee

Members Absent: Susan Kerst, Treasurer

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 1, 2016 regular meeting.

Motion: Brian Bresette
Support: Charlene McDonnell
Motion carried.

IV. CORRESPONDENCE

No new correspondence has been received.

V. 2016-17 Board Meeting Dates

A motion was made by Brian Bresette to approve the Board and Planning Commission meeting dates for 2016-17.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

VI. Mitigation Plan

A motion was made by Brian Bresette to pass by resolution the Hazard Mitigation Plan for Alger County.

Motion: Brian Bresette
Support: Charlene McDonnell
Motion carried.

Roll Call Vote:
Ayes: Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

VII. Zoning Administrator appointment

A motion was made by Terry Pihlainen to appoint Mark Woolard to the Zoning Administrator position.

Motion: Terry Pihlainen
Support: Kirsten Blackstock
Motion carried.

Roll Call Vote:
Ayes: Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

VIII. Present & approve a proposed 2016-17 Budget

A motion was made by Kirsten Blackstock to accept the proposed budget to send for public review.

Motion: Kirsten Blackstock
Support: Brian Bresette
Motion carried.

Roll Call Vote:
Ayes: Brian Bresette
Terry Pihlainen
Charlene McDonnell
Kirsten Blackstock

IX. Set date for Budget Public Hearing

A motion was made by Terry Pihlainen to set the Public Hearing for the regular board meeting set for March 7, 2016 at 7:00 p.m.

Motion: Terry Pihlainen
Support: Kirsten Blackstock
Motion carried.

Roll Call Vote:
Ayes: Kirsten Blackstock
Charlene McDonnell
Terry Pihlainen
Brian Bresette

X. PUBLIC COMMENT

Public comment was opened at 6:35 p.m.
Public comment was received from none.
Public comment was closed at 6:35 p.m.

VII. BOARD CONCERNS

Brian Bresette: None
Charlene McDonnell: Pension- requested (pro-rated) from appointment date.
Kirsten Blackstock: None
Terry Pihlainen: None

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 6:37 p.m.

Motion: Charlene McDonnell
Support: Terry Pihlainen
Motion carried.

Respectfully Submitted,

Kirsten Blackstock
Onota Township Clerk
Proposed: 02-18-2016
Approved: 03-07-2016