

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 18, 2019

I. CALL TO ORDER

The meeting was called to order at 11:05 am.

Present:	Terry Pihlainen, Supervisor	Connie Lacko, Trustee
	Cheryl Lane, Treasurer	Brian Bresette, Trustee
	Catherine Kimar, Clerk	

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Cheryl Lane
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 2/11/19 special meeting as presented.

Motion: Terry Pihlainen
Support: Connie Lacko
Motion carried.

IV. 2019-20 BUDGET

The board discussed the general fund budget for fiscal year 2019-20.

V. PUBLIC COMMENT

Opened: 12:19 pm
No public comment was received.
Closed: 12:19 pm

VI. BOARD CONCERNS

Brian – the keys are sitting in the generator lock; they should be kept in a more secure location.

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:21 pm.

Motion: Catherine Kimar
Support: Cheryl Lane
Motion carried.

Respectfully Submitted,

Onota Township Clerk
Proposed: 2/18/19
Approved: 3/4/19