

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
MARCH 29, 2023

I. CALL TO ORDER

The meeting was called to order at 10:00 am.

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

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 3/17/23 board meeting as presented.

Motion: Brian Bresette
Support: Cheryl Lane
Motion carried.

IV. NEW BUSINESS

A. Budget Amendments

The general fund must be in balance prior to fiscal year (FY) end, as it is a line-item budget.

A motion was made to amend budgetary incomes by adjusting:

- (1) Federal Grants – ARPA Funds (000-528) to \$34,800 to reflect the amount received; and,
- (2) State Revenue Sharing (000-574) to \$43,000 for unexpected additional monies received.
- (3) moving \$550 from Contingency Fund (850-965) to Elections – Memory Card Coding (262-805) to account for an unexpected increase in programming costs during the 2022 election cycle.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

Roll call vote
Ayes: Terry Pihlainen
Connie Lacko
Cheryl Lane
Brian Bresette
Catherine Kimar

B. Public Hearing

The public hearing for the proposed fiscal year 2023-24 budget was opened at 10:01 am.

No public comment was received.

The public hearing was closed at 10:02 am.

C. Budget Resolution

A motion was made to adopt the General Appropriations Act for the FY 2023-24 budget by resolution.

Motion: Brian Bresette
Support: Catherine Kimar
Motion carried.

Roll call vote
Ayes: Cheryl Lane
Terry Pihlainen
Connie Lacko
Brian Bresette
Catherine Kimar

V. PUBLIC COMMENT

none

VI. BOARD CONCERNS

none

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 10:05 am.

Motion: Cheryl Lane
Support: Connie Lacko
Motion carried.

Respectfully Submitted,

Onota Township Clerk

Proposed: 3-29-23

Approved: 4-3-23