

**ONOTA TOWNSHIP BOARD**  
**MINUTES OF SPECIAL MEETING**  
**JUNE 15, 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 6/5/23 board meeting as presented.

Motion: Terry Pihlainen  
Support: Brian Bresette  
Motion carried.

**IV. NEW BUSINESS**

A. Appointment of Township Clerk & Deputy

The board discussed the vacancy of the township clerk position. Someone must be in the role so that the bills, payroll, and meeting can be completed for June/July.

A motion was made to reappoint Catherine Kimar as township clerk through the end of July.

Motion: Terry Pihlainen  
Support: Brian Bresette  
Motion carried (5-0).

A motion was made to appoint Tara Middleton as Deputy Clerk.

Motion: Catherine Kimar  
Support: Brian Bresette  
Motion carried (5-0).

**V. PUBLIC COMMENT**

*none*

**VI. BOARD CONCERNS**

Terry - thanked the clerk for serving.

Catherine – a historian from Clemson University is writing about the history of the charcoal kilns in the township. If any board members or residents have details or information about this, please let her know so she can pass along contact info.

## 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: 6/15/23

Approved: 07/03/23