

ONOTA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
July 7, 2014

I. CALL TO ORDER

ROLL CALL

Members Present: Terry Pihlainen, Supervisor Sarah Redmond, Trustee
 Stephanie Bromley, Clerk Brian Bresette, Trustee
 Susan Kerst, Treasurer

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Sarah Redmond
Support: Brian Bresette
Motion carried.

III. MINUTES

A motion was made to accept the minutes as amended.

Motion: Sarah Redmond
Support: Stephanie Bromley
Motion carried.

IV. REPORTS

A. Financial Report

Treasurer Kerst presented the bills for payment.

A motion was made to pay the bills as presented for payment for \$29,774.11 for the general fund checks #2677 to #2704 ; \$6,862.00 for the fire fund, check #1452 to #1460; and \$5,371.25 for the solid waste fund check #1092.

Motion: Stephanie Bromley
Support: Susan Kerst
Motion carried.

A motion was made to approve the balance sheet and profit and loss statements for the general fund, fire fund, solid waste fund and tax fund as presented by Clerk Bromley for June 2014.

Motion: Sarah Redmond	<u>Roll Call Vote:</u>
Support: Brian Bresette	Ayes: Terry Pihlainen
Motion carried.	Sarah Redmond
	Brian Bresette
	Susan Kerst
	Stephanie Bromley

B. Assessor Report

Board of Review meeting is scheduled on July 24, 2014.

C. Zoning Adm. Report

Zoning Administrator, Mike Tiejien gave a verbal report to the board regarding his activities.

D. Fire Department Report

A copy of the Fire Department report was received from Chief Kimar, and is on file.

E. Planning Commission Report

The Planning Commission is looking into information on Historic Zoning Classification.

F. Supervisor Report

Supervisor Pihlainen notified the Board that the new streetlights for Shelter Bay Rd/M-28 and Rock River Road/M-28 are in place and everything seems fine. Road Construction on Deerton-Onota Road should be completed by the middle of this month. He also informed the Board that the top soil was used in place of pit run gravel. The easement for the cemetery will be sent to the attorney for final review.

G. Other Reports

Sarah Redmond gave an update for the Fire Department Recruitment. She and Fire Chief Kimar met and discussed how to recruit new firefighters. They plan on putting items on the township website.

V. CORRESPONDENCE

Clerk Bromley read the correspondence that had been received.

VI. PUBLIC COMMENT

Public comment was opened at: 7:30 p.m.

Comment was received from: Charlene McDonnell, Nancy Bennett, Terry Lane

Public Comment was closed at: 7:47 p.m.

VII. UNFINISHED BUSINESS

A. Planning Commission Ordinance Summary

Clerk Bromley stated that the Ordinance would be appearing in the Munising News on Wednesday, July 11 and that the Board needed to wait 30 days after circulation until the change from 5 to 7 members. The issue will be discussed at the August 2014 Regular Board Meeting.

B. Website Update

A discussion was held. Trustee Redmond informed the Board that the website should be finished by the August 2014 Regular Board Meeting.

C. Audit and Review of Budget

Clerk Bromley notified the Board that Anderson Tackman will be coming to conduct an audit on July 14th and 15th.

A motion was made to approve up to \$2000.00 to Anderson Tackman for the mini audit.

Motion: Stephanie Bromley

Support: Brian Bresette

Motion carried.

VIII. NEW BUSINESS

A. Board of Review Date Change Resolution

A resolution was offered to change the date of the July Board of Review to Thursday, July 24, 2014.

Motion: Sarah Redmond

Support: Susan Kerst

Motion carried.

Roll Call Vote:

Ayes: Terry Pihlainen

Sarah Redmond

Brian Bresette

Susan Kerst

Stephanie Bromley

B. Dumpster Roll-Off Discussion

The dumpster roll-off will take place on September 20 and 21, 2014 from 10 a.m.-5 p.m. Clerk Bromley will put the information on the answering machine.

IX. PUBLIC COMMENT

Public comment was opened at: 8:16 p.m.

Public comment was received from: Nancy Bennett, Charlene McDonnell.

Public comment was closed at: 8:22 p.m.

X. BOARD CONCERNS

Susan Kerst: None

Brian Bresette: Stated he had received complaints of the pit run stating that the workers had closed the road and people had to use the ORV trail. The matter will be looked into.

Terry Pihlainen: None

Sarah Redmond: The new streetlights are a delight and bring a safer night to the area.

Stephanie Bromley: Noted that after the minutes of the June 14, 2014 special board meeting had been approved, she noticed a grammatical error under Unfinished Business (Review of Alger County Rd Commission Specifications). "6/10 of a 'mil" should really be "6/10 of a mile..."

Will also request the F65 report from Anderson/Tackman after mini audit.

XI. ADJOURNMENT

A motion was made to adjourn the meeting at 8:41 p.m.

Motion: Stephanie Bromley

Support: Brian Bresette

Motion carried.

Respectfully Submitted,
Stephanie Bromley

Onota Township Clerk

Proposed: 7/7/14

Approved: 8/4/14