

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
DECEMBER 16, 2015

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting of the Onota Township Board to order at 5:00 p.m.

Members Present: Terry Pihlainen, Supervisor Susan Kerst, Treasurer
 Kirsten Blackstock, Clerk Brian Bresette, Trustee

Members Absent: None

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Terry Pihlainen
Support: Susan Kerst
Motion carried.

III. MINUTES

A motion was made to accept the minutes as presented.

Motion: Susan Kerst
Support: Brian Bresette
Motion carried.

IV. NEW BUSINESS

A. Zoning Administrator Resignation

A motion was made by Supervisor Pihlainen to accept the resignation of the Zoning Administrator, Wil Christensen effective 12/31/15.

Motion: Terry Pihlainen
Support: Brian Bresette
Motion carried.

B. Planning Commission Appointments

Supervisor Pihlainen motioned to recommended appointment of Wil Christensen and Martin Dolan to the Planning Commission.

Motion: Terry Pihlainen
Support: Susan Kerst
Motion carried.

C. Appointment of Trustee

Supervisor Pihlainen recommended Charlene McDonnell for Trustee, and Kirsten Blackstock made a motion to appoint Charlene McDonnell as Trustee for the remaining term through November 2016.

Motion: Kirsten Blackstock Support: Susan Kerst Motion carried.	<u>Roll Call Vote:</u> Ayes: Susan Kerst Brian Bresette Terry Pihlainen Kirsten Blackstock
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V. CORRESPONDENCE

Wil Christensen's resignation letter was already presented.

VI. PUBLIC COMMENT

Public comment was opened at 5:07 p.m.

Public comment was received from: Charlene McDonnell and Mary Henrickson.

Public comment was closed at 5:11 p.m.

VII. BOARD CONCERNS

Terry Pihlainen noted the road commission had been out to look at Onota Rd., and the school would be using the hall chairs for their program again this year.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 5:14 p.m.

Motion: Susan Kerst

Support: Brian Bresette

Motion carried.

Respectfully Submitted,

Kirsten Blackstock,
Onota Township Clerk
Proposed: 12-16-15
Approved: 01-04-16