

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
FEBRUARY 26, 2015

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting of the Onota Township Board to order at 9:29 a.m.

ROLL CALL

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

Members Absent: Sarah Redmond, Trustee

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Susan Kerst
Support: Brian Bresette
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the February 19, 2015 special meeting.

Motion: Susan Kerst
Support: Brian Bresette
Motion carried.

IV. CORRESPONDENCE

None was presented.

V. PUBLIC COMMENT

Public comment was opened at: 9:31 a.m.
Public comment received from: None
Public comment was closed at: 9:31 a.m.

VI. NEW BUSINESS

A. Capital Improvement Plan

A brief discussion was held to look over past years, and will add to agenda in May to update our 5-year plan.

B. 2015-16 Budget Discussion/Planning

A work session was held and discussion of the 2015-16 budget.

VII. PUBLIC COMMENT

Public comment was opened at: 11:44 a.m.

Public comment received from: None

Public comment was closed at: 11:44 a.m.

VIII. BOARD CONCERNS: None

IX. ADJOURNMENT

A motion was made to adjourn the meeting at 11:46 a.m.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

Respectfully Submitted,

Kirsten Englund
Onota Township Clerk
Proposed: 02-26-15
Approved: 03-02-15