

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
MARCH 15, 2019

I. CALL TO ORDER

The meeting was called to order at 12:00 pm.

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

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Brian Bresette
Support: Terry Pihlainen
Motion carried.

III. PUBLIC BUDGET HEARING

The public hearing for the proposed 2019-20 budget was opened at 12:01 pm.

Public comment was opened at 12:01 pm.

No public comment was received.

Public comment was closed at 12:01 pm.

The public hearing was closed at 12:02 pm.

The board adopted the General Appropriations Act and the 2019-20 budget by resolution (#2019-02).

Motion: Catherine Kimar
Support: Brian Bresette
Motion carried.

Roll Call Vote
Ayes: Brian Bresette
Connie Lacko
Terry Pihlainen
Cheryl Lane
Catherine Kimar

IV. APPROVAL OF MINUTES

A motion was made to approve the minutes of the 3/4/19 regular meeting as presented.

Motion: Terry Pihlainen
Support: Connie Lacko
Motion carried.

V. NEW BUSINESS

A. Budget Amendments

A motion was made to amend the budget by moving \$620.00 from the Contingency fund (850-965) to the Board of Review line item (247-000).

Motion: Catherine Kimar
Support: Brian Bresette
Motion carried.

A motion was made to amend the budget by moving \$550.80 from the Contingency fund (850-965) to the Assessor salary (257-702) in order to pay the assessor at the increased rate that was agreed upon for the current fiscal year.

Motion: Catherine Kimar
Support: Brian Bresette
Motion carried.

VI. PUBLIC COMMENT

Opened: 12:10 pm.

No public comment was received.

Closed: 12:10 pm.

VII. BOARD CONCERNS

No concerns were expressed.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:11 pm.

Motion: Brian Bresette
Support: Cheryl Lane
Motion carried.

Respectfully Submitted,

Onota Township Clerk
Proposed: 3/15/19
Approved: 3/30/19