

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
MARCH 30, 2019

I. CALL TO ORDER

The meeting was called to order at 12:01 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: Catherine Kimar
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 15 special meeting as presented.

Motion: Terry Pihlainen
Support: Cheryl Lane
Motion carried.

IV. NEW BUSINESS

A. Budget Amendment

After a brief discussion, a motion was made to amend the budget by moving \$1,835.40 from the contingency fund (850-965) to Legal Expenses (266-805) to pay a township attorney bill that was received at the end of the fiscal year.

Motion: Catherine Kimar
Support: Terry Pihlainen
Motion carried.

V. PUBLIC COMMENT

Opened: 12:06 pm

No public comment was received.

Closed: 12:06 pm

VI. BOARD CONCERNS

Brian – advised the supervisor to watch that attorney expenses don't exceed the budgeted amount.

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:07 pm.

Motion: Brian Bresette
Support: Catherine Kimar
Motion carried.

Respectfully Submitted,

Catherine Kimar
Onota Township Clerk

Proposed: 3/30/19

Approved: 4/1/19