

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
JUNE 14, 2014

I. CALL TO ORDER

Supervisor Pihlainen called the special meeting to order at 10:38 AM.

ROLL CALL

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

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Sarah Redmond
Support: Brian Bresette
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 2, 2014 board meeting.

Motion: Brian Bresette
Support: Sarah Redmond
Motion carried.

IV. PUBLIC COMMENT

Public comment was opened at 10:00 AM.

No comments were received.

Public comment was closed at 10:00 AM.

V. NEW BUSINESS

First Quarter Budget Review 2014/2015

Questions were raised and a discussion was held after a letter (on file) was received from former clerk, Nancy Bennett, in regards to the budget. After reviewing records, Clerk Bromley apologized for the mistakes and notified the Board that any oversights would be corrected before the July 2014 regular board meeting for the board and public to review.

VI. UNFINISHED BUSINESS

A. Discussion of Township Website

Trustee Redmond presented ideas for the Township Website. A discussion was held and ideas were presented by all board members. Trustee Redmond asked the board to have a more detailed list of items for Kelley Marketing by the July 2014 regular board meeting.

B. Review of Alger County Road Commission Specifications for the Deerton-Onota Rd

Supervisor Pihlainen discussed the progress on Deerton-Onota Road and presented the specifications sheets of the project. He stated that he had measured the entire length of the development and it is indeed 6/10 of a mil. All of the culverts were in place. Questions were risen over the fill amount. Supervisor Pihlainen will discuss the issue with Alger County Road Commission Representative, Bob Lindbeck.

A motion was made to approve \$25,000 for the final construction of Deerton-Onota Road.

Motion: Terry Pihlainen
Support: Brian Bresette
Motion carried.

C. Cemetery Expansion Down Payment to Smith Paving

A discussion was held. Smith Paving requested a down payment of \$16,800. Supervisor Pihlainen stated that Smith Paving has offered to fill with pit run gravel for an extra \$2,500. The Board agreed that it would be in the best interest of the project. The total amount of the project is now \$30,500; from \$28,000.

A motion was made to release the amount of \$16,800 to Smith Paving as a down payment for the expansion of the Deerton Cemetery.

Motion: Sarah Redmond
Support: Terry Pihlainen
Motion carried.

A motion was made to increase the amount of the Cemetery expansion project from \$28,000 to \$30,500 by moving \$500 from the Contingency Fund.

Motion: Stephanie Bromley
Support: Terry Pihlainen
Motion carried.

VII. PUBLIC COMMENT

Public comment was opened at 11:30 AM.

No comments were received.

Public comment was closed at 11:30 AM.

VIII. BOARD CONCERNS

No concerns were expressed.

IX. ADJOURNMENT

A motion was made to adjourn the meeting at 11:32 AM.

Motion: Brian Bresette
Support: Susan Kerst
Motion carried.

Respectfully Submitted,

Stephanie Bromley
Onota Township Clerk
Proposed: 6-14-14
Approved: 7-7-14