

ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
AUGUST 12, 2014

I. CALL TO ORDER

Clerk Bromley called the special meeting of the Onota Township Board to order at 10:45 a.m.

ROLL CALL

Members Present: Susan Kerst, Treasurer
Stephanie Bromley, Clerk
Sarah Redmond, Trustee

Members Absent:
Brian Bresette, Trustee
Terry Pihlainen, Supervisor

II. AGENDA

A motion was made to accept the agenda as presented.

Motion: Stephanie Bromley
Support: Sarah Redmond
Motion carried.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the August 4, 2014 regular board meeting.

Motion: Sarah Redmond
Support: Susan Kerst
Motion carried.

IV. PUBLIC COMMENT

Public comment was opened at 10:47 a.m.
No comments were received.
Public comment was closed at 10:47 a.m.

V. NEW BUSINESS

Budget Amendment for Snowmobile Trail Funds

Clerk Bromley informed the Board that during the Budget hearings, there was no discussion on snowmobile trail funding and therefore no funds were budgeted. The Board received a check from the Keweenaw Bay Indian Community in the amount of \$15,000 for trail funding. Clerk Bromley notified the Board that two budget amendments needed to be made in order to process the funds.

A motion was made to amend the budget revenue, account #000-671, increasing the amount by \$15,000 for snowmobile trail funds received by KBIC.

Motion: Stephanie Bromley
Support: Sarah Redmond

Roll Call Vote: Ayes
Susan Kerst
Sarah Redmond
Stephanie Bromley

A motion was made to amend the budget by increasing the expenditure, account #751-000, of parks and recreation by \$15,000 for snowmobile trail funding.

Motion: Stephanie Bromley
Support: Sarah Redmond

Roll Call Vote: Ayes
Susan Kerst
Sarah Redmond
Stephanie Bromley

Cost Approval for general fund checks

Clerk Bromley informed the Board that checks needed to be ordered for the general fund.

A motion was made to approve \$233.60 for the purchase of 1000 general fund checks.

Motion: Stephanie Bromley
Support: Susan Kerst
Motion carried.

VI. PUBLIC COMMENT

Public comment was opened at 10:58 a.m.
No comments were received.
Public comment was closed at 10:58 a.m.

VII. BOARD CONCERNS

Sarah Redmond stated that she had received concern from Donald Robison regarding the slope of the new addition of the Cemetery. Brian Bresette and Terry Pihlainen will also be notified. *No other concerns were expressed.*

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 10:59 am.

Motion: Stephanie Bromley
Support: Sarah Redmond
Motion carried.

Respectfully Submitted,

Stephanie Bromley
Onota Township Clerk
Proposed: 8-12-14
Approved: 9-2-14