

**ONOTA TOWNSHIP BOARD**  
**MINUTES OF REGULAR MEETING**  
December 1, 2014

**I. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

Members Present Susan Kerst, Treasurer  
Brian Bressette, Trustee Sarah Redmond, Trustee  
Kirsten Englund, Clerk

Members Absent: Terry Pihlainen, Supervisor

- Due to Supervisor Pihlainen's absence, Trustee Sarah Redmond ran this meeting.

**II. AGENDA**

After amending the agenda under New Business to add in appointment of Deputy Clerk, a motion was made to accept the agenda.

Motion: Brian Bressette  
Support: Sarah Redmond  
Motion carried.

**III. MINUTES**

After amending the public comment section for a name correction, a motion was made to accept the minutes as amended.

Motion: Brian Bressette  
Support: Sarah Redmond  
Motion carried.

**IV. REPORTS**

A. Financial Report

Treasurer Kerst presented the bills for payment.

A motion was made to pay the bills as presented for payment for \$9398.87 for the general fund checks #2800 to #2833; \$4487.30 for the fire fund, checks #1485 to #1490; and \$5524.38 for the solid waste fund check #1098.

Motion: Susan Kerst  
Support: Brian Bressette  
Motion carried.

A motion was made to approve the balance sheet and profit and loss statements for the general fund, fire fund, solid waste fund and tax fund as presented by Clerk Englund for November, 2014. A motion was made to move \$200 from Contingency Fund to Clerk Salary 215-703.

Motion: Brian Bressette  
Support: Sarah Redmond  
Motion carried.

B. Assessor Report

Accepted as submitted, a copy is on file.

C. Zoning Administrator Report

None

D. Fire Department Report

Chief Kimar stated there were no calls in November. A copy is on file.

E. Planning Commission Report

Trustee Bressette reported that the previous meeting was cancelled due to weather, no rescheduled date until next regular meeting.

F. Supervisor Report

None

G. Other Reports- Sexton

Terry Lane requested to purchase a snowblower to clear the ramp and around the dumpsters, and in front of fire hall, and would store it in the fire hall. A motion was made for Terry Lane to discuss with Terry Pihlainen and purchase one up to \$1000 to charge under account 265-973.

Roll Call Vote:

Ayes: Brian Bressette  
Susan Kerst  
Sarah Redmond  
Kirsten Englund

**V. CORRESPONDENCE**

Clerk Englund stated we had received a Health Project Survey from the Sault Tribe, the other board members stated they had also received a copy and no action was needed.

**VI. PUBLIC COMMENT**

Public comment was opened at 7:16 p.m.

Comment was received from Catherine Kimar requesting that if a meeting is cancelled that calls should be made etc., Brian Bressette noted that someone should wait by hall until 15 min after meeting start time to let know if cancelled, and was decided to also add on website if cancellations should arise in the future.

Public Comment was closed at 7:18 p.m.

**VII. UNFINISHED BUSINESS**

A. Water line repair

Sarah stated that this had not been done yet due to the sooner than expected snowfall, and would keep line covered and water running as needed.

B. Security cameras

Tabled until next month.

**VIII. NEW BUSINESS**

A. Resolution to change date of December Board of Review

Resolution was read and adopted by the board for change of Board of Review Date.

B. Appointment of Deputy Clerk.

Clerk Englund announced the appointment of Debbie Blackstock as Deputy Clerk.

**IX. PUBLIC COMMENT**

Public comment was opened at 7:25 p.m.

Public comment was received from Terry Lane- clarifying dates of Planning Commission meeting and Board of Review, also from Mary Hendrickson who stated she send a Land Division request and received a card back stating it was received yet the Assessors report stated none had been received. Public comment was closed at 7:32 p.m.

#### **X. BOARD CONCERNS**

Clerk Englund questioned who was to check and post the correct times for Board of Review meeting and Sarah stated she would contact Kim Schmidt and would report back with proper times to be posted.

#### **XI. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:37 p.m.

Motion: Brian Bressette

Support: Susan Kerst

Motion carried.

Respectfully Submitted,

Kirsten Englund  
Onota Township Clerk  
Proposed: 12/01/14  
Approved: 01/05/15