

**ONOTA TOWNSHIP BOARD
MINUTES OF SPECIAL MEETING
JANUARY 16, 2017**

I. CALL TO ORDER

The meeting was called to order at 10:10 AM.

Members Present: Terry Pihlainen, Supervisor Connie Lacko, Trustee
 Brian Bresette, Trustee Catherine Kimar, Clerk

Members Absent: Susan Kerst, Treasurer

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 January 2, 2017 board meeting as presented.

Motion: Brian Bresette
Support: Connie Lacko
Motion carried.

IV. CORRESPONDENCE

NONE

V. NEW BUSINESS

A. 2017-18 Budget

A discussion was held regarding the upcoming FY 2017-18 budget.

VI. PUBLIC COMMENT

Public comment was opened at 12:03 PM.
No public comment was received.
Public comment was closed at 12:03 PM.

VII. BOARD CONCERNS

Brian: Asked what happened to the township hall microwave – should get a new one.

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 12:04 PM.

Motion: Brian Bresette
Support: Catherine Kimar

Motion carried.

Respectfully Submitted,

Catherine Kimar
Onota Township Clerk

Proposed: 01/16/2017

Approved: 01/19/2017