ONOTA TOWNSHIP BOARD

MINUTES OF REGULAR MEETING January 6, 2025

DRAFT

CALL TO ORDER

The meeting was called to order at _7pm_____

- Present: Christopher Haydon Supervisor, Jennifer Hough Trustee Cheryl Lane, Treasurer, Pamela Simmons Clerk ,Brian Bressette Trustee
- Absent: None_

I. AGENDA

A motion was made to accept the agenda amended to add budget meeting date.

Motion: Brian Bresette Support: Jennifer Hough Motion carried. All Ayes

II. MINUTES

A motion was made to accept the minutes as presented.

Motion: Cheryl Lane Support: Brian Bressette Motion carried. All Ayes

III. REPORTS

A. Financial Report

The treasurer presented the bills for payment

A motion was made to pay the monthly bills as presented: January 6, 2025

- » \$ 13,928.16 for the general fund, checks # 6269 to #; 6300
- » \$1658.02 for the fire fund, checks # 2231to #; 2235
- » \$ 5932.90 For the solid waste fund, check # 1292

Motion: Brian Bresette Support: Jennifer Hough Motion carried: All Ayes

Roll Call Vote:

Christopher Haydon Brian Bressette Cheryl Lane Jennifer Hough Pamela Simmons

A motion was made to approve the monthly balance sheet and profit & loss statements for the general fund, fire fund, solid waste fund and tax fund as presented by the clerk.

Motion: Brian Bresette Support: Jennifer Hough Motion carried: All Ayes Gen: 688,138.05 Fire: 459,313.06 SW: 163,145.53

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Roll Call Vote: Christopher Haydon Brian Bressette Cheryl Lane Jennifer Hough Pamela Simmons

- B. <u>Assessor Report: The assessor spoke of wrapping up year end taxes etc.</u> He also stated that this next month he will be working on completing poverty exemptions.
- C. Zoning Administrator Report- None
- D. Fire Department Report

Assistant chief read report (report on file) mentioning that the chief is taking an instructor course and Christopher Haydon is starting fire training.

- E. <u>Planning Commission Report Read by Brian Bresette took up a complaint and are waiting for</u> <u>answers. The commission is going to be discussing ordinances.</u>
- F. Supervisor Report read by supervisor. He discussed the dumpster at Seacoast Motel, the new keys made for the township, the generator maintenance for township hall and fire hall by Wolverine power systems. The board of review meeting was cancelled for December. He is taking supervisor training and a budget class.
- IV. CORRESPONDENCE -- MDARDD AND CUPPAD given to Brian Bressette (Planning Commission)

Discussed MIDeal and is okay to issue payment

V. PUBLIC COMMENT

Opened: _7:39 pm _____ Comments: Reminded of the Historical Society meeting which is the 3rd Monday of each month at 6:00 PM.

Closed: ___7:40 pm _____

VI. UNFINISHED BUSINESS

The plowing bid was tabled until the supervisor receives additional information in regard to the bid received. The website is under contract until March 2025. Cheryl Lane and Pamela Simmons have access and will update soon. Changes will be discussed further.

A. <u>Clerk Position –</u>

A motion was made to reappoint Pamela Simmons clerk for 2 years until midterm elections

Roll Call Vote: Christopher Haydon Brian Bressette Cheryl Lane Jennifer Hough

Motion; Christopher Haydon Support: Brian Bressette

VII: NEW BUSINESS

Brian Bressette made a motion to obtain a credit card for Cheryl Lane and Pamela Simmons to pay invoices that will only accept on -line payments. The budget meeting date was set for 1/19/2025 at 10am

VIII: PUBLIC COMMENT

Opened: 7:17 pm_____

Comment was received from; Assistant Fire Chief discussed updating the fire hall. Recycling dumpster was discussed. Residents discussed updating property information with the Assessor.

Closed: 7.28 pm

VII. BOARD CONCERNS: The board approved a motion to send a certified letter to past supervisor to return all information having to do with supervisor duties and township business.

Motion: Brian Bressette Support: Jennifer Hough Motion Carried: All Ayes

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at ___7:43pm _____

Motion: Brian Bressette Support: Cheryl Lane Motion carried. All Ayes

Respectfully Submitted,

Onota Township Clerk Proposed: 1/8/2025 Approved: