

**ONEKAMA TOWNSHIP BOARD SEPCIAL MEETING  
TUESDAY, FEBRUARY 12, 2019  
9:00 AM**

Meeting called to order by Clerk Shelli Johnson, at 9:03 a.m.

Members present: James Wisniski, LaVonne Beebe, Bob Blackmore and Johnson

Members absent: David Meister

**Pledge of Allegiance**

**Public Comment:** None

Meeting turned over to Supervisor Meister at 9:05 am

**Invasive Species SAD Resolution:** Motion by Wisniski, Second by Blackmore to approve Resolution 2019-02, Special Assessment District for Eradication or Control of Aquatic Weeds & Plants in and Around Portage Lake, Township of Onekama, Manistee County, Michigan. Ayes: 5 Nays: 0 Resolution 2019-02 declared passed.

**Poverty Guideline Asset Test:** Motion by Wisniski, Second by Blackmore to approve Resolution 2019-03, Poverty Guideline Asset Test. Ayes: 5 Nays: 0 Resolution 2019-03 declared passed.

**Wages/Salary/Charges Resolution:** Motion by Blackmore, Second by Johnson to accept the 2019-2020 Fiscal Year Wages/Salary/Charges Schedule Resolution 2019-04. Ayes: 5 Nays: 0 Resolution 2019-04 declared passed.

**Treasurer Salary:** Motion by Blackmore, Second by Wisniski to approve the Treasurer Salary for 2019/2020 Fiscal Year at \$19,000. Ayes: 5 Nays: 0 Resolution 2019-05 declared passed.

**Clerk Salary:** Motion by Blackmore, Second by Wisniski to approve the Clerk Salary for 2019/2020 Fiscal Year at \$19,000. Ayes: 5 Nays: 0 Resolution 2019-06 declared passed.

**Supervisor Salary:** Motion by Blackmore, Second by Beebe to approve the Supervisor Salary for 2019/2020 Fiscal Year at \$12,100. Ayes: 5 Nays: 0 Resolution 2019-07 declared passed.

**Trustee Salary:** Motion by Johnson, Second by Beebe to approve the Trustee Salary for 2019/2020 Fiscal Year at \$7,100. Ayes: 5 Nays: 0 Resolution 2019-08 declared passed.

**Public Comment:** None

**Adjourn at 9:58 am**