

**Proposed Minutes of
January 12, 2015**

The Ossineke Township Board met in regular session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:00 p.m. The Pledge of Allegiance was recited. Board Members present were: Supervisor Kenneth Lobert, Clerk Dennis Liske, Treasurer Denise Schultz, and Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Leonard Bates, Kevin & Sandra Grulke, Eric Lawson, Jim Nye, and Brad Kauffman.

1. The minutes of December 8, 2014 were approved as read.
2. The Treasurer reported balances on hand as of January 1, 2015 as follows: \$522,677.09 in the General Fund, \$1279.05 in the Liquor Fund: \$47,447.48 in the Fire Protection & Equipment Fund, and \$260,855.83 in Trust and Agency.
3. **GREEN TOWNSHIP FIRE DEPARTMENT:**
Brad Kauffman, from Green Township Fire Department, gave a presentation on fire runs and rescues for 2014. He also explained how the Echo or Mutual Aid with the city of Alpena works. Brad approached the township board requesting that the contract with Green Township be doubled. That would be \$5,000.00 for fire runs and \$5,000.00 for EMS runs. Supervisor Lobert said it will be considered in February, when we work on the township budget.
4. **COUNTY COMMISSIONER:**
Eric Lawson, our County Commissioner, for our District, informed the board where the county was on hiring a new Director for Equalization. He said that so far they have not been able to hire one. There were some questions directed at Eric on how the County Commissioners appointed a Road Commissioner and the pay raises at the County level.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, informed the board that he issued one zoning permit to Ken Wyers, for a 16' x 24' storage building, at 8623 Schultz road. Randy also said that Robert Nolan seems to be cleaning up his property.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission met on January 7, 2015 and finalized the Zoning Ordinance and she is now submitting it to the Township board, with the approval for adoption. Schultz moved, Abbott supported the adoption of the new Ossineke Township Zoning Ordinance. **ROLL CALL VOTE; YEAS:** Abbott, Schultz, Leschinger, Liske, Lobert. **NAYES:** None. Supervisor Lobert declared the Zoning Ordinance **ADOPTED**. Denise also said that the Planning Commission will meet again on January 21, 2015, to work on the Recreation Plan.
7. **COUNTY ROAD COMMISSION:**
Nothing.
8. **BOARD OF REVIEW:**
Supervisor Lobert informed the board that the terms for the Board of Review were up. Abbott moved, Leschinger supported, **CARRIED**, to appoint Dave Winemiller, Kevin Grulke and Randy Fairbanks to the Board of Review, terms to start 1-1-2015 thru 12-31-2016.
9. **MEETINGS:**
Supervisor Lobert reminded the board that on February 16, 2015 will be the next MTA Chapter meeting at the Ossineke Township Hall at 7:00 pm.
10. **TRIBUNAL:**
Nothing.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9702 thru 9729.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:04 pm.

Dennis A. Liske, Clerk