

Proposed Minutes of  
March 30, 2015

Approved 4/13/2015

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 Trustee Jerry Leschinger. Trustee Edie Abbott was absent. Also present were: Randy Fairbanks, Caroline Siegert, Kevin Grulke Rebecca Somerfield and Al & Leonore Gonsler.

1. The minutes of February 9, 2015 were approved as read.
2. The Treasurer reported balances on hand as of March 1, 2015 as follows: \$565,389.93 in the General Fund, \$984.00 in the Liquor Fund: \$74,976.62 in the Fire Protection & Equipment Fund, and \$106,626.98 in Trust and Agency.
3. **LIQUOR INSPECTIONS:**  
Liquor Inspections for November, December & January were reviewed and filed.
4. **REGULAR MEETING RECESS:**  
The regular meeting was recessed and the Budget Hearing was called to order at 7:16 p.m.
5. **BUDGET HEARING:**  
Clerk Liske presented the 2015-2016 budget to the board members and township residents to review for comments and corrections. There was a question on why the Hubbard Lake Fire Department contract was lower than last year and the Green Township Fire & Rescue contract was higher. It was explained that the Hubbard Lake contract is written to where they receive 50% of the millage revenue taken in for fire protection and equipment, and Green Township asked for an increase to help support the Alpena County Echo Unit that patrols the townships to help with any rescues that need immediate services. Another question was why we were not contracting with H.U.N.T. The reason for that is because that money comes out of the Liquor Fund and the money in that fund right now is only enough to support the liquor inspectors wages. Supervisor Lobert asked if there were any other questions on the budget and with seeing none, the Budget Hearing was adjourned and the regular meeting was reconvened at 7:30 p.m.
6. **BUDGET:**  
Leschinger moved, Schultz supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2015 thru March 31, 2016 as presented by the clerk.
7. **COUNTY ROAD COMMISSION:**  
Supervisor Lobert presented the Alpena County Road Commission contract for the 2015 dust control program, in the amount of \$28,500.00. Schultz moved, Leschinger supported, **CARRIED**, to sign the contract with the Road Commission.
8. **ZONING ADMINISTRATOR & ENFORCEMENT OFFICER:**  
Randy Fairbanks reported that he did not issue any zoning permits this last month. He also informed the board that our noise ordinance is a standalone ordinance that is not in the new Township Zoning Ordinance, but should be posted on the Ossineke Township Web-site.
9. **CONTRACTS:**  
Schultz moved, Leschinger supported, **CARRIED**, to sign a contract with the Thunder Bay Trails Association, for \$500.00, to help defer the cost of grooming and maintaining the ski trails. The contract will begin April 01, 2015 and end March 31, 2016. Schultz moved, Liske supported, **CARRIED**, for Supervisor Lobert and Clerk Liske to sign a contract with the Hubbard Lake Community Center, for Fire Protection and Rescue, with the Hubbard Lake Fire Department, in the amount of \$33,668.00. Contract will run from May 01, 2015 thru April 30, 2016. Schultz moved, Liske supported, **CARRIED**, for Supervisor Lobert and Clerk Liske to sign contracts with Green Township Fire and Rescue, in the amount of \$10,000.00. Contracts will run from May 01, 2015 thru April 30, 2016.
10. **MEETINGS:**  
Supervisor Lobert informed the board that there will be a MATS Conference coming up on April 22<sup>nd</sup> thru the 24<sup>th</sup> that he will attend, in Chesaning, Michigan. Schultz moved, Leschinger supported, **CARRIED**, to pay all expenses, for Supervisor Lobert to attend the MATS Conference. Supervisor Lobert also informed the board that there will be a MTA Legislative Advocacy Day on April 16, 2015, at the Radisson Hotel, in Lansing. Leschinger moved Schultz supported, **CARRIED**, to allow any board member wishing to attend, to do so, with the township paying all expenses including per diem, mileage and meals.
11. **HALL:**  
Nothing.
12. **COUNTY CLEANUP:**  
Supervisor Lobert informed the board that the county wide clean-up day should be on May 16, 2015.
13. **PLANNING COMMISSION:**  
Treasurer Schultz informed the Township Board that the Planning Commission has finished the Recreation Plan Update and recommends it for the board's adoption. **Now, Therefore be it Resolved**, the Ossineke Township Board of Trustees Hereby adopts the Recreation Plan Update as a guideline for improving recreation for the residents of the Ossineke Township and visitors to the Hubbard Lake Community. A motion was made by Trustee Leschinger, supported by Treasurer Schultz to adopt this Resolution. **ROLL CALL VOTE: YEAS:** Liske, Leschinger, Schultz, Lobert. **NAYS:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution **ADOPTED**. A copy of this Resolution will be kept on file at the Clerks office

**14. WASTE MANAGEMENT AUTHORITY:**

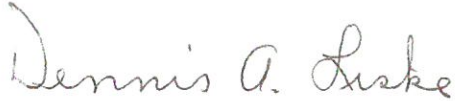
Supervisor Lobert read a letter from the Montmorency, Oscoda, Alpena Solid Waste Management Authority Landfill Board. It stated that 10 cents is allocated for each cubic yard of waste disposed of in the landfill. Typically the landfill Receives 150,000 cubic yards of waste each year and will be dividing the money amongst the 23 municipalities. This would represent \$652.18 for each municipality. Supervisor Lobert said that the consensus of the townships in Alpena County was to give the money to our Recycling Program since it is operating in the red. Leschinger moved, Schultz Supported, **CARRIED**, to give the \$652.18 to the Recycling Program in Alpena County providing all townships Participate.

**15. BILLS:**

Schultz moved, Liske supported, **CARRIED**, to pay all bills presented in invoices 9761 thru 9781.

**16. ADJOURNMENT:**

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:20 p.m.



Dennis A. Liske, Clerk