

**Proposed Minutes of  
April 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 Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Leonore Gonsler, Jim Nye, Rebecca Sommerfield, John Abbott, Caroline & Dale Siebert, Robert & Elaine Kosloski, and Leonard Bates.

1. The minutes of March 30, 2015 were approved as read.
2. The Treasurer reported balances on hand as of April 1, 2015 as follows: \$610,509.35 in the General Fund, \$984.15 in the Liquor Fund: \$96,694.60 in the Fire Protection & Equipment Fund, and \$1,492.78 in Trust and Agency.
3. **CITIZENS:**  
There were questions from the township citizens on the Nicholson Hill Road project, by the Alpena County Road Commission. They wanted to know at what point the work would start and stop and the time frame that it would be completed. Supervisor Lobert informed them that it would start at Spruce road and stop at a point where Bushey road would connect on Nicholson Hill road. As far as the time frame, it would depend on when the frost is out of the ground.
4. **ZONING ENFORCEMENT OFFICER:**  
Randy Fairbanks reported that he issued no zoning permit for the month of March. He also informed the township board that he received a call from Verizon Communications. He said they are looking to construct a cell phone tower on Hubert road, but he is not exactly sure where it would be. Randy also has received a letter from the DNR, on a revised plan to remove timber at Chippewa Hills. He said the revision was 100 acres less for cutting.
5. **LIQUOR INSPECTIONS:**  
Nothing.
6. **PLANNING COMMISSION:**  
Nothing.
7. **COUNTY ROAD COMMISSION:**  
Supervisor Lobert presented some road contracts, from the Alpena County Road Commission, for the 2015 season, in Ossineke Township, in the amount of \$99,702.00. Abbott moved, Schultz supported, **CARRIED**, to sign the Scott road contract that would be for sealcoating 2 miles of Scott road from Hubbard Lake road to Wolf Creek road for \$42,360.00. This will cost the township \$28,240.00 and the Road Commission will pay \$14,120.00 in matching money. Contracts for the other road projects was tabled till the next meeting to find out if the county will come up with more matching money.
8. **TRIBUNAL:**  
Nothing.
9. **MEETINGS:**  
Supervisor Lobert reminded the board that the next Intergovernmental meeting is the 7<sup>th</sup> of May, at 7:00 pm, at the Ossineke Township hall. Supervisor Lobert and Clerk Liske will take care of refreshments. Supervisor Lobert informed the board that MTA On the Road 2015 Regional meetings will be starting May 12 thru June 18. Leschinger moved, Abbott supported, **CARRIED**, to allow any township board member wishing to attend a meeting to do so, with the township paying all expenses including mileage and per diem. Supervisor Lobert informed the board that he has to attend an assessor's class in Cadillac on April 30, 2015. Abbott moved, Schultz supported, **CARRIED**, to pay all expenses for Supervisor Lobert to attend the Assessors class.
10. **FIRE & RESCUE:**  
Nothing.
11. **HALL:**  
Nothing.
12. **HUBBARD LAKE LIONS PARK:**  
Nothing.
13. **BILLS:**  
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9782 thru 9809.
14. **ADJOURNMENT:**  
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:04 pm.

Dennis A. Liske, Clerk