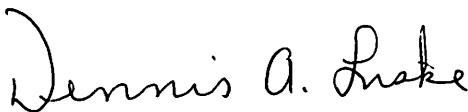


**Proposed Minutes of
May 11, 2015**

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 & Garth Grulke, and Caroline Siegert.

1. The minutes of April 13, 2015 were approved as read.
2. The Treasurer reported balances on hand as of May 1, 2015 as follows: \$614,977.52 in the General Fund, \$984.31 in the Liquor Fund; \$59,389.56 in the Fire Protection & Equipment Fund, and \$1,039.51 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECATIONS:**
February, March and April Liquor Inspections were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported that he issued 6 zoning permits last month. One to Glen Stevens, on 4620 Hubert rd., for a 30'x44' pole barn; one to Kenneth Lobert, on 8919 Kleve rd., for a pool privacy fence; one to Tim Wade, on 376 Beaver Shores Dr., for a chain link fence; one for Rocco Deteso, on 8288 Hubert rd., for a 16'x 28' residence addition; one to Dan Schroeder, on 14607 Bartz rd., for a 14'x26' attached garage; and one to Jeff Meyers, on 303 Beaver Shores Dr., for a 30'x40' pole barn. Randy also reported that he has some blight complaint issues that he is pursuing.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission will be meeting on June 3, 2015, to review special use permits for Sherry Schiellerd, Roger Finch, and Joe Bisanz.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert presented a contract from the Alpena County Road Commission to extend the Scott road project East of the Hubbard Lake road. This 1 ½ miles will cost \$525,000.00 with the township paying \$350,000.00 and the county paying \$175,000.00. Schultz moved, Leschinger supported, to sign the contract with the Alpena County Road Commission. **ROLL CALL VOTE: YEAS:** Abbott, Schultz, Leschinger, Lobert. **NAYES:** Liske. Motion Carried. Clerk Liske stated that he could not see spending over half of the township revenue at a time when the State of Michigan talks about cutting the revenue sharing.
8. **GIS MAPS:**
Supervisor Lobert explained that the County has contracted with NEMCOG to maintain the county shape file. Along with the assessor's data, these shape files will produce maps required by the State Tax Commission. It is available to the townships quarterly or as needed by request from the assessor. The letter stated that there is a \$100.00 fee for the county to provide this service.
9. **MEETINGS:**
Supervisor Lobert informed the board that on May 18, 2015, he will be attending an Assessors class, in Rogers City. Abbott moved, Schultz supported, **CARRIED**, to pay all expenses for Supervisor Lobert to attend the class.
10. **TREASURERS COMPUTER:**
Treasurer Schultz informed the board that she will be needing a new computer. She said that after this year the county will no longer be getting get help through Pontom because it will be cheaper for the county to go with BS&A software for taxes. She said the software costs approximately \$3,120.00, that the county will pay and everyone will be on board with the same software.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9810 thru 9839.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:16 pm.



Dennis A. Liske, Clerk