

**Proposed Minutes of
June 8, 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.

1. The minutes of May 11, 2015 were approved as read.
2. The Treasurer reported balances on hand as of June 1, 2015 as follows: \$610,653.46 in the General Fund, \$688.98 in the Liquor Fund: \$59,399.32 in the Fire Protection & Equipment Fund, and \$1,607.47 in Trust and Agency.
3. **CITIZENS:**
There were concerns from township residents, on conditions of Beaver Lake and Indian Reserve roads. With the amount of rain we have been getting, the roads are in poor condition. They stated that chloride has been placed and if the road needs to be graded, what would it do to the chloride. The thought from the township board was that the chloride was done because of the detour from the Nicholson Hill road project and that the chloride will be redone after Nicholson Hill road is completed.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued one zoning permit this last month. He issued it to Gary Cook, for a 23'x 36' pole barn, located at 15008 Cook road, Lachine, Michigan, 49753. Randy also reported that he has been approached about a special use permit on the end of Kissau road.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission has recommended that Special Use Permits be reissued to Cheri Schiellerd, Roger Finch and Joseph Bisanz. Abbott moved, Schultz supported, **CARRIED**, to grant the Special Use Permits. Treasurer Schultz also reported that Aaron Powers needs to have a variance on property located at 9415 Clewley road. This will have to be brought before the Board of Appeals. Supervisor Lobert checked his board appointment book and informed the board that appointments need to be made for this board. Schultz moved, Abbott supported, **CARRIED**, to appoint Lora Cramer to the Board of Appeals, term to start 1/1/2015 thru 12/31/2017. Lobert said we will have to make one other appointment and will try to find a volunteer.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert informed the township board that he talked with Larry Orcott, the County Road Commission manager, and Larry told him that the one and a half mile Scott road project, East of the Hubbard Lake road is being looked at by the Engineers again.
8. **TRIBUNAL:**
Nothing.
9. **MEETINGS:**
Supervisor Lobert informed the board that June 15, 2015 will be the next MTA Chapter meeting at the Long Rapids Township Hall at 6:00 pm. This meeting starts at 6:00 p.m. with a chicken dinner and anyone attending should bring a dish to pass.
10. **FIRE & RESCUE:**
Nothing.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Abbott moved, Schultz supported, **CARRIED**, to pay all bills presented in invoices 9840 thru 9865.
14. **ADJOURNMENT:**
Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 7:43 pm.