

**Proposed Minutes of
July 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, Leonard Bates, and Kevin Grulke.

1. The minutes of June 8, 2015 were approved as read.
2. The Treasurer reported balances on hand as of July 1, 2015 as follows: \$606,097.59 in the General Fund, \$689.09 in the Liquor Fund: \$59,540.91 in the Fire Protection & Equipment Fund, and \$1,273.38 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, requested permission to issue a zoning ordinance citation, for blight, on Robert Nolan property. The township board granted him permission to pursue the issue. Randy said he had a complaint on Brian Becker living in a 5th wheel camper, on Scott road. Randy also issued 2 zoning permits last month, one to David Wrobel for a 30'x 40' pole barn and one to Ken Liske for a 48'x 40' pole barn.
6. **BOARD OF APPEALS:**
Treasurer Schultz reported that the Board of Appeals will be meeting on July 31, 2015, 7:00 p.m., at the Ossineke Township Hall, to hear a case with Aaron Powers, who is requesting a variance to build a garage on his property, located at 9415 Clewley road, Lachine, Mich. The variance is to allow the garage to be built 3 feet from the rear property line.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert informed the township board that the Scott road project should be starting soon.
8. **FINANCES:**
Treasurer Schultz informed the board that the \$400,000.00 CD at First Federal Bank is expiring and asked if she should extend it for another 15 months. The board agreed to extend it for another 15 months.
9. **MEETINGS:**
Nothing.
10. **FIRE & RESCUE:**
Nothing.
11. **HALL:**
Clerk Liske informed the township board that he contacted Amerigas to have them remove their 1000 gallon propane tank and contacted Blarney Castle Oil Co. to have them install a new 1000 gallon propane tank which the township purchased for \$2541.55. This way we can purchase propane from whomever we choose. The first fill price will be \$1.199 per gallon from Blarney Castle and we will be locked in at 1.499 per gallon thru March of 2016.
12. **CEMETERY:**
Supervisor Lobert informed the board that the Cemetery Sexton needs to do a lot of work at the Cemetery. He said he needs to get some top soil to fill in along the black top and low areas and also remove some cement footings that are raising above ground. It was agreed to have him do the work at a hourly rate. Supervisor Lobert will contact the sexton to see what a fare rate would be.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9866 thru 9890.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 7:50 pm.

Dennis A. Liske, Clerk