


**Proposed Minutes of
August 10, 2015**

The Ossineke Township Board met in regular session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:05 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: Kevin & Sandra Grulke, Sandra Edwards, and Caroline & Dale Siegert.

1. The minutes of July 13 2015 were approved as read.
2. The Treasurer reported balances on hand as of August 1, 2015 as follows: \$625,870.04 in the General Fund, \$689.21 in the Liquor Fund: \$59,551.06 in the Fire Protection & Equipment Fund, and \$77,140.71 in Trust and Agency.
3. **TOWNSHIP FINANCIAL AUDIT:**
Sandra Edwards, from Johnson & Schulze P.C., reviewed the Financial Audit, for the year ending March 31, 2015, they did for the township and answered questions and concerns that the township board may have had.
4. **LIQUOR INSPECATIONS:**
Liquor inspections for May, June and July were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, was not present at the meeting; however, Supervisor Lobert reported that Randy has an issue he is working on, but, he is confident the neighbours will work it out among themselves.
6. **PLANNING COMMISSION:**
Nothing.
7. **COUNTY ROAD COMMISSION:**
Nothing.
8. **CEMETERY DEEDS:**
Supervisor Lobert, Treasurer Schultz and Clerk Liske signed Cemetery Deeds for Anson & Gale Rowley, Alice Kohut, and Robert & David Ulinder.
9. **MEETINGS:**
Supervisor Lobert informed the board that on October 21st thru the 23rd, 2015 he will be attending a MATS Conference, at Boyne Highlands Resort, in Harbor Springs. Schultz moved, Abbott supported, **CARRIED**, to pay all expenses for Supervisor Lobert to attend the MATS Conference. This will include per diem, mileage, meals and lodging.
10. **FIRE & RESCUE:**
Nothing.
11. **HALL:**
Nothing.
12. **NORTHEAST MICHIGAN ALPENA RECYCLING BOARD:**
Communications were read, from the Northeast Michigan Alpena Recycling Board. They were requesting funding from each Township to help offset costs for the clean-up day. Abbott moved, Schultz supported, **CARRIED**, to pay \$1600.00 to the Recycling Board as long as the amount is correct and all townships participate. Supervisor Lobert informed the township board that he has been appointed to replace Howard Lumsden on the Recycling Board. Supervisor Lobert also said that the board wants to appoint an Authority made up of 2 people from Alpena Township, 2 people from the city of Alpena, and 1 person from each of the other townships in Alpena County.
13. **BILLS:**
Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented in invoices 9891 thru 9919.
14. **ADJOURNMENT:**
Schultz moved, Abbott supported, **CARRIED**, to adjourn at 8:48 pm.

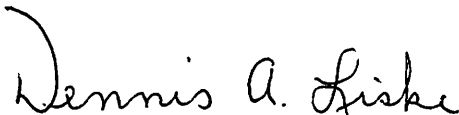


Dennis A. Liske, Clerk

**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