

**Proposed Minutes of
September 14, 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 & Sandra Grulke, and Leonore Gonsler.

1. The minutes of August 10, 2015 were approved as read.
2. The Treasurer reported balances on hand as of September 1, 2015 as follows: \$610,740.52 in the General Fund, \$393.83 in the Liquor Fund: \$59,561.17 in the Fire Protection & Equipment Fund, and \$72,337.35 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **ALPENA RECYCLING:**
Supervisor Lobert informed the board and residents that the Alpena Recycling Board is going forward on forming a Recycling Authority. They have also decided to raise the yearly recycling fee from \$10.00 per year to \$20.00. Supervisor Lobert also presented an amendment to the County Interlocal Agreement. Schultz moved, Abbott supported, **CARRIED**, to sign the amended agreement.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported that he issued one zoning permit, to Kevin Grulke, for a 32'x 40' pole barn. Randy said he has had a complaint about Miller on Nicholson Hill road running an irrigation pump late at night and a complaint about the blight, at the old Lentz store, on the corner of Hubbard Lake and Beaver Lake roads.
6. **TOWNSHIP ATTORNEY:**
Supervisor Lobert informed the board that John Poch, our township attorney, will be retiring at the end of the year. Ken told Randy and the township board to search for a replacement.
7. **PLANNING COMMISSION:**
Clerk Liske read communications from NEMCOG pertaining to 2016 NEMCOG appropriations. This is for utilizing NEMCOG services, which would cost the township \$908.00 for the year. It was the consciences of the township board to drop the Appropriations.
8. **BS&A TAX SOFTWARE:**
Treasurer Schultz informed the township board that BS&A Tax.net software will be used county wide. She said that she will be needing a new computer to handle the software. She was advised to search and see what she could find.
9. **MEETINGS:**
Supervisor Lobert informed the board that October 1, 2015, will be the next Intergovernmental meeting, at the Sanborn Township Hall, at 7:00 pm. Lobert also informed the board that he will be attending an MTA Conference, for 2 days, at Boyne Highlands Resort, September 10th & 11th. Leschinger moved, Schultz supported, **CARRIED**, to pay all expenses for Lobert to attend the Conference. This will be for registration and ½ of the motel room, plus 2 days per diem.
10. **COUNTY ROAD COMMISSION:**
Supervisor Lobert informed the board that we are in agreement with the Road Commission and the Scott road project stated today.
11. **FIRE & RESCUE:**
Nothing.
12. **HALL:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9920 thru 9938.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:25 pm.

Dennis A. Liske

Dennis A. Liske, Clerk