

**Proposed Minutes of
November 9, 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, Timm Donald, Kevin & Garth Grulke, Pat Kubbe, Tina VanDette, Arnold Degen, Kevin Degen, and Caroline & Dale Siegert.

1. The minutes of October 12, 2015 were approved as read.
2. The Treasurer reported balances on hand as of November 1, 2015 as follows: \$613,233.18 in the General Fund, \$1654.21 in the Liquor Fund: \$59,838.36 in the Fire Protection & Equipment Fund, and \$6,374.37 in Trust and Agency.
3. **CITIZENS:**
Timm Donald questioned what can be done about Terry Millard, who has a special use permit, for his property, on the corner of Beaver Lake road and Meggert road. His permit is for him to operate a mechanic garage with certain stipulations. Treasurer Schultz said she would check to see what his special use permit stipulates and our Zoning Enforcement Officer said he would make a visit to see what the problem is.
4. **LIQUOR INSPECATIONS:**
August, September and October Liquor Inspections were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 4 zoning permits last month. One to Ken Lobert for a 24' x 40' pole barn; one to Ray Goeke for a 12' x 26' lean too; one to Paul Borke for a 28' x 32' pole barn; one to Scott Christoloveon for a 26' x 44' residential addition. Randy said he informed Ray Goeke on what it would cost to get a variance on his 4'x4' shed and Ray said he would drop the request. Randy also informed the board that he issued a zoning ordinance citation, on blight, on Robert Nolan. He said that there is a court date set for the case on November 10, 2015.
6. **PLANNING COMMISSION:**
Nothing.
7. **ALPENA COUNTY ROAD COMMISSION:**
Tina VanDette and Pat Kubbe addressed the township board, on paving the Wolf Creek road from Nicholson Hill road to Scott road. They said they attended a County Road Commission meeting on this matter and it sounded pretty positive that the Road Commission would be willing to do it with help from Ossineke Township. They said that it would be 2018 or 2019 before it would be done.
8. **HUBBARD LAKE LIONS CLUB:**
Arnold Degen, from the Hubbard Lake Lions Club, presented a Foundation Account of income and expenses, of the Lions, for July 1, 2014 thru June 30, 2015. He said they are requesting help with the maintenance cost which is \$6226.37. Abbott moved, Leschinger supported, **CARRIED**, to reimburse the Hubbard Lake Lions Club for the maintenance cost.
9. **MEETINGS:**
Supervisor Lobert read communications on Adopting & Enforcement Ordinance seminar that will be held on December 8, 2015, in Cadillac or December 15, 2015 in Frankenmuth. Schultz moved, Abbott supported, **CARRIED**, to allow Randy Fairbanks to attend the seminar of his choice, if he wishes to attend. Communications were read pertaining to the 2016 MTA Annual Educational Conference & Expo, which will be held at the Detroit Marriot Renaissance Center, January 19, 2016 thru January 22, 2016. Schultz moved, Abbott supported, **CARRIED**, to allow any township board member wishing to attend to do so, with the township paying all expenses including per diem, mileage, meals, parking, housing and registration.
10. **BOARD OF REVIEW:**
Supervisor Lobert informed the township board that the Board of Review will be meeting on December 15, 2015 for correcting errors.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 9953 thru 9982.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:21 pm.