

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

1. The minutes of November 9, 2015 were approved as read.
2. The Treasurer reported balances on hand as of December 1, 2015 as follows: \$591,461.30 in the General Fund, \$1372.75 in the Liquor Fund: \$59,461.52 in the Fire Protection & Equipment Fund, and \$1,596.91 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued no zoning permits last month. He reported he made 2 contacts on blight issues. One to Dennis Stone and one to Terry Mallard in which he presented pictures of what the property looks like. Randy said he was in court, on November 10, 2015, with the Robert Nolan blight issue. He said the judge gave Robert 30 days to clean it up or the township will have it cleaned up and access the cost on his property taxes. Randy gave a report on the Seminar he attended in Cadillac, on December 8, 2015. The Seminar was on Adopting and Enforcing Ordinances. Randy also presented a Resolution for adoption. The resolution would provide that a portion of certain casualty losses for fire or explosion otherwise payable by insurers may be withheld in escrow by participating municipalities in order to secure repair, replacement or removal of damaged structures. Clerk will rewrite the resolution and present to the board at the next meeting for adoption.
6. **PLANNING COMMISSION:**
Nothing.
7. **COUNTY ROAD COMMISSION:**
Treasurer Schultz read communications, which she received, from Tina Van Dette. The letter was to Representative Peter Pettailia concerning the road condition of Wolf Creek road, from Nicholson Hill road south to Hubert road, which is in desperate need of paving.
8. **RESOLUTION FOR SUPPORT OF A 4 YEAR UNIVERSITY:**
Supervisor Lobert presented a resolution to support a Public Four Year University in Northeast Michigan. After discussion and unanswered questions, it was decided to table the support until a representative of this can attend our meeting to explain what is all involved.
9. **MEETINGS:**
Supervisor Lobert informed that he will be attending an Assessors Class, in Standish, on the 21st of January, 2016. Abbott moved, Schultz supported, **CARRIED**, to pay all expensed, including per diem, registration and mileage, for Supervisor Lobert to attend the class. Supervisor Lobert also informed the board that there will be a Board of Review class, in Alpena, on the 23rd of February, 2016. Abbott moved, Schultz supported, **CARRIED**, to allow all Board of Review member to attend the meeting, with the township paying all expenses, including per diem, registration, mileage, etc.
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 9983 thru 10001.
14. **ADJOURNMENT:**
Schultz moved, Abbott supported, **CARRIED**, to adjourn at 8:16 pm.