

**Proposed Minutes of
December 12, 2016**

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, and Kevin & Sandra Grulke.

1. The minutes of November 10, 2016 were approved as read.
2. The Treasurer reported balances on hand as of December 1, 2016 as follows: \$313,647.63 in the General Fund, \$1463.33 in the Liquor Fund: \$83,313.39 in the Fire Protection & Equipment Fund, and \$3,444.40 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 2 zoning permits. One was to Ray Bumblis, at 4252 W. Hubert Rd. Spruce, for a 24' x 14' Residential building; and one to Matt Liske, at 6875 Winters Rd., for a 30' x 36' residential building.
6. **PLANNING COMMISSION:**
Nothing.
7. **ALPENA COUNTY ROAD COMMISSION:**
There was a discussion on the township helping the Alpena County Road Commission on paving 2 miles of the Wolf Creek Road, from Nicholson Hill Road to the Scott Road, which is considered primary road. Once the precedent would be set, where will the next road be? Supervisor Lobert stated that years ago the township helped with 2 miles on Nicholson Hill road, so the precedent has already been established. It was mentioned that maybe we need to request a millage to fund new road construction. The discussion was dropped at this point.
8. **SUPERVISORS LAPTOP COMPUTER:**
Supervisor Lobert informed the township board that he had purchased a new laptop computer that would be compatible with the new software for his assessing. He said he would like to buy his old one because there is a lot of information on it that he could reference. Ken said he would check with MTA to see what the legality is for this.
9. **MEETINGS:**
Supervisor Lobert informed the board that he would like the regular township board meeting scheduled for February 13, 2017 changed to February 22, 2017 because he will be out of town. Leschinger moved, Schultz supported, **CARRIED**, to reschedule the meeting to February 22, 2017 at 7:00 pm.
10. **FIRE & RESCUE:**
Nothing.
11. **HALL:**
Nothing.
12. **SCHOOL MILLAGE:**
Communications were read, from the Alpena schools, on collection summer taxes. Schultz moved, Abbott supported, **CARRIED**, to deny the collection of the Districts Summer Taxes Levy.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10286 thru 10304.
14. **ADJOURNMENT:**
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:16 pm.

Dennis A. Liske, Clerk