

**Proposed Minutes of
February, 22, 2017**

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 Trustee Jerry Leschinger. Trustee Edie Abbott was absent. Also present were: Randy Fairbanks, Kevin & Sandra Grulke, and Commissioner John Kozlowski.

1. The minutes of January 9, 2017 were approved as read.
2. The Treasurer reported balances on hand as of February 1, 2017 as follows: \$330,952.33 in the General Fund, \$1463.81 in the Liquor Fund: \$114,456.96 in the Fire Protection & Equipment Fund, and \$87,949.43 in Trust and Agency.
3. **CITIZENS:**
Supervisor Lobert informed John Kozlowski, our Township Commissioner that something needs to be done about the county recycling program. He stated that there is not enough room at the building that they are working in now. He said it is time to sit down with the recycling board and Commissioners and do some brain storming. Ken said that maybe it is time to ask the county residents if they want recycling or not.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he did not have any zoning permits and that he has received a few phone calls, but has nothing to report.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission will be scheduling a public hearing sometime in March, on the sign ordinance that they have been working on.
7. **BUDGET AMENDMENT:**
The 2016-2017 budget was reviewed and the following amendment was made. Schultz moved, Leschinger supported, **CARRIED**, to transfer \$400.00 from Contingency to 101-371:704 Building Inspector Fee.
8. **RESOLUTION 2017:**
Resolution to establish township officers salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2017, the salary of the township Supervisor/Assessor shall be as follows: **SUPERVISOR: \$10,000.00** exclusive of assessing duties, **&20,000.00** inclusive of assessing duties. The forgoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Liske. **NAYES:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution 2017, **ADOPTED**.
9. **RESOLUTION 2017-1:**
Resolution to establish township officers salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2017, the salary of the Township Clerk shall be as follows: **CLERK: \$14,000.00**. The foregoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Liske. **NAYES:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution 2017-1, **ADOPTED**.
10. **RESOLUTION 2017-2:**
Resolution to establish township officers salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2017, the salary of the Township Treasurer shall be as follows: **TREASURER: \$11,000.00** winter tax only, **\$14,000.00** winter and summer tax collection. The foregoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Liske. **NAYES:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution 2017-2, **ADOPTED**.
11. **RESOLUTION 2017-3:**
Resolution to establish township officers salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2017, the salaries of the Township Trustees shall be as follows: **TRUSTEES: \$1500.00** per year. The foregoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Liske. **NAYS:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution 2017-3, **ADOPTED**

12. MEETINGS:

Treasurer Schultz informed the township board that she has plans to be out of town the last week in March and will not be able to make the meeting on March 27th. Schultz moved, Leschinger supported, **CARRIED**, to move the meeting to March 20, 2017. Supervisor Lobert informed the board that on March 7th the Board of Review will hold its organizational meeting and on March 13th the Board of Review will hold office hours from 1:00 pm to 7:00 pm and on March 14th they will hold office hours from 2:00 pm to 8:00 pm. Supervisor Lobert also informed the board that MTA has added an Assessors class on Monday April 10, 2017 so we will have to go a day earlier. Ken said he had to pay a registration fee of \$125.00 for the class. Leschinger moved, Schultz supported, **CARRIED**, to reimburse Ken for the fee and pay all the extra expenses for the extra day for both Supervisor Lobert and Clerk Liske. Supervisor Lobert also informed the board that on March 13th there is a class, in Alpena, at the college, on Medical Marijuana, that he would like to send Randy Fairbanks to, since he is our Zoning Enforcement Officer. Leschinger moved, Schultz supported, **CARRIED**, to send Randy to the class and pay all expenses, which will include per diem, mileage, registration, and meals.

Clerk Liske presented to the Township Board the meeting dates for fiscal year 2017-2018. They are as follows: April 7, 2017; May 8, 2017; June 12, 2017; July 10, 2017; August 14, 2017; September 11, 2017; October 9, 2017; November 13, 2017; December 11, 2017; January 8, 2018; February 12, 2018; and March 26, 2018. All meetings will be at 7:00 pm.

13. BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented in invoices 10330 thru 10357.

14. ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:30 pm.

Dennis A. Liske, Clerk