

**Proposed Minutes of
March 20, 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, Caroline Siegert, and Kevin & Sandy Grulke.

1. The minutes of February 22, 2017 were approved as read.
2. The Treasurer reported balances on hand as of March 1, 2017 as follows: \$352,659.52 in the General Fund, \$1168.56 in the Liquor Fund: \$139,737.57 in the Fire Protection & Equipment Fund, and \$81,341.10 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **REGULAR MEETING RECESS:**
The regular meeting was recessed and the Budget Hearing was called to order at 7:16 p.m.
5. **BUDGET HEARING:**
Clerk Liske presented the 2017-2018 budget to the board members and township residents to review for comments and corrections. Caroline Siegert asked if the Hospital millage has been taken off the property taxes, Supervisor Lobert informed her that it has been gone since last December. Supervisor Lobert asked if there were any other questions on the budget and with seeing none, the Budget Hearing was adjourned and the regular meeting was reconvened at 7:26 p.m.
6. **BUDGET:**
Schultz moved, Leschinger supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2017 thru March 31, 2018 as presented by the clerk.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert presented the Alpena County Road Commission contract for the 2017 dust control program, in the amount of \$13,200.00. Schultz moved, Liske supported, **CARRIED**, to sign the dust control contract with the Road Commission.
8. **ZONING ADMINISTRATOR & ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Administrator & Enforcement Officer, gave a report on the Medical Marijuana seminar he attended, on March 13, 2017.
9. **CONTRACTS:**
Schultz moved, Leschinger supported, **CARRIED**, to sign a contract with the Thunder Bay Trails Association, for \$1000.00, to help defer the cost of grooming and maintaining the ski trails. The contract will begin April 01, 2017 and end March 31, 2018. Schultz moved, Leschinger supported, **CARRIED**, for Supervisor Lobert and Clerk Liske to sign a contract with the Hubbard Lake Community Center, for Fire Protection and Rescue, with the Hubbard Lake Fire Department, in the amount of \$33,446.00. Contract will run from May 01, 2017 thru April 30, 2018. Schultz moved, Liske supported, **CARRIED**, for Supervisor Lobert and Clerk Liske to sign contracts with Green Township Fire and Rescue, in the amount of \$10,000.00. Contracts will run from May 01, 2017 thru April 30, 2018.
10. **MEETINGS & WORKSHOPS:**
Supervisor Lobert informed the board that there is an Assessors Class, in West Branch, on April 28, 2017, that he will be attending. Schultz moved, Leschinger supported, **CARRIED**, to pay all expenses for Lobert to attend the Assessors Class. This will include registration, mileage, meals and per diem.
11. **PLANNING:**
Treasurer Schultz informed the township board, that on April 5, 2017, the Planning Commission will hold a Public Hearing, on a sign ordinance.
12. **LIQUOR INSPECTIONS:**
November, December and January liquor inspections were reviewed and filed.
13. **RESOLUTION 2017-4:**
A Resolution to apply for a grant, through the Secretary of State, for a new voting system was read.
Whereas, Ossineke Township board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators [if applicable] accessible voting devices for use by individuals with disabilities, and Election Management System (EMS) software, and
Whereas, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State appropriated funds. Local funding obligations are detailed in the attached quote, and
Whereas, the Ossineke Township plans to begin implementation of the new voting system in 2017, and
Whereas, the deadline for submitting the required State Grant Application is Friday, April 14, 2017.
Now Therefore Be It Resolved, that the Ossineke Township Clerk is authorized to submit this Grant Application on behalf of Ossineke Township, Alpena County on this day of March 20, 2017.
The foregoing resolution was offered by board member Dennis Liske and supported by board member Denise Schultz. Upon **ROLL CALL VOTE**, the following voted **AYE**: Leschinger, Schultz, Lobert and Liske. **NAY**: None. **ABSENT**: Abbott. Supervisor Lobert declared the resolution. **ADOPTED**.

14. HOURLY WAGE AND SALERY RATES:

Hourly wage rates was discussed and Liske moved, Schultz supported, **CARRIED**, to pay all hourly wages \$12.00 per Hour, which will include election workers, clerical assistance, janitorial, and anyone who works hourly for the Township
Schultz moved, Leschinger supported, **CARRIED**, to raise the Deputy Treasurer and Deputy Supervisors salary to \$500.00 per year

15. BILLS:

Schultz moved, Liske supported, **CARRIED**, to pay all bills presented in invoices 10358 thru 10379.

16. ADJOURNMENT:

Schultz moved, Leschinger supported, **CARRIED**, to adjourn at 8:32 p.m.

Dennis A. Liske, Clerk