

**Proposed Minutes of
April 7, 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 Grulke, Steve Lappan, Laurie LaFave, Amber Brilinski, and Jolee Dorie.

1. The minutes of March 20, 2017 were approved as read.
2. The Treasurer reported balances on hand as of April 1, 2017 as follows: \$393,800.68 in the General Fund, \$1168.65 in the Liquor Fund: \$143,271.84 in the Fire Protection & Equipment Fund, and \$1,390.55 in Trust and Agency.
3. **CITIZENS:**
Steve Lappan, our insurance agent, gave a presentation on the township pension plan and the different forms that need to be updated as needed. Steve also covered our Par Plan Policy and what type of coverage we had.
4. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks reported that he issued no zoning permits for the last month. He also said that he has one blight complaint that he will be meeting with the owner on.
5. **LIQUOR INSPECTIONS:**
Nothing.
6. **PLANNING COMMISSION:**
Treasurer Schultz informed the board that the Planning Commission will have the sign ordinance recommendation ready for approval, by the township board, after the adoption, by the County.
7. **COUNTY ROAD COMMISSION:**
Supervisor Lobert presented road contracts, from the Alpena County Road Commission, for 2017 road projects, in Ossineke Township, in the amount of \$49,517.00. The townships share will be \$34,859.00 and the county matching funds will be \$14,658.00. Roads to be included are Nicholson Hill road - 2800 feet of gravel limestone, Elevere road - 3400 feet of gravel limestone, Broad road – 1400 feet of gravel limestone, Bushey road – 2640 feet of gravel limestone and Bartz road – 3500 feet of gravel limestone. Leschinger moved, Schultz supported, to sign the 2017 road contracts, with the County Road Commission, for \$49,517.00. **ROLL CALL VOTE: YEAS:** Leschinger, Schultz, Liske, Lobert. **NAYS:** None. **ABSENT:** Abbott. A road agreement was also presented by Supervisor Lobert to help the Alpena County Road Commission build 2 miles of primary road, on Wolf Creek road, from Nicholson Hill road to Scott road, when and if the County Road Commission does it, in the amount not to exceed \$200,000.00. **ROLL CALL VOTE: YEAS:** Lobert, Leschinger, Liske, Schultz. **NAYS:** None. **ABSENT:** Abbott.
8. **ASSESSORS CLASS:**
Supervisor Lobert informed the board that he will be attending an Assessors class in Gaylord, on May 12, 2017. Leschinger moved, Schultz supported, **CARRIED**, to pay all expenses, for Lobert to attend the class. Expenses will include mileage, meals, registration, and per diem.
9. **MEETINGS:**
Supervisor Lobert reminded the board that the next Alpena County MTA Chapter meeting is the 17th of April, at 7:00 pm, at the Alpena Township hall.
10. **FIRE & RESCUE:**
Nothing.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Supervisor Lobert informed the board that the County clean-up day is May 6, 2017, from 8:00 am to 1:00 pm.
13. **BILLS:**
Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented in invoices 10380 thru 10403.
14. **ADJOURNMENT:**
Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 9:07 pm.

Dennis A. Liske, Clerk