

**Proposed Minutes of  
May 8, 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 Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Leonore Gonsler, James Nye, Earl and Marcia Martin.

1. The minutes of April 7, 2017 were approved as read.
2. The Treasurer reported balances on hand as of May 1, 2017 as follows: \$399,432.72 in the General Fund, \$1168.74 in the Liquor Fund: \$106,835.81 in the Fire Protection & Equipment Fund, and \$1,024.30 in Trust and Agency.
3. **CITIZENS:**  
Earl Martin, the Manager of Beaver Lake Park, gave a presentation on what they have done to improve the Park. He explained the different projects they will be working on in the future. He said that one of the projects they would like to do immediately would be to create a Veteran Garden Memorial within the park. Earl also asked if it would be possible for the township to help with the cost. Supervisor Lobert said that the board will look at the fiscal budget and see what we could do.
4. **LIQUOR INSPECATIONS:**  
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**  
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 2 zoning permits last month. One was for a 17' x 25' covered porch and 18' x 26' addition, at 7002 W. Hubert road. The other was for a lake lot improvement to allow for water runoff, on Clewley road. Randy also reported he is working on a blight issue on Hubbard Lake road.
6. **PLANNING COMMISSION:**  
Treasurer Schultz reported that the Planning Commission has the approval, from Alpena County, for the changes, to the sign ordinance. Schultz moved, Abbott supported, **CARRIED**, to adopt the amendment to the sign ordinance.
7. **TRIBUNAL:**  
Nothing.
8. **ROAD COMMISSION:**  
Nothing.
9. **MEETINGS:**  
Supervisor Lobert informed the board that on June 20<sup>th</sup> and 21<sup>st</sup>, 2017 he has a MATS Conference he will be attending, in Marquette, Michigan. Leschinger moved, Abbott supported, **CARRIED**, to pay all expenses for Lobert to attend the Conference.
10. **MONTMORENCY, OSCODA, ALPENA SOLID WASTE:**  
Supervisor Lobert informed the board that most of the townships, in Alpena County, are giving the money received from the Montmorency, Oscoda, Alpena Solid Waste, to the Alpena Recycling Center. The amount is \$759.77 that we received in March. Schultz moved, Abbott supported, **CARRIED**, to send our \$759.77 to Alpena Recycling Center, to be earmarked for new equipment.
11. **HALL:**  
The purchase of 2 new file cabinets, for the hall office was discussed and it was decided to get more quotes from Garant's Office Supply and Miller Office Machines.
12. **CEMETERY DEED:**  
Supervisor Lobert, Clerk Liske, and Treasurer Schultz signed a cemetery deed for Lana Lutes, who purchased Lot #88, Sight #5, for the price of \$100.00.
13. **BILLS:**  
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10404 thru 10431.
14. **ADJOURNMENT:**  
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:27 pm.

Dennis A. Liske, Clerk