

**Proposed Minutes of  
June 12, 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, Leonard Bates, Lee Ann Bates, Kevin Grulke and Caroline Siegert.

1. The minutes of May 8, 2017 were approved as read.
2. The Treasurer reported balances on hand as of June 1, 2017 as follows: \$399,323.74 in the General Fund, \$873.35 in the Liquor Fund: \$106,846.61 in the Fire Protection & Equipment Fund, and \$1,378.91 in Trust and Agency.
3. **CITIZENS:**  
Leonard Bates questioned what the Sign Ordinance was all about. Treasurer Schultz explained that it was revised to clarify off road distance and the amount of signs that can be in one group.
4. **LIQUOR INSPECATIONS:**  
February, March and April Liquor Inspections were reviewed and filed.
5. **ZONING ENFORCEMENT OFFICER:**  
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 2 zoning permits. One to William Scheuner for a 24'x36' addition to his gun shop, at 11601 Indian Reserve road, and one to Albert Gonsler for a 30'x 60' resident, at 12980 Hubbard Lake road. Randy also reported he contacted Donald Obuchowski and the vehicles and dumpster are gone. He said that Robert Nolan is supposedly cleaning up his yard.
6. **PLANNING COMMISSION:**  
Nothing.
7. **COUNTY ROAD COMMISSION:**  
Supervisor Lobert presented a contract, from the Alpena County Road Commission, to resurface the Beaver Lake Park road, in the amount of \$75,000.00. The township would pay \$50,000.00 and the county would pay \$25,000.00. Schultz moved, Abbott supported, **CARRIED**, to sign the contract for the county.
8. **POVERTY PROPERTY TAX:**  
Supervisor Lobert informed the board that the township can not set a dollar amount on the assessed value for Poverty Property Tax purposes. Our assessed value is \$50,000.00 which must be eliminated. Schultz moved, Leschinger supported, **CARRIED**, to adopt a new poverty guideline to our Poverty Property Exemption Resolution on June 12, 2017.
9. **MEETINGS:**  
Supervisor Lobert informed the board that NEMCOG is doing a study on Camp Grayling and Alpena Combat Readiness Training Center and would like him to participate. Abbott moved, Schultz supported, **CARRIED**, to pay Lobert mileage for doing this. Lobert also reported that the MTA Chapter meeting is on Monday, June 19, 2017, at the Long Rapids Fire Hall, at 6:00 p.m. This is a pot luck chicken dinner.
10. **HALL:**  
Supervisor Lobert said he contacted Garant's Office Supply and Miller Office and found that Integrity was the cheapest for purchasing 2 new Fire King file cabinets. The price is \$2200.00 and \$75.00 for shipping. Abbott moved, Schultz supported, **CARRIED**, to purchase the file cabinets from Integrity.
11. **COUNTY CLEANUP:**  
Nothing.
12. **FIRE & RESCUE:**  
Nothing.
13. **BILLS:**  
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10432 thru 10453.
14. **ADJOURNMENT:**  
Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:06 pm.

Dennis A. Liske, Clerk