

**Proposed Minutes of
July 10, 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, James Nye and Leonore Gonsler.

1. The minutes of June 12, 2017 were approved as read.
2. The Treasurer reported balances on hand as of July 1, 2017 as follows: \$396,209.94 in the General Fund, \$873.43 in the Liquor Fund: \$106,855.69 in the Fire Protection & Equipment Fund, and \$1,512.17 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **LIQUOR INSPECATIONS:**
Nothing.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he issued 5 zoning permits this last month. One to William Snover, for a new foundation to move his existing house to, at 9725 Elevere road; one to Marc Panzner, for a 28' x 36' cold storage building, at 5344 Ratz road; one to Daniel Hart, for a 16' X 32' deck, at 11421 Hubbard Lake road; one to Stepen Kozuk, at 9698 Clewley road, and one to Ray Schultz, for a 30' x 40' cold storage building, at 12221 Indian Reserve road. Randy also said he is working on a few concerns.
6. **PLANNING COMMISSION:**
Nothing.
7. **RECYCLING INTERLOCAL AGREEMENT:**
Supervisor Lobert presented a new Interlocal Agreement with the County of Alpena to amend the old one so residents of the township cannot opt out of the \$20.00 yearly tax fee. Schultz moved, Abbott supported, **CARRIED**, to sign the new agreement with the County.
8. **CEMETERY DEED:**
Supervisor Lobert, Clerk Liske and Treasurer Schultz signed a cemetery deed for Patricia & Jeffrey Birchmeier, who purchased Lot 133, Site 5, for the amount of \$100.00.
9. **MEETINGS:**
Supervisor Lobert informed the board that on July 18, 2017 there will be a Board of Review workshop to fix any mistakes to property taxes.
10. **COUNTY ROAD COMMISSION:**
Nothing.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10454 thru 10471.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 7:45 pm.

Dennis A. Liske, Clerk