

**Proposed Minutes of
August 14, 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, Patricia Davidson, Beth Suisse, Gary Graham, Dan Florip, and Caroline Siegert.

1. The minutes of August 14, 2017 were approved as read.
2. The Treasurer reported balances on hand as of August 1, 2017 as follows: \$421,940.15 in the General Fund, \$873.58 in the Liquor Fund: \$106,868.86 in the Fire Protection & Equipment Fund, and \$77,322.13 in Trust and Agency.
3. **ALPENA POWER COMPANY FRANCHISE RENEWAL:**
Supervisor Lobert presented, to the board, an Alpena Power Company Franchise renewal. He stated that we needed to adopt an Ordinance and a Resolution, to provide consent to Alpena Power Company to use the public rights of way in the municipality to construct and maintain electrical transmission lines, without interfering with traffic, etc. He introduced Gary Graham from Alpena Power Company and their Attorney Dan Florip, who explained what the renewal was all about. He said the franchise was granted 30 years ago and will expire on September 14, 2017. The new franchise will expire on September 14, 2047. Abbott moved, Schultz supported to adopt Ordinance # 2017 as presented by the Alpena Power Company. **ROLL CALL VOTE: YEAS:** Lobert, Schultz, Liske, Leschinger, Abbott. **NAYS:** None. Ordinance # 2017 adopted. Abbott moved, Schultz supported to adopt Resolution # 2017-5 as presented by the Alpena Power Company. **ROLL CALL VOTE: YEAS:** Schultz, Lobert, Liske, Abbott, Leschinger. **NAYS:** None. Resolution # 2017-5 adopted. All publications will be done by Attorney Dan Florip, on behalf of APC and Ossineke Township.
4. **CITIZENS:**
Patricia Davidson addressed the township board, on what she needs to do, to construct a transitional building for Veterans. She said the construction will be on the Wolf Creek road between Schultz road and Beaver Lake road and explained what the program was all about. She was advised to address this with the Planning Commission to obtain a special use permit and the Planning Commission would bring it back to the Ossineke Township Board with their recommendation.
5. **LIQUOR INSPECTIONS:**
May, June and July Liquor Inspections were reviewed and filed.
6. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, the township Zoning Enforcement Officer, reported he issued 2 Zoning Permits this last month. He issued one to Dawn Kowalski, for a 30' x 40' pole barn, at 4795 Compeau road, and one to Nicholas Meyers, for a 28' x 18' addition, at 12129 Indian Reserve road. Randy said he also issued a second notice, to Don Meyers, at 7103 Scott road, for a blight issue.
7. **PLANNING COMMISSION:**
Treasurer Schultz informed the board that she contacted Denise Kline and will be setting up a meeting to discuss Tiny Homes. The discussion will be on whether they are allowed or not.
8. **TRIBUNAL:**
Nothing.
9. **MEETINGS:**
Correspondence was read, on the 2017 On The Road Regional Meeting that will be held on October 26, 2017, at the Ramada Inn, in Alpena. Abbott moved, Schultz supported, **CARRIED**, to allow any township board member wishing to attend, to do so, with the township paying all expenses, including per diem, registration and mileage. Supervisor Lobert also informed the board that there will be an Assessors Class, in Alpena, on August 31st that he will be attending. Schultz moved, Abbott supported, **CARRIED**, to pay expenses and per diem, for Lobert to attend the class.
10. **TOWNSHIP AUDIT:**
Clerk Liske informed the township board that he picked up all audit material from Johnson & Schulze PC. He said that the auditors said that all material was in order.
11. **HALL:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented in invoices 10472 thru 10502.
14. **ADJOURNMENT:**
Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:50 pm.

