

**Proposed Minutes of
October 9, 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, Amber Liske, Laurie LaFave and Leonore Gonsler.

1. The minutes of September 11, 2017 were approved as read.
2. The Treasurer reported balances on hand as of October 1, 2017 as follows: \$414,754.13 in the General Fund, \$1853.21 in the Liquor Fund: \$106,896.47 in the Fire Protection & Equipment Fund, and \$21,390.01 in Trust and Agency.
3. **CITIZENS:**
Clerk Liske informed the township board that our hall janitor, Laurie LaFave, has taken on a full time job, but will stay on as our hall janitor.
4. **MEETINGS:**
Supervisor Lobert informed the township board that the next Alpena County MTA Chapter meeting is on Monday, October 16, 2017, at 7:00 pm, at the Maple Ridge township hall. Ken said there will be a discussion on the millage for the new county jail. Sheriff Kieliszewski will be there to answer questions. Supervisor Lobert said he would like to move the November 13, 2017 meeting to November 2017. Abbott moved, Schultz supported, **CARRIED**, to change the meeting to the 20th.
5. **ZONING ENFORCEMENT OFFICER:**
Randy Fairbanks, our Zoning Enforcement Officer, reported he had 4 zoning permits issued in September. One was to Kirk Olson, at 9245 Wolf Creek road, for a demo on old structure and build a 28'x 44' new structure; one was to Carolyn Clifford, for a 24'x 32' pole barn, at 12218 Wolf Creek road; one was to Michael Girard, for a 16'x 26' residential addition, at 9738 W. Nicholson Hill road; and one to Willard Sullivan, for a 32'x 56' pole barn plus a 14' lean too, at 16303 Andor road. Randy said he is checking out a blight complaint on Wolf Creek road and also the grass has been mowed and 2 vehicles removed on Don Meyers property. He said it is looking much better.
6. **PLANNING COMMISSION:**
Treasurer Schultz reported that the Planning Commission will be meeting on October 25, 2017, at 7:00 pm. They will be discussing tiny houses.
7. **ALPENA COUNTY ROAD COMMISSION:**
Nothing.
8. **EQUALIZATION:**
Nothing.
9. **LIQUOR INSPECTIONS:**
Nothing.
10. **HALL:**
Clerk Liske presented changes to the hall rental prices. Schultz moved, Abbott supported, **CARRIED**, to raise the hall deposit to \$250.00 and raise all rentals \$50.00 more.
11. **INTERGOVERNMENTAL MEETING:**
Nothing.
12. **COUNTY CLEANUP:**
Nothing.
13. **BILLS:**
Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10526 thru 10543.
14. **ADJOURNMENT:**
Abbott moved, Leschinger supported, **CARRIED**, to adjourn at 7:53 pm.

Dennis A. Liske

Dennis A. Liske, Clerk