

**Proposed Minutes of
November 20, 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, Treasurer Denise Schultz, and Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, John Kozlowski, Caroline Siegert and Jolie Dorie.

Supervisor Lobert read the letter of resignation of Dennis A. Liske. Motion to accept Dennis A. Liske's resignation was made by Trustee Jerry Leschinger and seconded by Treasurer Denise Schultz. Motion Carried. Motion to appoint Amber L. Saini as the new Ossineke Township Clerk made by Edie Abbott and seconded by Denise Schultz. Motion Carried.

The minutes of October 9, 2017 were approved as read.

The Treasurer reported balances on hand as of November 1, 2017 as follows: \$414,163.05 in the General Fund, \$1,853.51 in the Liquor Fund: \$106,910.49 in the Fire Protection & Equipment Fund, and \$2,688.54 in Trust and Agency.

CITIZENS:

Nothing.

COUNTY ROAD COMMISSION:

Nothing.

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks, our zoning enforcement officer, reported he issued 2 zoning permits for last month with no charges. Randy stated that some people have expressed concern in regards to the Beaver Lake Service Center and what will happen if it is turned into a truck stop. Randy also had a complaint about a bunch of cats in the old Tucker house on Hubbard Lake Rd. and that there were barrels full of cat litter in the yard. Randy passed out literature on Cypress Creek Solar Farms and said they had inquired about how a solar farm would be zoned in our township.

PLANNING COMMISSION:

Nothing.

COUNTY CLEANUP:

Nothing.

CEMETARY DEEDS:

Supervisor Lobert, Clerk Saini, and Treasurer Schultz signed 4 deeds. Ronald Shooks: Lot 41 Site 1, 2, 3 and 4. Robert and Cinthia Schuhholz: Lot 41 Site 5, 6 and 7. Thomas Liske: Lot 11 Site 5 and 6. All had no money exchanged. Peter G. and Ruth M. Rossen: Lot 25 Site 5 and 6 \$200.00.

HALL:

Nothing.

LIQUOR INSPECTIONS:

August, September and October Liquor Inspections were reviewed and filed.

MEETINGS:

Nothing.

COUNTY CLEANUP:

Nothing.

BILLS:

Abbot moved, Schultz supported, **CARRIED**, to pay all bills presented in invoices 10544 thru 10581

ADJOURNMENT:

Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:23 p.m.

Amber L. Saini Clerk