

**Proposed Minutes of  
December 11, 2017**

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:10 p.m. The Pledge of Allegiance was recited. Board Members present were: Supervisor Kenneth Lobert, Clerk Amber Saini, Treasurer Denise Schultz, and Trustees Jerry Leschinger and Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, James Nye, Arnold Degen, and Kevin Degen.

The minutes of November 20, 2017 were approved as corrected.

The Treasurer reported balances on hand as of December 1, 2017 as follows: \$350,724.14 in the General Fund, \$1,558.20 in the Liquor Fund: \$106,919.27 in the Fire Protection & Equipment Fund, and \$2,905.84 in Trust and Agency.

**ZONING ENFORCEMENT OFFICER:**

Randy Fairbanks stated still have an issue on 1402 Hubbard Lake Rd regarding the cat litter and garbage outside, states it can't be left all winter and will investigate farther.

**BOARD OF APPEALS:**

Schultz moved Abbott supported to have Lora Cramer on Board of Appeals from 01/1/2018 to 12/31/2020.

**HUBBARD LAKE LIONS:**

Arnold Degen, from the Hubbard Lake Lions, gave a report on the Lions Park Foundation Account. The Lions were requesting help to pay the maintenance portion. This portion amounted to \$9392.10. Schultz moved, Abbott supported to pay the maintenance portion of the Foundation Account. **Motion Carried**

**MEETINGS/CONFERENCES:**

Abbott moved Schultz supported, **CARRIED**, to pay expenses for all board members to attend Capital Conference 2018.

Schultz moved Abbott supported, **CARRIED**, to pay expenses for all board members to attend MTA conference in April 2018.

**BOARD OF REVIEW:**

Abbott moved Schultz supported, **CARRIED**, to pay expenses for all board members to attend Board of Review training in Alpena

**TAX:**

Schultz moved Abbott supported, **CARRIED**, to not collect Summer Tax for APS.

**BILLS:**

Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10582 thru 10596

**ADJOURNMENT:**

Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 7:56 p.m.

Amber L. Saini Clerk