

**Proposed Minutes of
January 08, 2018**

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:07 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. Board Member absent: Amber Saini, Clerk. Also present were: Jolee Dorie, Randy Fairbanks, Kevin Grulke, Matt Cohoon, Tim Wade, Steven Torok, Al Gonsler, Lenore Gonsler, Lenard Bates.

The minutes of December 11, 2017 were approved as corrected.

The Treasurer reported balances on hand as of January 1, 2018 as follows:

\$363,019.67 in the General Fund
\$1,558.47 in the Liquor Fund
\$116,912.97 in the Fire Protection & Equipment Fund
\$212,353.95 in Trust and Agency

CITIZENS:

Green Township Fire Department, Truck upgrade Project. They currently have \$85,000.00 and are asking for \$25,000.00 from Ossineke Twp. to put towards the Green Twp. Rescue Unit. They will need the funds in 2-3 months and will submit a request in writing to the board. Abbott moved, Leschinger supported, **CARRIED**.

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks is working to resolve the cat litter/garbage issue at 1402 Hubbard Lake Rd. Randy also talked about solar panels and the company's interest in properties in Ossineke Township, a property line dispute and concerns regarding Beaver Lake Store being a truck stop.

PLANNING COMMISSION:

Schultz moved, Abbott supported to appoint Kevin Grulke to the Planning Commission 1/1/2018 – 12/31/2020.

RESOLUTION 2018-1:

Ossineke Township Resolution to not charge the penalty and interest required under MCL 211.27b. The foregoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Abbott **NAYES:** None. **ABSENT:** Saini. Supervisor Lobert declared the Resolution 2018-1, **ADOPTED**.

RESOLUTION 2018-2:

Ossineke Township Resolution to allow the Township Assessor to review and grant Property Tax Exemptions as required under MCL 211.7o. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Abbott **NAYES:** None. **ABSENT:** Saini. Supervisor Lobert declared the Resolution 2018-2, **ADOPTED**.

MEETINGS/CONFERENCES:

None

BILLS:

Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented in invoices 10600 thru 10615

ADJOURNMENT:

Leschinger moved, Abbott supported, **CARRIED**, to adjourn at 8:13 p.m.



Amber L. Saini, Clerk