

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 Amber Saini, Treasurer Denise Schultz, and Trustees Jerry Leschinger. Board member absent: Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Jo'Lee Dorie, and Caroline Siegert.

The minutes of January 08, 2018 were approved as presented.

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

\$403,857.04 in the General Fund  
\$1,558.60 in the Liquor Fund  
\$138,983.79 in the Fire Protection & Equipment Fund  
\$67,634.28 in the Trust and Agency

CITIZENS:

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks – 1 zoning permit to Beaver Lake Store, remodel into office space.  
Randy made contact with the property owner on Hubbard Lake road with the cat litter/garbage issue.  
Property is in collections/reverting back to the bank.  
Massive water damage and Randy went in and shut off power to water pump.  
Owner of Nine Pines resort – wants to re-zone lots 1-6 to residential. Per Township board - It is not possible to re-zone and the lots will remain commercial.

PLANNING COMMISSION:

A company north of the bank in Hubbard Lake looking to purchase land to build.  
Does the board want to get the planning commission involved? Decided to wait and see site plans.  
Planning Commission meeting is set to be held on March 15<sup>th</sup>, 2018 at 7:00 p.m.

BOARD OF REVIEW:

Motion to hold Board of Review on March 13<sup>th</sup>, 2018 from 3 p.m. to 9 p.m. and on March 14<sup>th</sup>, 2018 from 9 a.m. to 3 p.m. Denise moved, Leschinger supported, **CARRIED**.

FIRE DEPARTMENT:

A motion was made by Schultz and supported by Leschinger, **CARRIED** - to send a letter of support to the Federal Gov. for a grant for 800 MG radios that Alpena Twp. is applying for, for all Twps.

LIQUOR INSPECTIONS:

November (2017), December (2017) and January (2018) Liquor Inspections have been reviewed and filed.

RESOLUTION 2018 — Amended to RESOLUTION 2018-3

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board. **BE IT RESOLVED**, that as of February 20, 2018, the salary of the township Supervisor/Assessor shall be as follows: **SUPERVISOR: \$14,000.00** exclusive of assessing duties, **& \$20,000.00** inclusive of assessing duties. The forgoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Saini. **NAYES:** None. **ABSENT:** Abbott. Supervisor Lobert declared the Resolution 2018, **ADOPTED**

MEETING/CONFERENCES:

TOWNSHIP BOARD:

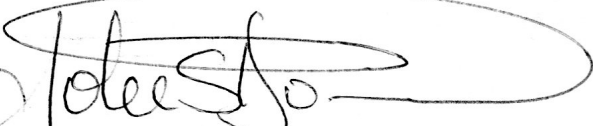
Amber Saini resigned as Township Clerk – Schultz moved, Leschinger supported, **CARRIED**, to accept Ambers Saini's resignation.  
Leschinger moved to appoint Jo'Lee S Dorie as Township Clerk, Schultz supported, **CARRIED**.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 10618-10646.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:50 p.m.



Jo'Lee S Dorie, Deputy Clerk