

Proposed Minutes of
March 26, 2018

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 Jo'Lee Dorie, Treasurer Denise Schultz, and Trustee Jerry Leschinger. Board members absent were: Trustee Edie Abbott. Also present were: Kevin Grulke, Garth Grulke and Leonore Gonsler.

1. The minutes of February 12, 2018 were approved as read.
2. The Treasurer reported balances on hand as of March 1, \$428,975.50 in the General Fund, \$1,263.31 in the Liquor Fund: \$166,783.56 in the Fire Protection & Equipment Fund, and \$20,130.76 in Trust and Agency.
3. **CITIZENS:**
Nothing.
4. **REGULAR MEETING RECESS:**
The regular meeting was recessed and the Budget Hearing was called to order at 7:15 p.m.
5. **BUDGET HEARING:**
The 2018-2019 budget was presented to the board members and residents for review. Supervisor Lobert asked if there were any questions on the budget and with seeing none, the Budget Hearing was adjourned and the regular meeting was reconvened at 7:25 p.m.
6. **BUDGET:**
Schultz moved, Leschinger supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2018 thru March 31, 2019 as presented.
7. **ROADS:**
Supervisor Lobert informed the board that the 2018 Dust Control Contract with the County of Alpena will be \$13,200.00. Schultz moved, Leschinger supported, **CARRIED**.
8. **ZONING ENFORCEMENT OFFICER:**
Nothing.
9. **PLANNING COMMISSION:**
Treasurer Schultz informed the township board that, on April 19, 2018, the Planning Commission will be holding a meeting to discuss Solar Farms.
10. **BOARD APPOINTMENT:**
Dorie moved, Schultz supported, **CARRIED**, to appoint Garth Grulke to the Board of Appeals, term to run 01/01/2017 to 12/31/2019.
11. **PENSION PLAN:**
Supervisor Lobert informed the board that the Township needed to remove Dennis Liske (previous Clerk) as current Trustee of the Money Purchase Pension Plan and appoint Jo'Lee Dorie (current Clerk) as replacement Trustee to said plan. Schultz moved, Leschinger supported, **CARRIED**.
14. **BILLS:**
Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented: 10648 – 10666.
15. **ADJOURNMENT:**
Schultz moved, Leschinger supported, **CARRIED**, to adjourn at 7:50 p.m.


Jo'Lee S Dorie, Clerk

approved as read