

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 S Dorie, Treasurer Denise Schultz, and Trustee Jerry Leschinger. Board member absent: Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, and Amy Roznowski.

The minutes of March 12, 2018 were approved as presented.

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

\$482,411.00 in the General Fund  
\$1,263.51 in the Liquor Fund  
\$168,074.37 in the Fire Protection & Equipment Fund  
\$1,982.29 in the Trust and Agency

CITIZENS:

Nothing

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks – 1 zoning permit for a 30X48 Pole Barn.

Randy updated board on the house with the cat litter. Dumpster was provided, cat litter has been cleaned up but the yard still needs to be cleaned up.

Lot on Clewley/Beaver Lake has drainage problems. The water runs across the road to lake lot where the home owner plans to build. It is believed that the County Road Commission will be taking care of the problem. Supervisor Lobert will talk to the county and let Randy know if county will be addressing the issue or if Randy will need to take it further.

PLANNING COMMISSION:

Nothing

FIRE DEPARTMENT:

Nothing

LIQUOR INSPECTIONS:

Nothing

MEETING/CONFERENCES:

City Hall – In Alpena - Combat Readiness meeting at 6:00 on April 19<sup>th</sup>.

Chapter meeting scheduled on April 16<sup>th</sup> at the Wilson Township Hall at 7:00pm.

ROAD CONTRACTS:

Supervisor Lobert presented road contracts, from the Alpena County Road Commission, for 2018 road projects, in Ossineke Township, in the amount of \$85,772.00. The townships share will be \$50,174.00 and the county matching funds will be \$35,598.00.

Roads to be included are as follows:

Local Road System - 2018 Dust control program / Township share \$13,200.00.

Clewley Road – Gravel 1300ft Ditch/Trees / Township share \$14,600.00.

Elevere Road – Gravel / Surface 2700 LFT. X 22 LFT. X 3” CIP / Township share \$4,920.00.

MacDonald Road – Gravel / Surface 2800 LFT. X 20 LFT. X 3” CIP / Township share \$4,639.00.

Kissau Road – Gravel / Surface 1700 LFT. X 24 LFT. X 3” CIP / Township share \$3,380.00.

Andor Road – Gravel / Surface 1800 LFT. X 24 LFT. X 3” CIP / Township share \$3,578.00.

Goodrich Road – Gravel / Surface 2600 LFT. X 24 LFT. X 3” CIP / Township share \$ 5,857.00.

For more detailed information see the Alpena County Road Commission, Road Agreements.

Leschinger moved, Schultz supported, **CARRIED**, to approve 2018 road projects.

CEMETERY:

Supervisor Lobert suggested the Township raise the cost of cemetery lots to \$50.00 for residents and \$200.00 for non-residents, effective April 1<sup>st</sup>, 2018. Schultz moved, Dorie supported. **ROLL CALL VOTE. YAES:** Schultz, Leschinger, Dorie, Lobert.

**NAYS:** None. Absent: Abbott. **MOTION CARRIED.**

ALPENA AREA CHAMBER OF COMMERCE:

Supervisor Lobert talked to the board about becoming a member and support the Alpena Area Chamber of Commerce. Dorie moved, Schultz supported, **CARRIED**, to invest in the Alpena Area Chamber of Commerce at a Sponsor level of \$475.00.

BILLS:

Schultz moved, Dorie supported, **CARRIED**, to pay all bills presented 10667-10688.

ADJOURNMENT:

Schultz moved, Leschinger supported, **CARRIED**, to adjourn at 7:40 p.m.

  
Jo'Lee S Dorie, Clerk

*Approved as presented*