Minutes of June 11, 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. T Pledge of Allegiance was recited. Board Members present were: Supervisor Kenneth Lobert, Clerk Jo'Lee S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Dennis Meggert, Lynn Edmonds

The minutes of May 14, 2018 were approved as read.

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

\$486,426.15 in the General Fund

\$968.37 in the Liquor Fund

\$115,865.58 in the Fire Protection & Equipment Fund \$115,865.68 IN THE FIRE PROTECTION & EQUIPMENT FUND

\$2,027.94 in the Trust and Agency

Treasurer report approved as read.

CITIZENS:

Nothing

ZONING ENFORCEMENT OFFICER:

4 zoning permits issued between 5/28/18 - 6/6/2018. Randy had a blight complaint on the Hubbard lake Road house with the cat litter. Yard being maintained and Randy will be sending a letter to the Credit Union.

PLANNING COMMISSION:

Denise updated the Board on Solar Energy Facilities.

Denise informed the Board that our Master Plan is due in 2019. It was proposed to work on this with neighbouring Townships and share cos Joint planning cost will be approximately \$5,600.00. Abbot moved, Leschinger supported, **CARRIED**, to pay the costs for joint planning to create an updated Master Plan.

Planning Commission meeting date to be determined.

FIRE DEPARTMENT:

Nothing

LIQUOR INSPECTIONS:

Nothing.

MEETING/CONFERENCES:

Chapter meeting – Monday, June, 18th at 7:00 p.m. at Green Twp Hall.

CEMETERY:

Harry Krentz dropped off an updated Cemetery Ordinance for Supervisor Lobert and Treasurer Schultz to review.

CEMETERY DEEDS:.

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed a revised/updated Cemetery Deed for Ernest and Audrey Hatfield .Exchanged Lot 6, Sites 7 & 8 for Lot 69, Sites 3 & 4.

EDUCATION:

Supervisor Lobert will be attending an education class on Agricultural Properties in Gaylord on June 26th, 2018. Schultz moved, Abbot supported, **CARRIED**, to pay all expenses for the Assessment Administration of Agriculture Properties class. Motion was made to send Supervisor Lobert to the UP Summit, beginning July 31st. Abbot moved, Dorie supported, **CARRIED**, to pay all expenses for the UP Summit.

HALL

Hall rental prices reviewed for non-profits and it was decided that we are keeping the fees as is.

BILLS:

Abbot moved, Schultz supported, CARRIED, to pay all bills presented 10718-10748.

ADJOURNMENT:

Leschinger moved, Dorie supported, CARRIED, to adjourn at 8:09 p.m.

Jo'Lee S Dorie, Clerk