

Proposed Minutes of July 9, 2018

The Ossineke Township Board met in Regular Session, at the Ossineke Twp. Hall. Supervisor Lobert called the meeting to order, at 7:09 p.m. The 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, Amy Roznowski, Don McMaster, Jim Nye, Jeff Meyer, Elizabeth Meyer and Katlyn Meyer.

The minutes of June 11, 2018 were approved as corrected.

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

\$489,897.81 in the General Fund
\$982.23 in the Liquor Fund
\$115,879.96 in the Fire Protection & Equipment Fund
\$1,703.94 in the Trust and Agency
Treasurer report approved as read.

CITIZENS:

Don McMaster, President of Alpena Community College addressed the board regarding ACC 2018 Millage Renewal and ACC highlights from 2017-2018.

Jim Nye came to the board with a permit issue between Ewald Sommerfeld and another resident regarding selling and moving a building to a different property within the Township. Discussion on zoning requirements followed.

Jeff Meyer has concerns on the west side of Beaver Lake. Ditches need to be maintained. Jeff came to the board asking for direction on how to get this accomplished.

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks issued 3 zoning permits between June 25, 2018 and July 3, 2018.

PLANNING COMMISSION:

Next meeting is July 25, 2018 at 7:00pm.

FIRE DEPARTMENT:

Nothing

LIQUOR INSPECTIONS:

Nothing.

MEETING/CONFERENCES:

Board of Review meeting July 17, 2018 at 5:00pm. Ossineke Twp Hall.

CEMETERY DEEDS:.

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed 1 transferred Cemetery Deed and 1 new purchase. Transferred Lot 134, Sites 3 and 4 from Walter Liske Estate to daughter Karen Plater. Michael and Linda Hatfield purchased lot 69, Site 2.

RESOLUTION 2018-4

BE IT RESOLVED, that at the regular meeting of the Ossineke Township board, called to order by Supervisor Lobert, on July 9th, 2018, at 7:09 p.m., Abbot moved, Dorie supported, that a Resolution to submit to the electors in the Township of Ossineke a proposition during the November 6, 2018 General Election, seeking the confirmation of the irrevocable grant for the 30 year franchise for Alpena Power Company. **AYES:** Lobert, Dorie, Schultz, Leschinger and Abbot. **NAYS:** none. Resolution declared adopted.

HALL:

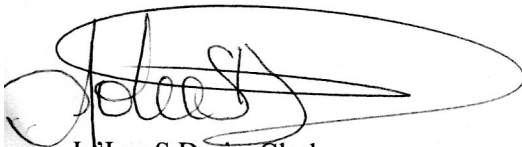
Nothing

BILLS:

Schultz moved, Abbot supported, **CARRIED**, to pay all bills presented 10749-10777.

ADJOURNMENT:

Leschinger moved, Abbot supported, **CARRIED**, to adjourn at 8:26 p.m.



Jo'Lee S Dorie, Clerk

ELECTION COMMISSION

Called to order at 8:35 p.m., immediately following the July 9th, 2018 regular township meeting, by Clerk Dorie. Members present: Jo'Lee Dorie, Kenneth Lobert and Denise Schultz. Lobert moved, Schultz supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Amy Roznowski, Cynthia Schultz, Ruth Reynolds, Susan Single, Rebecca Sommerfield as Election Inspectors. Marilyn Siegert as alternate for the Augu 7th, 2018 State Primary Election. Joann Reinholz and Amy Roznowski were appointed as the receiving board.