

Proposed Minutes of August 13, 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 S Dorie, Treasurer Denise Schultz, Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Kevin Grulke, Sandra Grulke, Harry Krentz, Caroline Siegert and Leonore Gonsler.

The minutes of July 9, 2018 were approved as read.

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

- \$507,053.78 in the General Fund
 - \$982.36 in the Liquor Fund
 - \$115,894.25 in the Fire Protection & Equipment Fund
 - \$56,814.34 in the Trust and Agency
- Treasurer report approved as read.

CITIZENS:

Nothing

ZONING ENFORCEMENT OFFICER:

Nothing

PLANNING COMMISSION:

Public meeting will be September 12, 2018 at 7:00pm.
Treasurer Schultz reported that Kathy from Cypress Creek, a Solar Company, was at their meeting and was very informative and answered a lot of their questions regarding Solar Energy and what it entails.

FIRE DEPARTMENT:

Nothing

LIQUOR INSPECTIONS:

May, June and July Liquor Inspections were reviewed and filed.

MEETING/CONFERENCES:

Supervisor Lobert informed the board that the MTA - On The Road 2018 Regional meeting will be on Tuesday, October 23rd, 2018, at the Ramada Inn in Alpena. Abbot moved, Schultz supported, **CARRIED**, to allow any board member to attend the meeting with all expenses being paid by the township.
Supervisor Lobert informed the board that he has an Assessors class, September 17th, 2018, in Evert, MI; Leschinger moved, Abbott supported, **CARRIED**, to pay Supervisor Lobert's expenses.

CEMETERY:

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed 1 Cemetery Deed. Carl Bruce purchased Lot 156, Sites 5 & 6.
Discussion regarding raising cemetery rates in 2019. Board will re-evaluate at that time.

AUDIT:

Supervisor Lobert discussed his Assessing audit that was conducted by Tax management for the State of Michigan. He was informed of 2 findings and is making the necessary corrections to be compliant.
Ossineke Township was also audited by the Michigan Participating Plan. Recommendations/suggestions from the audit were to have an Attorney review all legal contracts, hand out sexual discrimination pamphlets for all new employees, and to post occupational safety postings on the walls at the halls.

RESOLUTION 2018-5:

A Resolution to Renew Fire Protection, Rescue, and Fire Equipment Millage.
Whereas, Ossineke Township provides contractual fire, rescue and other emergency services to our residents, visitors, and
Whereas, Ossineke Township shares the cost of new purchases of fire and rescue equipment with other townships, and
Whereas, one mill tax levy for the purpose of the fire equipment, paying contractual costs of fire protection, including training and medical first response services; and, establishing a reserve for the future purchase of fire equipment did expire at the end of 2017.
Now Therefore Be It Resolved, that the Ossineke Township Board of Trustees supports placing a five year millage renewal, for 1 mill for the Fire Department Equipment and Medical First Response Services, on November 6, 2018 Election Ballot, and
Be it Further Resolved, that the Ossineke Township Board of Trustees further recommends to its electoral members that they support the aforementioned proposal.
The forgoing resolution was offered by board member Denise Schultz and supported by board member Jolee Dorie.
Upon **ROLL CALL VOTE**, the following voted **AYE**: Abbott, Dorie, Schultz, Lobert, and Leschinger. **NAYS**: None.
Supervisor Lobert declared the resolution **ADOPTED**.

HALL:

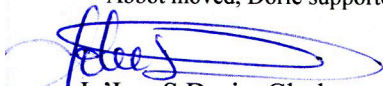
Nothing

BILLS:

Schultz moved, Abbot supported, **CARRIED**, to pay all bills presented 10778-10817.

ADJOURNMENT:

Abbot moved, Dorie supported, **CARRIED**, to adjourn at 8:11 p.m.


Jo'Lee S Dorie, Clerk