

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 and Randy Fairbanks.

The minutes of August 13, 2018 were approved as read.

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

\$488,262.25 in the General Fund
\$687.00 in the Liquor Fund
\$115,909.02 in the Fire Protection & Equipment Fund
\$77,605.98 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

Nothing

FOIA:

Clerk Dorie responded to the FOIA request from United Impact Group, LLC via email.
Clerk emailed AV Ballot application information to Lora Greene (Democratic Candidate) and Michigan Republican Party as requested.
Clerk will continue to send updates to both parties as AV Ballot requests come in.

ZONING ENFORCEMENT OFFICER:

Randy Fairbanks – 5 zoning permits issued.
Randy started a discussion regarding a residence on Scott Road. The property needs to be cleaned up and Randy will be sending the first notice.

PLANNING COMMISSION:

Public meeting will be September 12, 2018 at 7:00pm.

FIRE DEPARTMENT:

Nothing

MEETING/CONFERENCES:

Supervisor Lobert informed the board that he has a MATS Conference in Bay City MI, October 3rd – 5th, 2018, Abbott moved, Schultz supported, **CARRIED**, to pay all expenses.
Supervisor Lobert reminded the board that there is an Intergovernmental meeting at Sanborn Township Hall on October 4, 2018. Regional meeting will be October 23, 2018 in Alpena. Supervisor Lobert, Treasurer Schultz and Trustee Abbott will be attending.

AMENDED RESOLUTION:

Clerk Dorie informed the board that the Resolution from February 12, 2018 meeting was incorrect. The original meeting minutes had RESOLUTION and it should've stated RESOLUTION-3. Motion was made to amend the February 2018 meeting minutes and rename the Resolution. Schultz moved, Abbott supported, **CARRIED**.

CEMETERY:

Supervisor Lobert, Clerk Dorie and Treasurer Schultz signed 1 Cemetery Deed. Diane Polzin purchased Lot 131, Sites 5 & 6.

HALL:

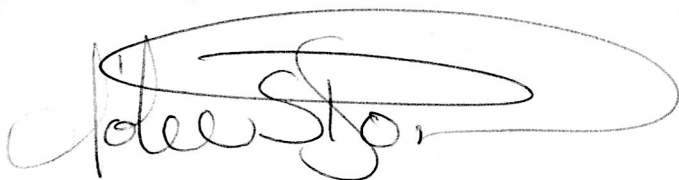
Nothing

BILLS:

Schultz moved, Abbot supported, **CARRIED**, to pay all bills presented 10818-10835.

ADJOURNMENT:

Abbot moved, Dorie supported, **CARRIED**, to adjourn at 7:52 p.m.



Jo'Lee S Dorie, Clerk