

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: Randy Fairbanks, Kevin Grulke and Garth Grulke.

The minutes of October 8, 2018 were approved as read.

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

\$501,336.77 in the General Fund  
\$687.28 in the Liquor Fund  
\$105,945.63 in the Fire Protection & Equipment Fund  
\$3,339.02 in the Trust and Agency  
Treasurer report filed as read.

**CITIZENS:**

nothing

**ZONING ENFORCEMENT OFFICER:**

No zoning permits  
Randy informed the board that the Financial Institution that holds the mortgage on the "cat house" located on Hubbard Lake Rd. has hired a company to clean up the property/structure. Property on Scott road has a dumpster in the yard but no progress seen up to this point.  
Randy had a blight complaint regarding a home on Clewley Rd. grass is not being mowed, front door left open and animals and been living in it.  
Randy is sending a letter to the property owner.  
Complaint on Ewald Sommerfields rental property on Hubert Rd. The fire damage is an eye sore and they would like to know what is going on with the clean-up. At this time, the township decided to let the Insurance company handle the situation.

**PLANNING COMMISSION:**

Planning commission held a meeting on October 17<sup>th</sup> to continue working on the Tiny House ordinance.  
November 7<sup>th</sup> meeting held discussions regarding the Townships' Recreation Plan. Next meeting for this will be held on December 27<sup>th</sup> at 7:00 p.m.. Location is unknown at this time.

Treasurer Schultz also reported on the finished Zoning Ordinance Amendment. A motion was made by Abbott to adopt the Ossineke Township – Zoning Ordinance Amendment, Dorie supported, to adopt ordinance 1 of 2018.

**ROLL CALL VOTE: YEAS:** Abbott, Dorie, Schultz, Leschinger and Lobert. **NAYS:** none. **MOTION CARRIED.**

**NOTICE OF ADOPTION:**

Ossineke Township – Zoning Ordinance Amendment  
On November 10, 2018, the Ossineke Township Board of Trustees adopted Ordinance 1 of 2018 containing zoning ordinance amendments relating to solar energy which take effect on November 22nd, 2018. The full text of the amendments is available on <http://ossineketownship.com> or at the Ossineke Township Hall at 9041 W. Nicholson Hill Road, Hubbard Lake, Michigan. The amendments modify the Ossineke Township Zoning ordinance as follows: Amend Section 2.1 (definitions) to add definitions for solar energy facility (utility-scale) and solar energy panels (accessory). Amend Section 4.0 (Table of Permitted and Special Land Uses) to add solar energy facility (utility-scale) as permitted use in FF-1 and to add solar energy panels (accessory) as a permitted use in all districts. Amend Article 7 to add Section 7.27A Solar Energy Facilities (Utility Scale) and Section 7.27B Solar Energy Panels (accessory) containing supplemental regulations for each.

**MEETING/CONFERENCES:**

Motion was made by Leschinger to send Clerk Dorie to MTA's New Officials Training on December 11<sup>th</sup> in Gaylord, Abbott supported, **CARRIED** to pay all expenses including mileage and per diem.

**HALL:**

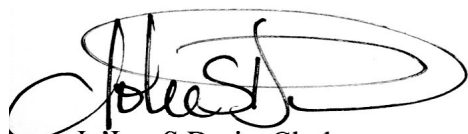
Nothing

**BILLS:**

Abbott moved, Schultz supported, **CARRIED**, to pay all bills presented 10872-10914.

**ADJOURNMENT:**

Schultz moved, Abbott supported, **CARRIED**, to adjourn at 7:55 p.m.



Jo'Lee S Dorie, Clerk