

## Proposed Minutes of December 10, 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: Randy Fairbanks, Kevin Grulke, Garth Grulke, Arnie Degen, Jim Nye, Caroline Siegert, Al and Leonore Gonsler.

The minutes of November 12, 2018 were approved as read.

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

\$503,788.58 in the General Fund  
\$1,666.25 in the Liquor Fund  
\$105,963.62 in the Fire Protection & Equipment Fund  
\$4,422.53 in the Trust and Agency  
Treasurer report filed as read.

### CITIZENS:

Nothing

### HUBBARD LAKE LIONS PARK:

Arnold Degen, a member of the Hubbard Lake Lions, presented a maintenance invoice, showing what they spent for maintenance during 2018. The total was \$5,811.24. Arnold informed the board that the grass cutting will be increased from \$230.00 to \$250.00 in 2019. Schultz moved, Abbott supported, **CARRIED**, to pay the \$5,811.24 maintenance invoice.

### LIQUOR INSPECTIONS:

August, September and October liquor inspections were reviewed and signed.

### ZONING ENFORCEMENT OFFICER:

No zoning permits issued

### PLANNING COMMISSION:

Public Rec meeting changed from December 27<sup>th</sup> to January 3<sup>rd</sup> at ACC, Public Tech room 126 at 6:00 p.m.  
Treasurer Schultz presented to the board the State of Michigan Ordinance for Prohibition of Marihuana Establishments.  
Discussion followed. Motion was made by Abbott, Schultz supported, to adopt the Township of Ossineke County of Alpena, State of Michigan Ordinance No. 2-2018. **ROLL CALL VOTE: YEAS:** Abbott, Schultz, Lobert, Leschinger and Dorie. **NAYS:** none.  
**MOTION CARRIED.**

### MEETING/CONFERENCES:

Supervisor Lobert updated us on the Wolf Creek Road project and that there is a Road Commission meeting on December 18<sup>th</sup> at 4:00 p.m.  
Supervisor Lobert informed the board about the upcoming MATS conference on January 9<sup>th</sup> and 10<sup>th</sup> 2019. Motion made by Abbott, Leschinger supported, **CARRIED** to pay all expenses for Supervisor Lobert to attend.  
Supervisor Lobert reminded the board about the 2019 MTA Conference being held in Grand Rapids on April 1<sup>st</sup> -4<sup>th</sup> 2019. Dorie moved, Abbott supported, **CARRIED** to allow any township board member wishing to attend, to do so, with the Township paying all expenses.  
Supervisor Lobert informed the board about the 2019 Board of Review Training on January 29<sup>th</sup> in Alpena. Schultz moved, Abbott supported, **CARRIED**, to allow any Board of Review member wishing to attend, to do so, with the Township paying all expenses.  
Supervisor Lobert informed the board about the 2019 Capital Conference in Lansing on February 27<sup>th</sup>, 2019. Schultz moved, Abbott supported, **CARRIED**, to allow any board member wishing to attend, to do so, with the Township paying all expenses.

### BOARD APPOINTMENTS:

Supervisor Lobert informed the board that certain board appointments need to be done.  
Abbott moved, Dorie supported, **CARRIED**, to reappoint Caroline Siegert as the Liquor Inspector, term 1-1-2019-12-31-2020.  
Schultz moved, Abbott supported, **CARRIED**, to appoint Bruce Roznowski to the Board of Appeals, term 1-1-2019-12-31-2021.  
Abbott moved, Dorie supported, **CARRIED**, to reappoint Denise Schultz to the Planning Commission, term 1-1-2019-12-31-2021.  
Schultz moved, Leschinger supported, **CARRIED**, to reappoint Randy Fairbanks, Kevin Grulke and Dave Winemiller to the Board of Review, term 1-1-2019-12-31-2020.

### HALL:

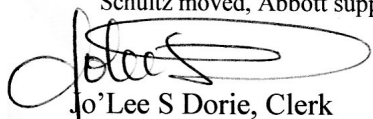
Nothing

### BILLS:

Abbott moved, Schultz supported, **CARRIED**, to pay all bills presented 10915-10928.

### ADJOURNMENT:

Schultz moved, Abbott supported, **CARRIED**, to adjourn at 8:14 p.m.



Jo'Lee S Dorie, Clerk