

Proposed Minutes of January 14, 2019

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, Leonard Bates, Jim and Dorel Eller, Al and Leonore Gonsler.

The minutes of December 10, 2018 were approved as read.

The Treasurer reported balances on hand as of January 1, 2019 as follows:

\$515,709.03 in the General Fund
\$1,666.53 in the Liquor Fund
\$116,897.27 in the Fire Protection & Equipment Fund
\$273,117.58 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

Leonard Bates came to the board to discuss a tree that was cut down and fell on his property by his neighbor. Discussion followed and it was determined that this was not a zoning issue and Leonard was referred to the Sheriff's department.

LIQUOR INSPECTIONS:

none

ZONING ENFORCEMENT OFFICER:

1 zoning permit issued

PLANNING COMMISSION:

Treasurer Schultz presented to the board the Resolution for Adopting a Recreation Plan. Abbot moved, Dorie supported, to adopt this resolution. **ROLL CALL VOTE: YEAS:** Lobert, Schultz, Abbott, Leschinger and Dorie. **NAYS:** none. I hereby certify that the resolution was adopted at the January 14, 2019 regular township meeting of the Ossineke Township Board of Trustees and will be known as **RESOLUTION 2019-1**. A copy of this resolution will be on file at the office.

MEETING/CONFERENCES:

Supervisor Lobert informed the board that the March 2019 meeting will need to be switched from March 25 to March 18, 2019. Dorie moved, Schultz supported, **ROLL CALL VOTE: YAES:** Lobert, Schultz, Abbott, Leschinger and Dorie. **NAYS:** none. **CARRIED**, to move the March board meeting to March 18, 2019.

BUDGET:

Supervisor Lobert went through the 2018 budget numbers and where the township was to date. Motion was made to hire Schulze, Oswald, Miller and Edwards PC for the 2019 audit. **ROLL CALL VOTE: YAES:** Lobert, Schultz, Abbott, Leschinger and Dorie. **NAYS:** none. **CARRIED**. To hire Schulze, Oswald, Miller and Edwards PC.

HALL:

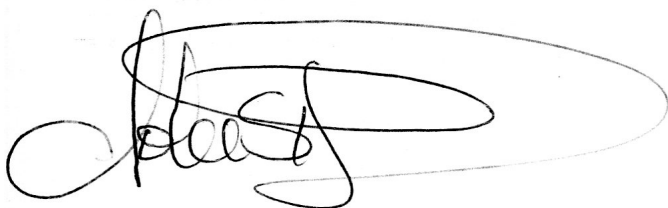
Nothing

BILLS:

Abbott moved, Schultz supported, **CARRIED**, to pay all bills presented 10929-10957.

ADJOURNMENT:

Abbott moved, Leschinger supported, **CARRIED**, to adjourn at 7:56 p.m.



Jo'Lee S Dorie, Clerk