

Proposed Minutes of February 11, 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 and Treasurer Denise Schultz. Board Members Absent: Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Caroline Siegel Jim and Dorel Eller.

The minutes of January 14, 2019 were approved as read.

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

\$515,666.79 in the General Fund
\$1,666.82 in the Liquor Fund
\$133,892.69 in the Fire Protection & Equipment Fund
\$88,566.17 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

none

LIQUOR INSPECTIONS:

November 2018, December 2018 and January 2019 Liquor Inspections were reviewed and filed.

ZONING ENFORCEMENT OFFICER:

NEW CHECKING ACCOUNT:

Motion was made to open a new checking account at mBank titled "Escrow Account" to deposit the Insurance check received for 7066 Hubert Road, in Hubbard Lake. **ROLL CALL VOTE: YEAS:** Lobert, Schultz and Dorie. **NAYS:** none.
ABSENT: Leschinger and Abbott

PLANNING COMMISSION:

Next Planning Commission meeting will be in March - Date unknown at this time.

MEETING/CONFERENCES:

none

BUDGET:

Motion was made to leave the current salary of the Assessor and Assistant Assessor the same.
Schultz moved, Dorie supported, **CARRIED**, to leave the current salaries the same for 2019/20 fiscal year.

Motion made to rescind the salary Resolution for Supervisor/Assessor dated 2/12/2018 and reinstate to previous salary structure.
ROLL CALL VOTE: YEAS: Lobert, Schultz and Dorie. **NAYS:** none. **ABSENT:** Leschinger and Abbott

No changes to salary's for 2019/20 fiscal year.

HALL:

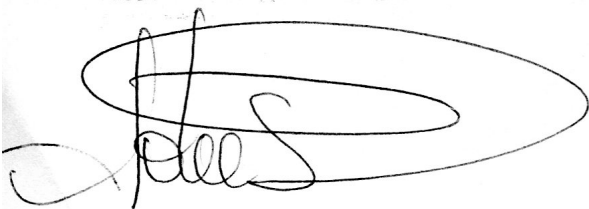
Nothing

BILLS:

Schultz moved, Dorie supported, **CARRIED**, to pay all bills presented 10958-10978.

ADJOURNMENT:

Schultz moved, Dorie supported, **CARRIED**, to adjourn at 8:16 p.m.



Jo'Lee S Dorie, Clerk

approve