

## Minutes of March 18, 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 and Trustee Jerry Leschinger. Board Member Absent: Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Wes Thiem, Earl and Marsha Martin, Craig and Kristi Kubbe, Josh Wojda and John Kozlowski.

The minutes of February 11, 2019 were approved as read.

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

\$550,211.65 in the General Fund  
\$1,371.68 in the Liquor Fund  
\$164,581.04 in the Fire Protection & Equipment Fund  
\$84,965.03 in the Trust and Agency  
Treasurer report filed as read.

### CITIZENS:

Craig Kubbe inquired about the building destroyed by fire next to his business. Discussion followed and it was decided to talk to the Township attorney and find out what rights we have if the property is not cleaned up. Supervisor Lobert and Randy Fairbanks were looking into this matter.

Wes Thiem from the Hubbard Lake Fire Department wanted to let the board know that they are looking for 2-3 individuals to start training. Also, Wes said the Fire Truck is going to need to be replaced within the next year or two.

Earl Martin came to the board to inform us about a Tommy K concert they will be hosting at Beaver Lake Park on September 14, 2019. Discussion followed regarding noise ordinances and Randy Fairbanks gave the Martins a copy of the Township Noise Ordinance.

John Kozlowski, County Commissioner, gave the board an update on the Jail and Airport Terminal.

### REGULAR MEETING RECESS:

The regular meeting was recessed and the Budget Hearing was called to order at 7:53 p.m.

### BUDGET HEARING:

The 2019-20 budget was presented to the board members and residents for review. Supervisor Lobert asked if there were any questions on the budget and with seeing none, the Budget Hearing was adjourned and the regular meeting was reconvened at 8:07 p.m.

### BUDGET:

Leschinger moved, Schultz supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2019 thru March 31, 2020 as presented.

### ROADS:

Supervisor Lobert presented the 2019 Alpena County Road Commission Dust Control contract for \$14,600.00. Schultz moved, Dorie supported, **CARRIED**.

### ZONING ENFORCEMENT OFFICER:

No permits issues. Randy discussed an owner on Beaver Lake inquiring about property line fencing, Randy referred the homeowner to the ordinance on the website. Randy informed the board that the home at 14072 Hubbard Lake Road will be going to auction on April 3, 2019 at 11:00 a.m. at the Alpena County Courthouse.

### PLANNING COMMISSION:

No meeting in March

### MBANK:

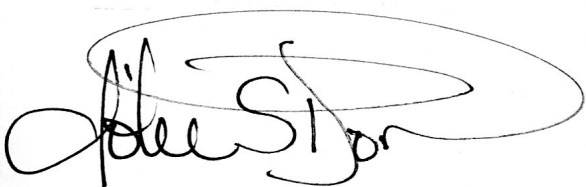
15 month certificate is coming due on April 8, 2019. Renew to 12 month term.

### BILLS:

Schultz moved, Dorie supported, **CARRIED**, to pay all bills presented 10979-11005.

### ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:22 p.m.



Jo'Lee S Dorie, Clerk