

Minutes of April 8, 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 and Kevin Grulke.

The minutes of March 18, 2019 were approved as corrected.

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

\$593,504.15 in the General Fund
\$1,371.89 in the Liquor Fund
\$169,179.51 in the Fire Protection & Equipment Fund
\$1,493.95 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

None

MEETINGS:

Supervisor Lobert presented to the Township Board the meeting dates for fiscal year 2019-2020. They are as follows: April 8, 2019; May 13, 2019; June 10, 2019; July 8, 2019; August 12, 2019; September 9, 2019; October 14, 2019; November 11, 2019; December 9, 2019; January 13, 2020; February 10, 2020; and March 23, 2020. All meetings will be at 7:00 p.m.

ZONING ENFORCEMENT OFFICER:

1 zoning permit issued.

Randy Fairbanks reported that the auction did not take place on the home at 14072 Hubbard Lake Road. Randy has concerns with the building codes at 7066 Hubert Road in Hubbard Lake. Randy wants to have the inspector there making sure everything is to code. Roof and walls etc. Supervisor Lobert suggested we consider hiring an Inspector outside of our township as a neutral party. Possibly Don Gilmet.

PLANNING COMMISSION:

Next planning meeting will be held on April 17, 2019 on tiny houses.

ROAD CONTRACTS:

Supervisor Lobert presented road contracts from the Alpena County Road Commission, for 2019 road projects, in Ossineke Township, in the amount of \$70,500.00. The townships share will be \$35,250.00 and the county matching funds will be \$35,250.00.

Roads to be included are as follows:

Bartz Road – Gravel surface 1350 LFT. X 24 LFT. X 3" CIP
Cook Road – Gravel surface 3500 LFT. X 24 LFT. X 3" CIP
Bushey Road – Gravel surface 2500 LFT. X 24 LFT. X 3" CIP
Rakow Road – Gravel surface 1800 LFT. X 22 LFT. X 3" CIP
Kleve Road – Ditching 1300' Tree Clearing
Andor Road – Gravel surface 3450 LFT. X 24 LFT. X 3" CIP

For more detailed information, contact the township clerk @ 989-255-8313.

RESOLUTION 2019-1:

At a meeting of the Ossineke Township Board, the following resolution was offered by Trustee Leschinger and supported by Treasurer Schultz: Be it resolved, that the township board is on record in opposition to legislation that would allow township boards the option to have its elected offices appear a nonpartisan on the ballot. **ROLL CALL VOTE**, the following voted **AYE**: Leschinger, Schultz, Lobert and Dorie. **NAY**: None. **ABSENT**: Abbott. The motion was declared adopted by Clerk's certification on April 8, 2019.

MEETING:

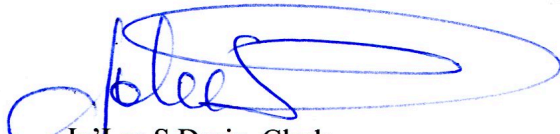
Supervisor Lobert informed the board about the MATS conference at Weber Hotel in Ann Arbor, May 29th and 30th, 2019. Schultz moved, Dorie supported, **CARRIED**, to pay all expenses to send Supervisor Lobert to the MATS Conference.

BILLS:

Dorie moved, Leschinger supported, **CARRIED**, to pay all bills presented 11006-11024.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:10 p.m.



Jo'Lee S Dorie, Clerk

ELECTION COMMISSION

Called to order at 8:15 p.m., immediately following the April 8, 2019 regular township meeting, by Jo'Lee S Dorie. Members present: Jo'Lee S Dorie, Kenneth Lobert and Denise Schultz. Lobert moved, Schultz supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Amy Roznowski and Cynthia Schultz as Election Inspectors. Rebecca Sommerfield, Ruth Reynolds and Susan Single were appointed as alternates. Jo'Lee S Dorie and Amy Roznowski were appointed as the Receiving Board.