

Proposed Minutes of May 13, 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, Craig and Kristi Kubbe.

The minutes of April 8, 2019 were approved as corrected.

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

\$601,089.81 in the General Fund
\$1,372.18 in the Liquor Fund
\$120,824.33 in the Fire Protection & Equipment Fund
\$1,309.80 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

Craig Kubbe asked the board for an update on 7066 Hubert Road in Hubbard Lake. Supervisor Lobert and Zoning Administrator, Randy Fairbanks updated us all on how the clean-up is coming along. Discussion followed.

BOARD APPOINTMENTS:

Leschinger moved, Schultz supported, **CARRIED**, to appoint Tim Wade to the Planning Commission. Term will be January 1, 2019 and expire December 31, 2021

ZONING ENFORCEMENT OFFICER:

2 zoning permits issued.

Randy Fairbanks reported that a second notice for clean-up at the Nolan property has been given to the homeowner.

PLANNING COMMISSION:

No planning meeting reported at this time. To be determined.

MEETING:

Supervisor Lobert informed the board about the 2019 Professional Development Retreat in July at Shanty Creek Resort in Bellaire, dates are specific to your role in the township. Schultz moved, Dorie supported, **CARRIED**, to allow any township board member who wishes to attend the Retreat, to do so, with all expenses paid.

Supervisor Lobert also informed the board about a free training at ACC called Fiscally Ready Community Regional training, July 12, 2019. Schultz moved, Dorie supported, **CARRIED**, to pay any expenses for township members who want to attend.

ALPENA COUNTY CHAPTER-MTA MEETING:

Supervisor Lobert attended the Chapter meeting and informed the board about a Drone Program Presentation given by Deputy Mike Lash. Discussion followed regarding donating to the project and the board tabled it for future discussion. Supervisor Lobert also gave the board an update on the Thunder Bay River Center.

SUMMER TAX BILLS:

Treasurer Schultz has approval from the township board to insert the newsletter into the summer tax bill mailings.

BILLS:

Schultz moved, Dorie supported, **CARRIED**, to pay all bills presented 11025-11056.

ADJOURNMENT:

Leschinger moved, Dorie supported, **CARRIED**, to adjourn at 8:11 p.m.



Jo'Lee S Dorie, Clerk