

Proposed Minutes of June 10, 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 and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke, Caroline Siegert, Amy Roznowski, Pat Kubbe and Tina Van Ette.

The minutes of May 13, 2019 were approved as read.

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

\$602,509.39 in the General Fund
\$1,076.99 in the Liquor Fund
\$110,849.15 in the Fire Protection & Equipment Fund
\$1,661.05 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

Pat Kubbe and Tina Van Ette inquired on the status of the Wolf Creek Rd project. Trustee Leschinger gave an update.

LIQUOR INSPECTIONS:

February – May 2019 Liquor Inspections reviewed and filed.

ZONING ENFORCEMENT OFFICER:

2 zoning permits issued. No change at the Nolan property.

PLANNING COMMISSION:

No planning meeting reported at this time.

MEETING:

Supervisor Lobert informed the board about the 2019 Professional Development Retreat for the Planning Commission, July 9-10 at Shanty Creek Resort in Bellaire, Leschinger moved, Schultz supported, **CARRIED**, to allow any Planning Commission member who wishes to attend the Retreat, to do so, with all expenses paid.

Supervisor Lobert reminded the board about the Chapter Meeting, June 17, 2019 at 6:00 pm at the Long Rapids Fire Department.

ASSESSOR ASSISTANT:

Supervisor Lobert informed the board that he has hired Amy Roznowski to be his Assistant Assessor.

WALL CASE:

Supervisor Lobert showed the board the wall case he purchased and asked to be reimbursed from the township. Schultz moved, Abbott supported, **CARRIED**, to reimburse Supervisor Lobert for the pamphlet wall case purchased, along with the fee to have it re-keyed. There was discussion on hiring someone to put the case up in the hall. A decision was not made at this time.

ELECTION:


Edie Abbott suggested that we purchase signs to remind people when there is an election. Abbott moved, Dorie supported, **CARRIED**, to purchase VOTE HERE signs, not to exceed \$300.00.

BILLS:

Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented 11057-11078.

ADJOURNMENT:

Abbott moved, Dorie supported, **CARRIED**, to adjourn at 8:37 p.m.



Jo'Lee S Dorie, Clerk