

Proposed Minutes of August 12, 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 and Amy Roznowski.

The minutes of July 08, 2019 were approved as read.

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

\$619,620.99 in the General Fund
\$1,077.41 in the Liquor Fund
\$110,890.15 in the Fire Protection & Equipment Fund
\$61,930.41 in the Trust and Agency
Treasurer report filed as read.

CITIZENS:

Kevin Grulke asked the board if we knew when Beaver Lake Road would receive chloride. The board is unsure as to when that will be complete.

MEETINGS:

Motion was made by Abbott, supported by Dorie, to pay all expenses for Supervisor Lobert to attend the MATS Conference, September 17th – 19th, 2019. Motion **CARRIED**.

Motion was made by Schultz, supported by Abbott, to pay all expenses for any board member or Deputy to attend the Regional meeting at the Ramada Inn, October 9th, 2019. Motion **CARRIED**.

ZONING ENFORCEMENT OFFICER:

4 zoning permits issued.
Randy updated us on the Nolan Property and informed the board that he has made contact with the Lentz store owner.

PLANNING COMMISSION:

Meeting on Tiny houses scheduled for August 20th, 2019.

WOLF CREEK ROAD:

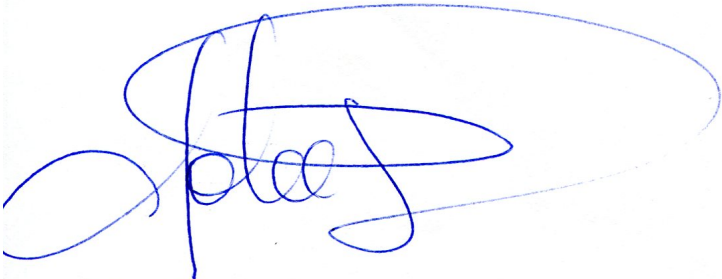
Supervisor Lobert informed the board that the bid came back lower than expected for what was projected for the first 2 miles. The road commission plans to build the road up this year and the asphalt will be in 2020.

BILLS:

Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented 11096-11129.

ADJOURNMENT:

Abbott moved, Leschinger supported, **CARRIED**, to adjourn at 7:35 p.m.



Jo'Lee S Dorie, Clerk