

## Proposed Minutes of November 11, 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, Arnold Degen, Harry Krentz, Dennis Liske and Caroline Siegert.

The minutes of October 14, 2019 were approved as read.

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

\$614,200.91 in the General Fund  
\$2,045.79 in the Liquor Fund  
\$110,947.00 in the Fire Protection & Equipment Fund  
\$2,657.07 in the Trust and Agency  
Treasurer report filed as read.

### LIQUOR INSPECTIONS:

August, September and October liquor inspections were reviewed and signed by all board members.

### BRIGHOUSE:

Edie informed us all about the requirements and restrictions that Brighthouse has placed on how to move funds from the townships pension plan.

### INSURANCE:

Steve Lappan sent Jolee an email in response to a liability question posed to him for township property coverage. Steve stated in the email that the townships insurance policy will provide coverage for the liability of the township.

### MEETINGS:

Ken reminded the board that the MTA Conference will be in April, 2020.

### BOARD OF REVIEW:

Board of Review meeting will be held on December 10, 2019.

### ZONING ENFORCEMENT OFFICER:

2 zoning permits  
Randy updated the board on Ewald Sommerfields rental property.

### PLANNING COMMISSION:

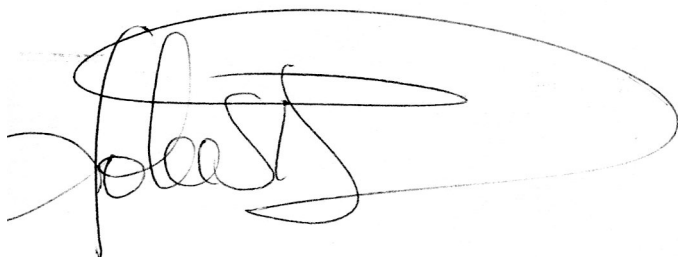
Denise updated the board that the ordinance for the Future Land Use map has not been received for review yet. The planning commission will be continuing to work on the tiny house ordinance.

### BILLS:

Schultz moved, Abbott supported, **CARRIED**, to pay all bills presented 11172-11198.

### ADJOURNMENT:

Abbott moved, Dorie supported, **CARRIED**, to adjourn at 7:36 p.m.



Jo'Lee S Dorie, Clerk