

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 November 11, 2019 were approved as read.

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

\$615,105.96 in the General Fund
\$1,750.56 in the Liquor Fund
\$110,961.13 in the Fire Protection & Equipment Fund
\$2,527.71 in the Trust and Agency
Treasurer report filed as read.

MEETINGS:

Board of Review meeting will be at 5:00 pm on December 10, 2019.

Supervisor Lobert informed the board that the 2020 MTA Conference will be April 27-30 at the Grand Traverse Resort. Abbot moved, Schultz supported, **CARRIED**, to allow any board member wishing to attend, to do so, with the township paying all expenses.

Supervisor Lobert informed the board that the Capital Conference will be in February 2020 in Lansing. Leschinger moved, Abbott supported, **CARRIED**, to allow any board member wishing to attend the Capital Conference, to do so, with the township paying all expenses.

2020 Board of Review Training will be February 5, 2020 at the Aplex in Alpena. Leschinger moved, Schultz supported, **CARRIED**, to allow anyone from the Board of Review and Assessor to attend, with the township paying all expenses.

BOARD OF REVIEW:

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

ZONING ENFORCEMENT OFFICER:

1 zoning permits

PLANNING COMMISSION:

Denise has received the Land Use map. No meetings planned for planning commission at this time.

TRIBUNAL UPDATE:

Motion was made for Lobert to settle the Tribunal case with Riviera Resources Inc. Schultz moved, Abbott supported, **CARRIED**.

COUNTY EQUALIZATION ASSESSMENTS:

Supervisor Lobert informed the board that he received the assessment ratios, from the Equalization Department. The ratios are as follows: 101-Agriculture-49.41%, 201-Commercial-51.64%, 301-Industrial-51.95%; and 401- Residential-48.04%.

TURTLE LAKE HUNT CLUB:

Supervisor Lobert informed the board that due to the Qualified Forest School Tax Affidavit, all parcels that Turtle Lake Hunt Club owns in Ossineke Twp. fall under this new program and Turtle Lake will no longer be paying the school tax.

WASTE MANAGEMENT:

Motion was made to send the funds received from Montmorency, Oscoda, Alpena Solid Waste Management Authority Landfill in February 2019 of \$829.73 to Alpena Resource Recovery. Schultz moved, Abbott supported, **CARRIED**.

SCHOOL MILLAGE:

Communications were read, from Alpena Public School, on collection of summer taxes. Schultz moved, Abbott supported, **CARRIED**, to deny the collection of Summer Taxes for the school.

BILLS:

Leschinger moved, Abbot supported, **CARRIED**, to pay all bills presented 11199-11218.

ADJOURNMENT:

Abbot moved, Dorie supported, **CARRIED**, to adjourn at 7:53 p.m.


Jo'Lee S Dorie, Clerk