

Proposed Minutes of January 13, 2020

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, Trustee Jerry Leschinger and Trustee Edie Abbott. Also present were: Randy Fairbanks, Kevin Grulke and Amy Roznowski, Tim Wade, Matt Cohoon, Dennis Liske, Karen Lobert, Ewald Sommerfield, John Abbott and Lee Gonsler.

The minutes of December 9, 2019 were approved as read.

The Treasurer reported balances on hand as of January 1, 2020 as follows:

\$505,052.10 in the General Fund
\$1,750.77 in the Liquor Fund
\$122,775.73 in the Fire Protection & Equipment Fund
\$249,624.16 in the Trust and Agency
Treasurer report filed as read.

MEETINGS:

Supervisor Lobert informed the board that the Chapter meeting will be held on February 17th. 2020 at Sanborn Township Hall @ 7:00.

BOARD APPOINTMENTS:

Motion was made by Schultz, supported by Abbott, **CARRIED**, to appoint Timothy Wade on the Board of Review. 1 year term 1/1/2020 – 12/31/2020. Motion was made by Abbott, supported by Schultz, **CARRIED**, to appoint Ewald Sommerfield on the Planning Commission Board. 3 year term 01/01/2020 – 12/31/2022.

ZONING ENFORCEMENT OFFICER:

1 zoning permits

PLANNING COMMISSION:

Denise informed the board there will be a meeting on January 15, 2020 at 6:00 at the Alpena County Library to discuss the Master Plan.

TRIBUNAL UPDATE:

Tribunal case has been settled.

GREEN TOWNSHIP FIRE DEPARTMENT:

Time Wade and Mike Cohoon informed the board that they will be purchasing a new fire truck in late 2020 or early 2021. They have asked the township board to consider setting aside funds in the 2020 budget to help with this purchase. They showed us the Jaws of Life that Ossineke Township helped purchase in 2019 and explained how the new equipment works.

LETTER OF RESIGNATION:


Supervisor Lobert received and read a letter of resignation from Edie Abbott as Board Trustee. Motion made by Leschinger, supported by Schultz, **CARRIED**, to accept Edie's resignation, effective immediately.

BILLS:

Abbott moved, Dorie supported, **CARRIED**, to pay all bills presented 11219-11244.

ADJOURNMENT:

Abbott moved, Schultz supported, **CARRIED**, to adjourn at 8:12 p.m.



Jo'Lee S Dorie, Clerk