

Proposed Minutes of February 10, 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 and Trustee Jerry Leschinger. Also present were: Kevin Grulke, Randy Fairbanks, Lee Gonsler, Amy Roznowski, Caroline Siegert and John Schlicker.

The minutes of January 13, 2020 were approved as read.

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

\$550,627.19 in the General Fund
\$1,751.00 in the Liquor Fund
\$144,290.48 in the Fire Protection & Equipment Fund
\$129,843.47 in the Trust and Agency
Treasurer report filed as read.

BOARD APPOINTMENT:

Motion was made by Schultz, supported by Dorie, **CARRIED**, to appoint Randy Fairbanks as Trustee. Randy will carry out Edie Abbott's term, ending November 20, 2020.

Motion was made by Schultz, supported by Dorie, **CARRIED**, to appoint Amy Roznowski on the Board of Review. Term 1/1/2020 – 12/31/2020.

CITIZENS:

John Schlicker came to the board to discuss Ossineke Twp. opting into the Recreational Marijuana Act. John puts on the Canapalooza event at the Lions Park. John wanted the board to know what opting in would mean to the township and inform us on the benefits he feels the township would receive.

Randy informed the board that the Thunder Bay trails are open, have been groomed 3 times this season. Randy is hoping that the timber being harvested will be complete this year.

MEETINGS/TRAINING:

Supervisor Lobert reminded the board that the Chapter meeting is February 17th, 2020 at Sanborn Township Hall @ 7:00.

Motion was made by Leschinger, supported by Schultz, **CARRIED**, to pay all expenses for Kenneth Lobert to attend the Assessor renewal class in West Branch.

ZONING ENFORCEMENT OFFICER:

no zoning permits

LIQUOR INSPECTIONS:

November, December 2019 and January 2020 Liquor inspections were reviewed and filed.

ROAD CONTRACT:

Supervisor Lobert presented a road contract from the Alpena County Road Commission, for Kleve Road, in the amount of \$13,650.00.

The townships share will be \$6,825.00 and the county matching funds will be \$6,825.00. Motion made by Leschinger, supported by Fairbanks, **CARRIED**, to sign road contract to finish brushing Kleve road.

BUDGET:

The 2019-2020 budget report was reviewed for the 2020-2021 fiscal year and adjustments were discussed for each category. Final budget changes will be voted on at the March 2020 budget meeting.

RESOLUTION 2020-1:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting; the salaries for officers composing the Township Board shall be determined by the Township Board.

BE IT RESOLVED, that as of February 20, 2020, the salary of the township Supervisor/Assessor shall be as follows: **SUPERVISOR: \$12,000.00** exclusive of assessing duties, & **21,000.00** inclusive of assessing duties. The forgoing Resolution offered by board member Dorie, supported by board member Fairbanks. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2020-1, **ADOPTED**.

RESOLUTION 2020-2:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting;

the salaries for officers composing the Township Board shall be determined by the Township Board.

BE IT RESOLVED, that as of February 20, 2020, the salary of the township Clerk shall be as follows: **CLERK: \$14,500.00**. The forgoing Resolution offered by board member Schultz, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2020-2, **ADOPTED**.

RESOLUTION 2020-3:

Resolution to establish township officers' salaries; **BE IT RESOLVED**, that this Resolution, is subject to MCLA 41.93 (3). In a township that does not hold an annual meeting;

the salaries for officers composing the Township Board shall be determined by the Township Board.

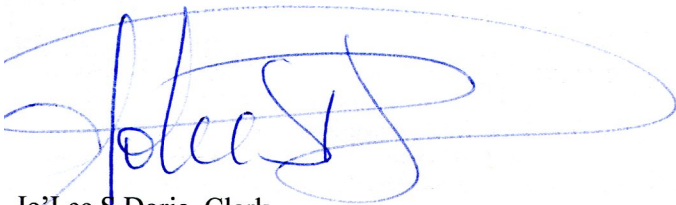
BE IT RESOLVED, that as of February 20, 2020, the salary of the township Treasurer shall be as follows: **TREASURER: \$11,000.00** winter tax only, **\$14,500.00** winter and summer tax collection. The forgoing Resolution offered by board member Dorie, supported by board member Leschinger. **ROLL CALL VOTE: AYES:** Lobert, Schultz, Leschinger, Dorie and Fairbanks. **NAYES:** None. **ABSENT:** None. Supervisor Lobert declared the Resolution 2020-3, **ADOPTED**.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 11245-11270.

ADJOURNMENT:

Schultz moved, Fairbanks supported, **CARRIED**, to adjourn at 8:38 p.m.



Jo'Lee S Dorie, Clerk

ELECTION COMMISSION

Called to order at 8:40 p.m., immediately following the February 10, 2020 regular meeting, by Clerk Dorie. Members present: Jo'Lee S Dorie, Kenneth Lobert and Denise Schultz. Schultz moved, Lobert supported, **CARRIED**, to appoint Joann Reinholz as Election Chairperson, Amy Roznowski, Ruth Reynolds, Cynthia Schultz and Rebecca Sommerfield as Election Inspectors. Jo'Lee Dorie and Amy Roznowski were appointed as the Receiving Board.

Jo'Lee S Dorie, Clerk