

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 Randy Fairbanks. Also present were: Kevin Grulke, Amy Roznowski and Mike Eller.

The minutes of February 10, 2020 were approved as read.

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

\$597,136.09 in the General Fund
\$1,455.73 in the Liquor Fund
\$173,198.91 in the Fire Protection & Equipment Fund
\$37,303.08 in the Trust and Agency
Treasurer report filed as read.

HUBBARD LAKE FIRE DEPARTMENT:

Mike Eller, Assistant Chief, came to the board asking for support to purchase a 2021 Freightliner Smeal Custom Pumper from R&R Fire Truck Repair Inc. At this time, no down payment is required, just a commitment to purchase. The new engine cost, if purchased, would be shared by Ossineke Township and Caledonia Township. Purchase price is \$440,744.00 (per contract) which includes lettering, stripping, delivery, training and mounting of equipment.

Motion was made by Fairbanks, supported by Schultz, to commit to pay half the amount of a 2021 Freightliner Smeal Custom Pumper with Caledonia Township committing to pay half. **ROLL CALL VOTE: YEAS:** Lobert, Schultz, Fairbanks, Leschinger and Dorie.

NAYS: None. **ABSENT:** None. **MOTION CARRIED.** Contract signed by Supervisor Lobert.

BUDGET AMENDMENT:

The 2019-2020 budget was reviewed and the following amendment was made. Schultz moved, Dorie supported, **CARRIED**, to transfer \$4,000.00 from Contingency to Planning Commission 101-400:830 Consultant Fee.

REGULAR MEETING RECESS:

The regular meeting was recessed and the Budget Hearing was called to order at 7:58 p.m.

BUDGET HEARING:

Supervisor Lobert presented the 2020-2021 budget to the board members and township residents to review for comments and corrections. Supervisor Lobert discussed concerns about COVID-19 and the affect it may have in regards to our Revenue Sharing income in 2020-2021. Supervisor Lobert asked if there were any questions on the budget and with seeing none, the Budget hearing was adjourned and the regular meeting was reconvened at 8:16 p.m.

BUDGET:

Schultz moved, Dorie supported, **CARRIED**, to accept the next fiscal year budget, April 1, 2020 thru March 31, 2021 as presented by the Supervisor.

ZONING ENFORCEMENT OFFICER:

2 zoning permits denied. Referred residents to Zoning Board of Appeals for variance.
1 blight violation mailed to resident on Hubbard Lake Road.

BOARD APPOINTMENTS:

Motion was made by Schultz, supported by Dorie, **CARRIED**, to appoint Garth Grulke to the Ossineke Board of Appeal. 3 year term, 1/1/2020 thru 12/31/2022. Motion was made by Schultz, supported by Dorie, **CARRIED**, to appoint Kevin Grulke on the Ossineke Board of Appeal. Kevin will carry out Lori Cramers term, 03/23/2020 thru 12/31/2020.

ROAD CONTRACT:

Supervisor Lobert presented a road contract from the Alpena County Road Commission, for 2020 Dust Control Program, in the amount of \$15,200.00. Motion made by Schultz, supported by Leschinger, **CARRIED**.

TOWNSHIP MEETING DATES:

New Fiscal year meetings dates reviewed and approved for 2020-2021. Clerk Dorie will send the dates to Alpena News.

MOA SOLID WASTE MANAGEMENT:

Supervisor Lobert recommends sending the \$851.60 we will receive in 2020 from Montmorency, Oscoda, Alpena Solid Waste Management Authority Landfill back to the Recycling Center. Motion made by Leschinger, supported by Fairbanks, **CARRIED**, to send \$851.60 to Alpena Recycling Center. Lobert is concerned that the upcoming Electronics Day in April and Clean Up day in May will have to be cancelled due to COVID-19.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 11271-11289.

ADJOURNMENT:

Leschinger moved, Fairbanks supported, **CARRIED**, to adjourn at 9:08 p.m.



Jo'Lee S Dorie
Township Clerk