

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 and Garth Grulke

The minutes of March 23, 2020 were approved as read.

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

\$562,480.23 in the General Fund
\$1,455.97 in the Liquor Fund
\$175,579.00 in the Fire Protection & Equipment Fund
\$1,725.34 in the Trust and Agency

Treasurer report filed as read.

ZONING ENFORCEMENT OFFICER:

4 zoning permits issued. Randy mailed appropriate paperwork and references from Zoning Ordinance to the residence on Lake Shore Drive. Randy reported some improvements at the residence on Hubbard Lake Road that had the blight issue. Randy updated the board on the situation on Third Street.

CANCELLATIONS:

Supervisor Lobert informed everyone that the Electronics Day and Clean-up Day have been cancelled. The Chapter meeting that was scheduled for April 20th has been cancelled. The Recycling Center is closed until further notice and we will not have any hall rentals at this time.

ROAD CONTRACTS:

Supervisor Lobert presented a road contracts from Alpena County Road Commission for 2020 road projects, in Ossineke Township.

Kleve Road – Gravel / Stumps and Ditch 1200 LFT.

Goodrich Road – Gravel / Surface 2000 LFT. X 22 LFT. X 3" CIP

Andor Road – Gravel / Surface 1700 LFT. X 22 LFT. X 3" CIP

Kitter Road – Gravel / Surface 1320 LFT. X 22 LFT. X 3" CIP

For more detailed information see the Alpena County Road Commission Road Agreements. Leschinger moved, Dorie supported, **CARRIED**, to approve the 2020 road projects.

THUNDER BAY TRAILS ASSOCIATION CONTRACT:

Leschinger moved, Schultz supported, **CARRIED**, to sign a contract with Thunder Bay Trails Association, for \$1,000.00, to help defer the cost of grooming and maintaining the ski trails. The contract will begin April 1, 2020 and end March 31, 2021.

BILLS:

Leschinger moved, Fairbanks supported, **CARRIED**, to pay all bills presented 11290-11310.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 7:37 p.m.

Jo'Lee S Dorie
Township Clerk