

Proposed Minutes of November 9, 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 Randy Fairbanks. Also present were: Kevin Grulke, Arnold Degen, Mike Eller, Josh Wojda, Tim Gulden, Caroline Siegert and Amy Roznowski.

The minutes of October 12, 2020 were approved.

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

\$540,666.22 in the General Fund
\$2,057.05 in the Liquor Fund
\$106,277.49 in the Fire Protection & Equipment Fund
\$3,059.68 in the Trust and Agency

Treasurer report filed as read.

HUBBARD LAKE FIRE DEPARTMENT:

Mike Eller updated the board on the new fire truck. The truck is scheduled to be ready in April 2021. They will be using the proceeds of the sale of the old fire truck to put equipment on the new truck.

LIQUOR INSPECTIONS:

August, September and October 2020 liquor inspections were reviewed and filed.

ZONING ENFORCEMENT OFFICER:

3 zoning permits issued. Randy introduced Tim Gulden, attorney at Gillard, Bauer, Mazrum, Florip, Smigelski, and Gulden. Mr. Gulden explained to the board the different areas within municipalities that he works with. The board has been looking into hiring Mr. Gulden to work with residents with blight complaints to streamline the process. Leschinger made a motion, Fairbanks supported, **CARRIED**, to hire Tim Gulden as our Township Attorney.

HUBBARD LAKE LIONS PARK:

Arnold Degen, a member of the Hubbard Lake Lions, presented a maintenance invoice, showing what they spent for maintenance during 2020. The total was \$6,783.77. Schultz moved, Dorie supported, **CARRIED**, to pay the \$6,783.77 maintenance invoice.

PLANNING COMMISSION:

Denise informed the board that there is a Planning meeting scheduled for Tuesday, November 24th to review the master plan.

OFFICE EQUIPMENT:

A proposal from JEM IT Services LLC was presented to the board for a new computer, printer, and software for the Clerk. Schultz moved, Fairbanks supported, **CARRIED**, to invest in new equipment and software for the Clerk's office.

BILLS:

Schultz moved, Leschinger supported, **CARRIED**, to pay all bills presented 11441-11469.

ADJOURNMENT:

Leschinger moved, Schultz supported, **CARRIED**, to adjourn at 8:39 p.m.



Jo'Lee S Dorie
Township Clerk